

## Minutes of the Board of Directors Meeting

September 26, 2018

### Call Meeting to Order – Chris Kreger- President

Called to order September 26, 2018 at 9:33am.

### **Roll Call** – Todd Flynn– Secretary

**Directors Present:** Aaron Praus, Justin Soberaski, Chris Kreger, Joe Ruby, Matt Christensen, Sherwin Wanner, Cesar Perez, Todd Flynn

**Directors Absent:** Patty Fiorenza

**Others Present:** Jen Pickett

### **Approval of Agenda (Additions or Changes):** Chris Kreger, President

Additions:

- 1) Cesar’s email
- 2) Signatures on the banking accounts

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

### **Secretary/Treasurer’s Report** – Jen Pickett/Aaron Praus

Chris Kreger requested approval of the meeting minutes for the reorganizational Board meeting of September 19, 2018

Aaron Praus moved to accept the Secretary’s report and minutes and Sherwin Wanner seconded: Motion Carried.

### **Chris Kreger requested approval of the regular Board meeting on August 29, 2018**

Sherwin Wanner 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	\$	77,755.69
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Association Savings Account	\$	14,248.78
Association CD Account	\$	8,442.37
Total Association Funds	\$	94,446.84
2017-2018 Association Budget Spent	\$	1,475.66
2017-2018 Association Budget Remaining	\$	28,392.14

#### NDSWRA Conference Summary

Total Income	\$	57,147.00
Total Expenses	\$	19,037.31
Conference Profit	\$	38,109.69

Sherwin Wanner moved to accept the Treasurers Report, Joe Ruby Seconded: Motion carried.

Aaron Praus made a motion to move \$30,000 from checking account to savings account, seconded by Matt Christensen , in discussion Sherwin Wanner amended Aaron's motion by moving \$800 to the scholarship fund and \$22,000 to savings, Seconded by Matt Christensen. Motion carried.

## Old Business:

- 1) **Memberships:** Chris Kreger informed the board that he had sent out another e-mail to delinquent members. Todd Flynn also informed the board that he had started to make phone calls reaching out to these members. Discussion about EPG and Green Lights Recycling, membership payments. Also clarification of Lifetime memberships for Steve Tilloston and Scott Raddick.
- 2) **Website:** Chris Kreger updated the website as far as new board members, uploaded minutes and looked at adding presentations from the conference. Also discussed was Chris, Jen, Aaron and a Microsoft employee visited about the Associations subscription, the current subscription was cancelled and are looking into a different subscription.
- 3) **Workshops:** There are still 2 more inert landfill workshops left to attend.

**4) Executive Directors Position: Tabled to October meeting.**

Justin Soberski brought up another person to consider for the position, Justin will ask for this persons resume.

**5) Submit a letter to the bank to change names bank**

**Accounts:** Aaron explained what was needed for the bank. Joe Ruby made a motion to authorize Matt Christensen, Chris Kreger and Aaron Praus on the banking accounts, and credit cards for Matt, Chris, Aaron and Sherwin, seconded by Matt Christensen, motion carried.

**6) Venue for 2019 Joint Conference Radison Hotel Bismarck:**

Sherwin talked to Melissa Fay about planning for joint conference, Aaron brought up the dates September 9-12.

**7) 2020 Conference Venue:** Grand Forks, tabled to October meeting.

Chris asked board to bring thoughts as to hotels to host the conference.

**8) Comments on the conference:** Sherwin had heard mostly

Positive feedback, 1 negative concerning the education credits for the Conference, Chris liked the oil field workshop after the conference

as it was well attended. Joe visited with some that took in the conference because of the workshop Jen and Todd both heard

positive feedback on the length of the conference.

**9) Cesar's E-mail:** [cesarp23@gmail.com](mailto:cesarp23@gmail.com)

**Next Meeting: October 24,2018 9:30am Central Time**

**Joe Ruby motioned adjourn, seconded by Aaron Praus, motion carried.**

**Meeting adjourned 10:45am**