



Annual Membership Meeting September 20th, 2017

Call Meeting to Order – Jennifer Pickett

Called to order at 12:20 pm

Roll Call – Chris Kreger

Directors Present: Kevin Magstadt, Chris Kreger, Aaron Praus, Josh Kraft, Jennifer Pickett, Sherwin Wanner, Patti Fiorenza, and Todd Flynn.

Directors Absent: None.

Others Present: Kris Magstadt and various Association Members

Agenda

Jen Pickett requested approval of the agenda

Kevin Magstadt moved to approved the agenda and Todd Flynn seconded: Motion Carried

Secretary's Report

Minutes were distributed. A call for corrections was made.

John Prudo moved to approve the Minutes as modified and Aaron Praus seconded: Motion Carried.

Treasurers Report

Sherwin Wanner reviewed the status of the Association Budget. Sherwin reported that the Association had a total of \$55,837.26 in total Association Funds. For the year he reported that the Association had taken in \$42,339.70 and had total expenditures of \$32,749.49 for the year. These numbers represent a \$3,184.14 over budget report for the year. This over budget expense was primarily due to the Web site modifications which in turn helped save approximately \$3,000 in postage for the year.

Sherwin further discussed other expenses including those for workshops and the website. The estimated cost for this conference is \$46,377.00. Revenues for the conference have yet to be calculated.

Josh Kraft moved to accept the Treasurer's report and Galen Bren seconded the motion: motion carried.

Board of Directors Elections:

Jennifer Pickett presented the membership with the ballot and reviewed the names and biographies of the nominated individuals for the open Board positions. Jennifer asked the group to please submit their ballots prior to the next session.



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Presentation by SWANA:

Darrel Walter with SWANA presented the membership with information regarding the services SWANA provides to its members from the public and private sectors of the solid waste and recycling industry. He described the Zero Waste curriculum the association had developed as well as MOLO and other educational activities. He further discussed the SWANA Research Foundation and the two conferences that they produce. Finally, he covered the costs associated with membership.

Executive Directors Report:

Kris Magstadt welcomed everyone to the conference and introduced herself. Kris described some of the progress the Association had made with the development of the Association Web Site. Kris described her hopes to get the Association Blog up and running soon. She also informed the members that if they use Amazon the NDSWRA is one of the non-profit groups that an Amazon Smile member could direct their donations too.

Kris described the Facebook page to the members and thanked Diana Trussel for her contributions to the page. She also further promoted the silent auction and raffle.

New Business

No New Business was brought before the membership.

Kevin Magstadt moved to adjourn the Annual Membership meeting, Aaron Praus seconded: motion carried.

Meeting was adjourned at 1:10pm