



# Minutes of Board of Directors Meeting

February 22, 2018 @ 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, Patti Forienza, Justin Soberaski, Joe Ruby, Jen Pickett and Sherwin Wanner.

**Directors Absent:**

**Others Present:** Kris Magstadt, Diana Trussell

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

No changes or additions.

**Kevin Magstadt moved to approve the Agenda as modified, Chris Kreger seconded: Motion Carried**

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

### **Secretary**

Diana brought it to our attention she was listed as present in the January 2018 meeting minutes, however she was not. Jen will correct and get a new copy to Kris.

Sherwin Wanner requested approval of the minutes from January 2018.

**Chris Kreger moved to accept the Secretary’s report and minutes and Joe Ruby 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 | \$ | 32,652.37 |
| Association Savings Account  | \$ | 14,243.93 |
| Association CD Account       | \$ | 8,425.52  |
| Total Association Funds      | \$ | 55,321.82 |



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|                                        |    |           |
|----------------------------------------|----|-----------|
| 2017-2018 Association Budget Spent     | \$ | 12,476.63 |
| 2017-2018 Association Budget Remaining | \$ | 22,508.91 |

**Kevin Magstadt moved to accept the Treasurer's Report and Chris Kreger seconded: Motion Carried.**

## Old Business

### 1) Interest on CDs and savings

Kevin met with Joe Heringer from American Trust Center, it may not be worth the cost to invest with them per say but Kevin has more details now so will meet with them again and report back.

### 2) Conference Planning Update

Subcommittees were established, and meetings will be every Thursday outside of the dates we have regular board meetings. Several members have volunteered to help as well.

### 3) Department of Health

Sherwin has not yet met with the department.

### 4) Grants

The association does not qualify for the grant opportunity that was recently brought to attention. There is another that we may qualify for that is due in December that has to do with water and wastewater. Kevin and Sherwin will reach out to people they know that could possibly help.

### 5) Memberships

- A. We are always trying to increase membership, and have recently gotten two new members. Todd and Sherwin have agreed to work as a committee and track membership lists and increase efforts.
- B. Lifetime memberships were discussed to offer to Scott Radig and Steve Tillotson. **Kevin moved to make the offer and Todd seconded. Motion passed.**
- C. Kris shared the information she had from the Association of Counties and League of Cities and discussion ensued whether to become a member of either one or participate in their publications ect. Another option is to go to their conferences as attendees, we are not required to have a booth. Tabled until further notice.



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## 6) Website Committee Report

Chris Kreger has been assisting Kris with the website and he feels he is becoming more comfortable making changes ect.

## New Business

### 7) KNDC Update

A. The association has sponsored the coloring contest for many years as we will this year, for \$300.

**Chris Kreger motioned to sponsor and Joe Ruby seconded. Motion passed.**

B. We also discussed the booth for Earth Day in Bismarck on April 19<sup>th</sup> from 4-7 p.m., the cost is \$100 and it was decided the association would again participate.

**Chris Kreger motioned to have the booth and Todd Flynn seconded. Motion passed.**

### 8) Newsletters

Sherwin touched on the topic of our association newsletter and that members have been asking for it, we discussed and decided that it should be electronic, to save money and that we have enough of our members email addresses to support it. Hard copies would be mailed as necessary. Kris will put together a recommendation on what we should do, hire a designer, printer ect and report back.

### 9) Training

The association wants to work with the DOH to do trainings and possibly have them help find relevant speakers for said trainings. Locations and dates were discussed.

## Other Business

### 10) Next meeting

The next suggested Board meeting will be March 22<sup>nd</sup>, 2018 at 9:30am Central Time.

**Chris Kreger moved to adjourn the meeting, Todd Flynn seconded: Motion Carried**

**Meeting adjourned 10:56 am**