



Minutes of Board of Directors Meeting

January 28th, 2016 @ 9:30am

Call Meeting to Order – Aaron Praus - President

Called to order at 9:35 am

Roll Call – Chris Kreger - Secretary

Directors Present: Aaron Praus, Chris Kreger, Sherwin Wanner (late), Jennifer Pickett, Josh Kraft, and Todd Flynn.

Directors Absent: Dave Bell and Sheryl Garling, and Kevin Magstadt

Others Present: Sherryl Koop, Diana Trussel and Luke from Meeting One

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

Item added to the agenda: 2016 Scholarship fund.

Todd Flynn moved to approve the agenda with the addition and Josh Kraft 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 December 17th 2015 and the special meeting of the Board January 21, 2016.

Jennifer Pickett moved to accept the Secretary’s report and Todd Flynn seconded: Motion Carried.

Treasurer

Sherwin Wanner being absent for the report: Aaron Praus reviewed the Treasurers report.



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ND Solid Waste and Recycling Association Account Summary	
Association Checking Account	\$ 51,563.04
Association Savings Account	\$ 13,123.16
Association CD Account	\$ 8,366.81
Total Association Funds	\$ 73,053.01
Association Budget Spent	\$ 9,801.36
Association Budget Remaining	\$ 13,333.84
2015 Symposium Budget Spent	\$ 45,991.96
2015 Symposium Budget Unused	\$ 14,875.74

Chris Kreger moved to accept the Treasurers Report and Josh Kraft seconded: Motion Carried.

Executive Director’s Report –Sherryl Koop

Sherryl reported that there was not much going on this month with NDSWRA.

She had missed the joint planning call this month due to a family emergency call to the hospital.

Sherryl went to Grafton, ND to present the Greener ND award to Marvin Windows on the 19th – everything went well, will get the pictures on the web site this week end along with their write-up.

Sherryl is scheduled to go to Standing Rock on Wed. Feb. 3rd to give them their leadership award – Allyson can meet with me in the afternoon.

McKenna the Accountant called this morning and reported the W-2’s are done. Sherryl will get them picked up most likely Friday and get them sent out to Chris and Sherwin.

Sherryl will be meeting next week with individuals she knows who may have some ideas to add relating to the Executive Directors full time job descriptions. She is scheduled to meet with one on Monday and one on Friday.

The Association received a thank you card from Sabrina, the scholarship winner, thanking us and relaying how much the funds will help her out with a semester of books.

Sherryl is also working on a current newsletter to go out in Feb.



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Old Business

1) By Laws Update

Aaron asked if those present had any further comments on the Bylaws. No comments were brought forward. The discussion was tabled to a later meeting where more Directors were present prior to a vote on the issue.

2) Executive Director Contract/Wages

Sherryl is trying to get some additional input as discussed in her report. The item was tabled to a future meeting.

3) 2016 Joint Symposium Update

Josh and Aaron reported: The committee is still working on the agenda and speakers. They have estimated 250 to 300 attendees. The committee has determined the best course for the audio visual equipment is to use the Hotels equipment. They have a draft budget and are trying to obtain a grant to help supplement the budget and improve the Speaker response. The committee feels the best situation for the handouts is to have a table where the attendees can pick up the handouts they are interested in: this instead of stuffing folders. February 17th is the next committee meeting.

4) Future Symposium Contracts

This Item was tabled: since Kevin was unable to attend.

New Business

1) Accounts Payable

Sherryl went over payables: they included the Secretary (\$50), Treasurer (\$75) and Executive Director (\$652.68) invoices. Further the bill from Ecliptic (\$40) for web hosting and Meeting One were reviewed. Sherwin was also seeking approval of bills already paid, which included Office Max and Lowes Printing.

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

2) Earth Day Festival

Diana brought forward a proposal to attend the Earth Day Festival in Bismarck with a booth space and asked if the Association was interested in further sponsoring the event. Discussion ensued.

Chris Kreger moved to approve purchase of a \$100 booth space and sponsorship of an additional \$500, Josh Kraft seconded: Motion Carried.



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3) 2016 Scholarship Fund

Aaron brought forward a proposal to increase the funding for the purchase of auction items for the Scholarship Fund Auction at the Symposium. Discussion ensued. Aaron asked the group to think about it and the item was tabled for a more attended meeting.

4) Next Meeting

The next board meeting will be February 25th, 2016th @ 9:30am CT.

Other Business

None

Meeting adjourned 10:20am

Josh Kraft moved to adjourn the meeting and Todd Flynn seconded: Motion Carried.