



Minutes of Board of Directors Meeting

August 29, 2018 @ 9:30am Central

Call Meeting to Order – Sherwin Wanner

Called to order at 9:32 a.m.

Roll Call – Jen Pickett

Board Member Present: Chris Kreger, Kevin Magstadt, Todd Flynn, Patty Fiorenza, Joe Ruby, Jen Pickett, Aaron Praus, Kevin Magstadt and Sherwin Wanner.

Board Members Absent: Justin Soberaski

NDDH Representatives: Diana Trussell

Approval of Agenda (Additions or Changes): Sherwin

Chris Kreger moved to approve the Agenda, Joe Ruby seconded: Motion Carried

Secretary/Treasurer’s Report – Sherwin

Secretary

Sherwin Wanner requested approval of the minutes from July 2018 with no changes made.

Kevin Magstadt moved to accept the Secretary’s report and minutes and Chris Kreger seconded: Motion Carried.

Treasurer

Aaron Praus reviewed the following summary of the Treasurer’s report:

ND Solid Waste and Recycling Association Account Summary

Association Checking Account	\$	51,346.53
Association Savings Account	\$	14,248.78
Association CD Account	\$	8,442.37
Total Association Funds	\$	74,037.68
2017-2018 Association Budget Spent	\$	21,536.18
2017-2018 Association Budget Remaining	\$	13,449.36



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

Old Business

1) Conference Planning Committee Report

1. Raffle update –All is well with raffle tickets, sounds like they are selling pretty good
2. Speakers – The agenda is now posted to the website, we had one more speaker join and were able to accommodate by switching a few little things.
3. Venue – We need 3 easles, Sherwin thinks he has some as does the association.
4. Exhibitors – We have 16 signed up so far.
5. Sponsorship – More are coming in everyday, will keep working to get all the logos compiled for the printed material.
6. Other – There was some talk of whether board members should also pay to attend the conference, **Kevin Magstadt made a motion that board members attend at no charge, seconded by Chris Kreger, motion passed.** Also many of our speakers are also sponsors or exhibitors and a part of the conference, **Kevin Magstadt made a motion that individual speakers that come to conference not as a sponsor or exhibitor get a complimentary registration to the conference, seconded by Todd Flynn, motion passed.** Kevin also wants it noted that he didn't suggest the nonpayment of board members so he wouldn't have to pay the \$250 as a non member next year.
7. Board members will meet at the Astoria at noon on 9-18-18

2) Membership

A. Invoicing and renewals

Chris and Todd will follow up with memberships that have not paid, Aaron will provide an up to date list after the meeting.

3) Website Updates

The website is up and running for conference registrations and membership renewals, sponsorships can be paid via check or cc over the phone.



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4) NDDoH Workshops

Diana is putting together the agenda for the special waste landfill workshop on 9-20-18, she also asked which board members would be able to attend the workshops in September.

New Business

5) Next meeting

The next suggested Board meeting will be September 27, 2018 at 9:30am Central Time.

Aaron Praus moved to adjourn the meeting, Todd Flynn seconded: Motion Carried.