

Board of Directors Meeting August 2nd Bismarck comfort inn

Call meeting to order- Aaron Praus 5:40pm

Directors Present- Aaron, Kevin, Todd, Josh, and Sherwin

Others present- Sherryl and Diana

Sherwin request change to treasurer report on agenda (not fully prepared)

Diana request addition of facebook page under old business.

Kevin motion to approve agenda with changes, Todd second

Secretary report and June minutes-Kevin motion and Todd second

Todd motion and Sherwin second July budget meeting

Treasurer report unavailable at time.

Executive director report- Passed out all membership forms. 20-30 back with no complaints so far on increase of fees. By laws were all printed and in envelopes and have all been sent via e-mail already. Only six were bounced back on e-mail sending. When return from Bismarck will send them in mail. Sherryl is working on keeping quick books updated as well. Last years annual meeting minutes are ready to go for this years symposium. Sherryl has tried to make contact regarding this years symposium and expects her to soon, everything appears to be in place. (Which we have already heard from her I know)

You went over the salary and benefits from other directors checked. Scheduling a conference call to further discuss executive director full time position.

Diana reported good feedback on storm water speaker and day 1 of conference. 52 were registered and 42 signed in on first day. October workshop she was waiting on location confirmation then flyers were going in mail. Landfills requiring storm water permits were happy to have this conference. Going to contact board members soon to continue debris management workshop planning in future. Facebook update- This was last week for board member spotlight and she has a weekly schedule that she tries to conform with to put something on daily.

Accounts payable- Sherwin-Sherwin reviewed accounts payable. We are keeping the insurance even though joint conference but removing riders. Kevin motion Todd to second

25% increase Aaron reported no negetave feedback and wants to be sure everyone at symposium is aware of changes.

Aaron/Sherryl- Bylaws will be sent out on Thursday. Sherryl is going to prepare a powerpoint of this for review. Going to do a voice vote on each change during lunch at symposium. Sherryl will show all changes on web site and put something in news letter. Aaron requested a note be put out for interested members to become directors.

Awards- A few other nominations are still coming in for scholarships and greener award. A committee was formed consisting of Todd, Sherwin, and Sherryl to meet regarding this to bring to next board meeting.

Aaron discussed representation of ND Dept of Health representation- Diana presented on behalf of state and is uncertain of her role and what is expected on their behalf from the association. Sherryl noted that she feels many of the things that Diana takes care of are her responsibility. It was agreed upon by all present the states continued involvement is beneficial, helpful, and appreciated. Kevin also brought up outsourcing symposium during the conversation and this is all to be discussed further during the next meeting.

Next meeting August 29th 2:00pm and encourage all to attend due to symposium quickly approaching.

Meeting adjourned 6:37pm

Kevin motion, Todd second