



Minutes of Board of Directors Meeting

December 28th, 2017 @ 9:30am Central

Call Meeting to Order – Sherwin Wanner - President

Called to order at 9:32 a.m.

Roll Call – Sherwin Wanner – President

Directors Present: Chris Kreger, Kevin Magstadt, Aaron Praus, Todd Flynn, Justin Soberaski , Sherwin Wanner and Jennifer Pickett

Directors Absent: Joe Ruby and Patti Forienza

Others Present: Kris Magstadt and Diana Trussel

Approval of Agenda (Additions or Changes): Sherwin Wanner – President

Kevin Magstadt moved to approve the Agenda as modified, Aaron Praus seconded: Motion Carried

Secretary/Treasurer’s Report – Jennifer Pickett/Aaron Praus

Secretary

Sherwin Wanner requested approval of the minutes from November 30th, 2017.

Kevin Magstadt moved to accept the Secretary’s report and minutes and Aaron Praus seconded: Motion Carried.

Treasurer

Aaron Praus reviewed the following summary of the Treasurer’s report:

ND Solid Waste and Recycling Association Account Summary

Association Checking Account	\$	35,906.55
Association Savings Account	\$	14,242.85
Association CD Account	\$	8,425.52
Total Association Funds	\$	58,574.92
2017-2018 Association Budget Spent	\$	8,915.95
2017-2018 Association Budget Remaining	\$	26,069.59



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Kevin Magstadt moved to accept the Treasurer's Report and Todd Flynn seconded: Motion Carried.

Old Business

1) Conference Planning Committee Meeting

A meeting is set for January 16th at 1:30 pm central time to set up committees for the upcoming conference. Agenda items were forwarded to Kris.

2) Department of Health

Sherwin informed the Board of his intention to meet with the Department of Health in mid-January to discuss coordination between the Association and the Department. Training and workshops that the Department plans to hold was also discussed. The Department plans to announce dates in February or March and we will discuss further at that point. The Association did as for advanced notice on whether or not we will participate in said trainings and workshops.

3) Grant Research and Opportunities

Sherwin Wanner discussed some of the grant programs that are available to our Association. Sherwin volunteered to work on the applications for these grants with Kris Magstadt's assistance. It was also mentioned by Aaron Praus that we may have missed the window of opportunity for many grants in 2018. We will keep this on the agenda and need to focus more for 2019.

4) Taxes

Sherwin Wanner reported that the taxes have been done and filed.

5) Membership

Kris discussed her contact with the League of Cities and the Association of North Dakota Counties. She reported that our Association can become an Associate Member of the League of Cities but not of the Association of Counties. The county association does however provide opportunities for speakers or dissemination of information. Also discussed was the Association of County Engineers, Sherwin did not feel there would be much value for our association to be a part of this. More discussion took place in regard to the other associations and participating in their conferences this year.



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6) Ecliptic Update

Training will tentatively be scheduled for January 10th for two hours in the morning for Kris, Justin, Sherwin and Chris.

New Business

1) Lifetime Membership

Kris Magstadt discussed the option of lifetime memberships and if we want to offer that, in general and to Steve Tillotson, Scott Radig, or past directors. There was a motion to consider lifetime memberships and to discuss next month. **Motion by Kevin Magstadt and Seconded by Aaron Praus. Motion carried.**

2) News Release

Kris Magstadt informed the Board that she will submit news releases regarding the scholarship recipients in the beginning of January and the award winners from the conference at the end of January.

3) Website Committee

Kris Magstadt discussed the option of setting up a committee to come up with better ways to use our website. Chris and Justin will assist her in this.

Other Business

1) Next meeting

The next suggested Board meeting will be January 25th, 2017 at 9:30am Central Time.

Chris Kreger moved to adjourn the meeting, Kevin Magstadt Seconded: Motion Carried

Meeting adjourned 10:12am