



Minutes of the Board of Directors Meeting

October 26, 2017

Call Meeting to Order – Kevin Magstadt – Vice President

Called to order at 9:37am.

Roll Call – Jen Pickett – Secretary

Directors Present: Aaron Praus, Justin Soberaski, Jen Pickett, Joe Ruby, Kevin Magstadt

Directors Absent: Patty Fiorenza, Chris Kreger, Sherwin Wanner, Todd Flynn

Others Present: Kris Magstadt

Approval of Agenda (Additions or Changes): Kevin Magstadt – Vice President

Aaron Praus moved to approve the Agenda, Joe Ruby seconded: Motion Carried

Secretary/Treasurer's Report – Jen Pickett/Aaron Praus

Secretary

Jen Pickett requested approval of the meeting minutes for the regular Board meeting of September 21, 2017

Joe Ruby moved to accept the Secretary's report and minutes and Aaron Praus seconded: Motion Carried.

Treasurer

Aaron Praus reviewed the Treasurer's report.

ND Solid Waste and Recycling Association Account Summary

Association Checking Account	\$	39,586.18
Association Savings Account	\$	14,242.85
Association CD Account	\$	8,425.52
Total Association Funds	\$	62,254.55
2017-2018 Association Budget Spent	\$	5,943.78

2017-2018 Association Budget Remaining \$ 29,041.76

Aaron Praus moved to accept the Treasurers Report, Joe Ruby Seconded: Motion carried.

Ecliptic Technologies Update

Kris spoke on the status of our website and membership and suggested that a few board members attend the training offered by Ecliptic. It was decided that Kris, Aaron, Sherwin and Justin will schedule training with Ecliptic for \$75.

Jen Pickett moved to have the website training, seconded by Justin Soberaski. Motion carried.

2018 Conference in Dickinson

Aaron stated that next year's conference will be held at the Astoria hotel in Dickinson, they do not have food service, so we will need to cater it in. It is difficult to plan for numbers on the food because so many vendors take their customers (our attendees) offsite for meals etc. There was talk of not offering tours for the same reason and scheduling the golf to start earlier if it is offered. The Dickinson CVB is very willing to help us with planning, etc.. Aaron, Kris, Sherwin and Jen will have a conference call to set up planning committees and hopefully get some more member participation. A theme was mentioned but not established. The contract for the 2019 conference in Bismarck needs to be looked at to see if we can change venues, Justin suggested the BSC and Hampton Inn, a few others were also discussed, Kris is going to look at the current contract. With the newly elected officers we also need to get the signature cards at the bank changed.

Department of Health

There has been talk of meeting with Dave Glatt at the Department of Health to discuss the possibility of the NDSWRA offering training for operators etc. in the form of a spring conference and if the DOH will recognize that and award CEUs. Also to be discussed is NDSWRA moving forward independent of the DOH. It is not mandatory that we have a member of the DOH on our meeting conference calls, however all members are welcome to join the calls.

Grant Research and Opportunities

Tabled until next month's meeting.

Membership Update

Kris gave an update on our membership and so far we have received \$9290.00 from dues to date. A few members and exhibitors used to online payment portal, however most prefer to send a check. There are a handful of vendors/exhibitors that owe for the 2017 conference. There was also discussion on a follow up to board members in regard to the participation letter that was sent in October.

Other Business

Kris asked the board members their thoughts on SWANA and if there was interest to join or form a chapter. There was discussion of the investment required, and it may not be worth it for our members, and we may lose members due to increases in price.

Aaron Praus made a motion to not join SWANA, seconded by Jen Pickett. Motion carried.

The next meeting is November 30th at 9:30am Central Time.

Meeting adjourned 10:28am