



Minutes of Board of Directors Meeting

March 22, 2018 @ 9:30am Central

Call Meeting to Order – Kevin Magstadt

Called to order at 9:34 a.m.

Roll Call – Jen Pickett

Directors Present: Chris Kreger, Kevin Magstadt, Todd Flynn, Patti Forienza, Justin Soberaski, Joe Ruby, Jen Pickett and Sherwin Wanner.

Directors Absent: Aaron Praus

Others Present: Kris Magstadt, Diana Trussell

Approval of Agenda (Additions or Changes): Kevin

No changes or additions.

Todd Flynn moved to approve the Agenda, Chris Kreger seconded: Motion Carried

Secretary/Treasurer's Report – Sherwin

Secretary

Sherwin Wanner requested approval of the minutes from January 2018.

Kevin Magstadt moved to accept the Secretary's report and minutes and Todd Flynn seconded: Motion Carried.

Treasurer

Sherwin reviewed the following summary of the Treasurer's report:

ND Solid Waste and Recycling Association Account Summary

| | | |
|--|----|-----------|
| Association Checking Account | \$ | 32,668.33 |
| Association Savings Account | \$ | 14,243.93 |
| Association CD Account | \$ | 8,425.52 |
| | | |
| Total Association Funds | \$ | 55,337.78 |
| | | |
| 2017-2018 Association Budget Spent | \$ | 12,655.93 |
| 2017-2018 Association Budget Remaining | \$ | 22,329.61 |



Minutes of Board of Directors Meeting

March 22, 2018 @ 9:30am Central

Chris Kreger moved to accept the Treasurer's Report and Joe Ruby seconded: Motion Carried.

Old Business

1) Conference Planning Committee Report - Kris

Kris gave a brief update, and that the committee will plan to meet on Thursday, March 29th. Bob Gregor (City of Fargo volunteer) talked about the type of firearms he thinks sell the best as well as a brochure he uses to show people pictures and stats of the firearms. He can get these flyers made as well as posters for the conference at little or no cost.

2) Department of Health Update - Sherwin

Sherwin and Diana spoke on the possibility of partnering on topics and speakers, however the State will continue to do their workshops as they see fit. The idea of offering training on the Monday before the annual conference starts on Tuesday was brought up as well.

3) Membership - Todd

Todd has recently sent approximately 55 letters to members that have not renewed their membership and have received 4 or 5 renewals back and a few more are in the works! Way to go! The membership committee of Todd, Chris and Sherwin will plan to meet soon.

4) Website Committee Report - Kris

The website committee needs to reschedule their meeting as stated by Kris Magstadt.

5) KNDC Update - Diana

Diana and another representative recently judged the artwork for the contest and the awards ceremony will be on April 27. The most submissions were received by third graders.

6) Newsletter - Kris

Kris would like to survey our members in regards to their requests on a newsletter, frequency and format. She will draft questions for a survey.



Minutes of Board of Directors Meeting

March 22, 2018 @ 9:30am Central

New Business

Other Business

7) Next meeting

The next suggested Board meeting will be April 26, 2018 at 9:30am Central Time.

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

Meeting adjourned 10:06 am