

NDSWRA JUNE MEETING

June 26, 2019

Call the meeting to order, Chris Kreger: 9:34 am CT

Roll Call, Todd Flynn: Mike Desmond, Joe Ruby, Todd Flynn, Justin Soberaski, Chris Kreger, Aaron Praus and Sherwin Wanner.

Absent: Patty Fiorenza and Matt Christensen

Others Attending: Jennifer Pickett and Diana Trussel

Agenda Additions and Approval: No additions agenda approved.

Minutes: Motion to approve the minutes made by Joe, seconded by Justin; motion carried.

Treasurer's Report:

Summary of the Associations Accounts:

Association Checking Account.....\$36,590.40

Association Savings

Account.....\$44,285.19

Association CD

Account.....\$8,442.37

Total Association

Funds.....\$89,317.96

Motion to approve Treasurer's Report made by Aaron, seconded by Joe; motion carried.

Old Business:

1) **Executive Director Position:** Chris mentioned that the RFP's have been sent out by e-mail, he received 2 bounce backs, his thought the mailing list is getting cleaned up. Aaron thought the RFP looked good.

2) **Conference Committee Update:** Diana reported the mailer was sent to print, agenda is complete. An extra tour was added that won't be on the agenda. Mellissa and Diana have split up the exhibitors and they will be contacting them.

Chris set up the website, and asked the board to check it out and see if any edits are needed. Justin asked how many sponsorships they are looking for, Diana mentioned that they were trying to at least match last year's total. Justin was interested in helping get sponsors. Minimum \$25,000 in sponsorship money, hoping for \$38,000 to split that amount with the SD Association, Total mailers are 560.

Chris would like a list once it is finalized, so he could put it in the database for the association. Sherwin asked if the registration was being run through the SD Association and ND, or just ND. It is just being run through the ND Association. There was discussion on how Ecliptic has been servicing the Association.

3) **Workshops:** Diana mention there will be a workshop on "What people can bring to the landfills" what can come in and what can't. This came up after spill in McKenzie County.

Aaron thought a workshop on evidence disposal would be helpful, Diana would look into it.

Diana is looking for about \$300-\$400 max., free meeting room and coffee and cookies.

Chris mentioned about having workshops, without DEQ initiating it. If board members have a topic they are interested in to let him know. Diana left the meeting.

Sherwin mentioned that if any articles are needed to be in the next newsletter, to send them to him.

There was some discussion on the conference committee.

Next Meeting: July 26, 2019 9:30am CT

Meeting adjourned: Motion made by Mike, seconded by Justin; motion carried.
10:15 am CT.