



# Minutes of Board of Directors Meeting

February 25<sup>th</sup>, 2016 @ 9:30am

## **Call Meeting to Order – Aaron Praus - President**

Called to order at 9:36 am

## **Roll Call – Chris Kreger - Secretary**

Directors Present: Aaron Praus, Chris Kreger, Sherwin Wanner, Josh Kraft, and Todd Flynn.

Directors Absent: Dave Bell (Joined late, but couldn't participate) and Sheryl Garling, Jennifer Pickett, and Kevin Magstadt

Others Present: Diana Trussel

## **Approval of Agenda (Additions or Changes): Aaron Praus – President**

None

**Josh Kraft moved to approve the agenda and Sherwin Wanner seconded: Motion Carried.**

## **Secretary/Treasurer's Report -Chris Kreger/Sherwin Wanner**

### **Secretary**

Chris Kreger requested approval of the meeting minutes for the regular Board meeting of January 28<sup>th</sup>, 2016.

Josh Kraft pointed out a spelling error.

**Todd Flynn moved to accept the Secretary's report with the modification and Josh Kraft seconded: Motion Carried.**

### **Treasurer**

Sherwin Wanner reviewed the Treasurers report. Sherwin also noted that the budget line item for the workshops was over budget \$860. The following table summarized the association accounts and budget:

ND Solid Waste and Recycling Association Account Summary	
Association Checking Account	\$ 51,010.71
Association Savings Account	\$ 13,123.49
Association CD Account	\$ 8,366.81
Total Association Funds	\$ 72,501.01



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Association Budget Spent	\$ 11,134.13
Association Budget Remaining	\$ 12,001.07
2015 Symposium Budget Spent	\$ 45,991.96
2015 Symposium Budget Unused	\$ 14,875.74

Todd Flynn moved to accept the Treasurers Report and Josh Kraft seconded: Motion Carried.

## Executive Director's Report -Sherryl Koop

Sherryl was absent but sent along the following report via e-mail:

*The payment for Earth Day was sent out on Monday night, so should have left our post office Tuesday sometime, they should have it by the end of the week. The event is on April 21st and I have taken the day off to attend.*

*Newsletter will be ready for you Aaron for review on Monday, just finishing up, will put the final touches on this week end and send your way.*

*Chris and Kevin, met with my gals this week for their meeting had been canceled at our location, I will also get my notes typed up so I can even read them and send your way - should we schedule a meeting for Friday the 4th, Monday the 7th, Wed the 16 are my days so far that I could meet. let me know what works best for you.*

*I think that there is a baby on the Pickett side, I sent her a email last week and got a bounce back that she was out of office, will pick up a card this week end and send it around so that we can get it sent to her, will look on web to see if I can find out if it was a boy or girl.*

*Let me know about the meeting and what you would like me to do this next month, otherwise will also get the web site up to date this week end.*

## Old Business

### 1) 2016 Joint Symposium Update

Josh Kraft reported that the Truck Rodeo details had been worked out and will be an event at the Joint Symposium.

Sherryl Koop reported via her e-mail:

*Had a call for the 2016 planning committee on Friday 2/19 @ 1pm and everything is moving forward, we went thru the agenda and Carolyn should have it pretty much final by the next meeting on March 9th at the same time. The truck rodeo will take place. I will be going thru the whole mailing list to*



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*make sure all is up to snuff for Carolyn. It is pretty much ready for I have been keeping that up as we have gotten new/changes as we go. Carolyn will want that soon. I have ask Carolyn if there is anything at this time that she needs me to do and as of right now (no).*

## 2) Executive Director Contract/Wages

Tabled

## 3) By Laws Update

Tabled

## 4) Future Symposium Contracts

Tabled

## 5) 2016 Scholarship Fund Increase

Tabled

## New Business

### 1) Accounts Payable

Sherwin went over payables: they included the Secretary (\$50), Treasurer (\$75) and Executive Director (\$632) invoices. Further the bill from Ecliptic (\$40) for web hosting and the accountant tax preparation invoice (\$250) were reviewed and presented for payment.

**Chris Kreger moved to approve payables and Todd Flynn seconded: Motion Carried.**

### 2) 2016 Future Workshops

Diana brought forward a proposal to for workshops for the year. The Department of health is suggesting 3 TENORM workshops in April & May 2016 in western North Dakota; 4 Inert Waste Landfill workshops, time not suggested; and 1 - 2day erosion control workshop similar to last year, no time suggested. The Department is seeking to team with the NDSWRA again to put on these workshops. Commitments of time and some funding is sought. The board consensus appeared to be in favor of the proposal. Diana will prepare a budget for the cost items and present to the Board for Approval. Discussion ensued.

**No motion was made**



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## 3) Next Meeting

The next board meeting will be March 24th, 2016<sup>th</sup> @ 9:30am CT.

## Other Business

None

## Meeting adjourned 10:05am

Chris Kreger moved to adjourn the meeting and Sherwin Wanner seconded: Motion Carried.