

**NDSWRA
Board of Directors Meeting
Wednesday, December 18, 2019 9:30 a.m. CT
Conference Call**



Called to order at 9:33 a.m. CT by Chris Kreger, President

Roll Call

Board Members: Andrew Feia Mike Desmond Chris Kreger Justin Soberaski

Matt Christensen Rachel Gornowicz Rick Schreiber Todd Flynn

Others Attending: Jennifer Pickett Diana Trussell Julie Ellingson Keely Torgerson

Lance Gaebe

Agenda Approval

Motion to Approve Agenda

1st: Todd Flynn

2nd: Mike Desmond

Approved

Approval of Treasurer Report

Checking: \$48,293.27

Savings: \$44,318.50

CD: \$8,577.45

Total Funds: \$101,189.22

- Still collecting remaining conference debts
- Matt will call remaining debtors
- Phone number is updated in website, Matt will cancel Verizon contract
- Those that have not renewed membership will be contacted

Matt was unable to attend the meeting and the treasurer's report was summarized by Chris. The Report will be approved at the 1.22.20 meeting.

Executive Director's Report

Report – Keely

- Transition document and timeline
- Looking for complete membership list

Old Business

Conference Update – Chris, Matt and Diana

- Still looking for some outstanding payments

2020 Conference – Julie

- Alerus Center, September 8-10

Motion to Approve Alerus Center in Grand Forks, ND as 2020 conference location September 8-10

1st: Andrew Feia

North Dakota Solid Waste and Recycling Association

To educate, train and promote environmentally sound waste management practices.

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2nd: Rachel Gornowicz
Approved

New Business

No new business

Other Business

No other business

Motion to Adjourn

1st: Andrew Feia

2nd: Mike Desmond

Approved

Adjourned at 9:51 a.m. CT by Chris Kreger, President

Next meeting will be held via conference call on January 22, 2020 at 9:30 a.m. CT