

NDSWRA
Board of Directors Meeting
Wednesday, May 27, 2020 9:30 a.m. CT
Conference Call



Called to order at 9:39 a.m. CT by Chris Kreger, President

Roll Call

Board Members: Andrew Feia☒ Mike Desmond☒ Chris Kreger☒ Justin Soberaski☒
 Matt Christensen☒ Rachel Gornowicz☒ Rick Schreiber☒ Todd Flynn☒
Others Attending: Jennifer Pickett☒ Diana Trussell☐ Julie Ellingson☒
 Lance Gaebe☒ Linda Fisher☒

Agenda Approval

Motion to Approve Agenda

1st: Rick Schreiber
 2nd: Matt Christensen
Approved

Approval of Last Month's Minutes

Motion to Approve Last Month's Minutes

1st: Mike Desmond
 2nd: Matt Christensen
Approved

Approval of Treasurer Report

- Checking: \$41,072.93
- Savings: \$44,351.79
- CD: \$8,577.45
- Total Funds: \$94,002.17

| Expenses | | Deposits | |
|--------------|-------------------|--------------------------|----------------|
| Dwyer Group | \$2001.45 | Bank Interest | .39 |
| Eclyptic | \$80.00 | CleanHarbors/SafetyKleen | 75.00 |
| MeetingOne | \$43.49 | | |
| Antivirus | 128.39 | | |
| TOTAL | \$2,253.33 | TOTAL | \$75.39 |

NOTE: It would be appropriate to pursue cancellation of the antivirus on the Association laptop.

Motion to Approve Treasurer's Report

1st: Todd Flynn
 2nd: Mike Desmond
Approved

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Executive Director's Report – Linda Fisher

Monthly Board meeting and conference planning meeting, continuing invoice follow-up with Matt and Diana, discussing virtual workshops with DEQ, updating website and forms with the new membership rates, preparing and distributing speaker invites for the fall conference, payment of Association invoices.

NOTE: The Board requested that the speaker invite also be sent through NDSWRA email account.

Old Business

2019 Conference Update – Matt Christensen

Matt provided information pertaining to \$5,619.50 still owed to the South Dakota Association from the 2019 joint conference. Invoicing from that event is still ongoing, and outstanding charges remain. The question was asked if South Dakota would share in anything ultimately uncollectible. There was consensus that since North Dakota was responsible for handling finances, it would be appropriate to make South Dakota whole at this point but that the same protocol would be appropriate in the event South Dakota takes the lead on a future conference.

Motion to pay South Dakota for the full amount still owed.

1st: Mike Desmond

2nd: Rick Schreiber

Approved

2020 Conference Committee Report – Chris Kreger

The May committee meeting was abbreviated and resulted in approving the Call for Speakers for the fall conference. A decision pertaining to holding the conference will be made in late July or early August. Rick Schreiber offered to participate in monitoring health guidelines to be used in making that determination when the time comes.

Entertainment Committee Update – Mike Desmond

Mike reported that the golf time and date has been confirmed. No guarantees were required. No additional work has been done on sponsorships or corporate contributions at this point.

Rachel still needs to confirm time of tours with the bus company.

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New Business

Training Workshops – Chris Kreger

The Association has been invited to participate in a fall virtual workshop planned for presentation by the Department of Environmental Quality (DEQ). In the spirit of partnering in this effort, the DEQ has requested that the Association provide funding for the postcard mailing that will be done to promote the training.

Motion was made to provide up to \$300 in partnering with DEQ for virtual fall training event.

1st: Matt Christensen

2nd: Andrew Feia

Approved

Motion to Adjourn

1st: Mike Desmond

2nd: Rick Schreiber

Approved

Adjourned at 10:29 a.m. CT by Chris Kreger, President

Next meeting will be held via conference call on June 24th at 9:30 a.m. CT

North Dakota Solid Waste and Recycling Association

To educate, train and promote environmentally sound waste management practices.