

NDSWRA
Board of Directors Meeting
Wednesday, August 26, 2020 9:30 a.m. CT
Conference Call



Called to order at 9:35 a.m. CT by Chris Kreger, President

ROLL CALL

	Board Members		Others Attending
x	Chris Kreger, President	x	Linda Fisher, Dwyer Gaebe Group
x	Justin Soberaski, Vice President		Lance Gaebe, Dwyer Gaebe Group
x	Todd Flynn, Secretary		Julie Ellingson, Dwyer Gaebe Group
x	Matt Christensen, Treasurer		Jennifer Pickett
	Mike Desmond		Diana Trussell, NDDEQ
x	Andrew Feia		
x	Rachel Gornowicz		
x	Rick Schreiber		

AGENDA APPROVAL

Motion to Approve Agenda with the deletion of the “Newsletter” item and addition of a tax discussion under new business.

1st: Matt Christensen

2nd: Andrew Feia

Approved

APPROVAL OF LAST MONTH’S MINUTES

Motion to Approve Last Month’s Minutes

1st: Rick Schreiber

2nd: Matt Christensen

Approved

APPROVAL OF TREASURER REPORT

Checking: \$41,590.40

Savings: \$44,368.33

CD: \$8,714.47

Total Funds: \$94,673.20

Expenses		Deposits	
Dwyer Group	\$2,084.05	2019 Conference	\$4,896.00
Eclyptic	80.00	Membership Renewals	9,366.00
PO Box Rental	168.00		
Am Fam Insurance	317.00		
TOTAL	\$2,649.05		\$14,262.00

North Dakota Solid Waste and Recycling Association

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

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Motion to Approve Treasurer's Report

1st: Andrew Feia

2nd: Todd Flynn

Approved

EXECUTIVE DIRECTOR'S REPORT

Report – Linda

- Standard administrative duties (website updates, email maintenance, etc.)
- Planning training events with DEQ to benefit NDSWRA scholarship fund
- Continued follow-up on membership invoicing and recruiting former members

OLD BUSINESS

Membership Renewals/Invoicing – Linda

- 114 membership renewal invoices sent USPS July 1, 2020
- E-mail reminders sent on July 27, 2020
- USPS reminders sent August 7, 2020
- 65 invites to former members (more than 2 years back) mailed on August 11, 2020
- Those efforts have to date resulted in 88 unique renewals (49% response)

Matt and Andrew volunteered to make phone calls to organizations and individuals who have not yet renewed.

NEW BUSINESS

Set up Annual Meeting and Election - Chris

Chris is preparing an annual meeting agenda for approval at a meeting of the Board to be held September 9, 2020. The meeting will be held via Zoom.

Motion to set the date and time of the annual meeting for September 30th at 9:00 CT.

1st: Matt Christensen

2nd: Rick Schreiber

Approved

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Zoom invites, with a forwarding option, will be sent to all members in good standing. The invite will include a call for nominations for open Director positions. Barring any official prohibition or conflict of interest, if nominations are received for individuals representing the same organization, that information will be simply be made apparent in the voting process.

Website Vendor Change Discussion

In light of the current website deficiencies and recurring delays in resolution, consideration is being given to transitioning to an alternative host. A brief introductory video prepared by Flipcause, a possible hosting candidate familiar to Linda Fisher, was shared with the Board along with Linda's comments on personal experience with the site's functionality and technical support corp. A demo for the Board, conducted by an organization representative, will be scheduled for the September 9th meeting.

Scholarships and Awards

There was consensus to postpone awards recognition until the next time the Association conducts an in-person conference.

Motion to award a \$500 scholarship to Dylan Rudnick of Bismarck.

1st: Matt Christensen

2nd: Rick Schreiber

Approved

Tax Preparation - Matt

Ritter Adair & Associates, PC has been completing Association tax returns in recent years. To no objection, Matt informed the Board of his intention to continue that relationship for the foreseeable future.

MOTION TO ADJOURN

1st: Matt Christensen

2nd: Andrew Feia

Approved

Adjourned at 10:38 CT by Chris Kreger, President.

Next meeting will be held via Zoom on September 9, 2020 at 9:30 a.m. CT

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