



# Minutes of Board of Directors Meeting

March 24<sup>th</sup>, 2016 @ 9:30am

## **Call Meeting to Order – Aaron Praus - President**

Called to order at 9:33 am

## **Roll Call – Chris Kreger - Secretary**

Directors Present: Aaron Praus, Chris Kreger, Dave Bell, Josh Kraft, Kevin Magstadt, and Todd Flynn.

Directors Absent: Sherwin Wanner, Sheryl Garling, and Jennifer Pickett,

Others Present: Diana Trussel and Sherryl Koop

## **Approval of Agenda (Additions or Changes): Aaron Praus – President**

None

**Kevin Magstadt moved to approve the agenda and Todd Flynn seconded: Motion Carried.**

## **Secretary/Treasurer’s Report -Chris Kreger/Sherwin Wanner**

### **Secretary**

Chris Kreger requested approval of the meeting minutes for the regular Board meeting of February 25<sup>th</sup>, 2016.

**Kevin Magstadt moved to accept the Secretary’s report and Josh Kraft seconded: Motion Carried.**

### **Treasurer**

Chris Kreger reviewed the Treasurers report for Sherwin Wanner. The following table summarized the association accounts and budget:

#### ND Solid Waste and Recycling Association Account Summary

Association Checking Account	\$	49,351.30
Association Savings Account	\$	13,123.82
Association CD Account	\$	8,366.81
<b>Total Association Funds</b>	<b>\$</b>	<b>70,841.93</b>
Association Budget Spent	\$	12,943.94
Association Budget Remaining	\$	10,191.26

**Todd Flynn moved to accept the Treasurers Report and Dave Bell seconded: Motion Carried.**



# Minutes of Board of Directors Meeting

March 24<sup>th</sup>, 2016 @ 9:30am

## Executive Director's Report –Sherryl Koop

Sherryl reported a busy month: She attended 4 - 1<sup>st</sup> grade classroom presentations and discussed solid waste and recycling with the children; the 2016 symposium conference call was on March 9<sup>th</sup> and things are coming together very well; She sent off the Association mailing list to be compiled with the South Dakota list for symposium mailings; she intends to send off the potential Vendors list and a draft duty signup sheet; and Sherryl also discussed her future task list and schedule. One of those tasks includes contacting all the Board Members who will be leaving the board this year and discussing whether they would like to commit to an additional term.

Sherryl indicated she was getting the Newsletter ready to send out. Aaron suggested that Sherryl include the scholarship application with the newsletter since the scholarship is promoted in this issue.

## Old Business

### 1) 2016 Joint Symposium Update

Sherryl Koop reported the agenda for the Symposium is pretty well finalized and presented it to the Board. Organizational work is ahead of schedule so the next meeting is not until May.

### 2) Executive Director Contract/Wages

Sherryl suggested the committee meet to discuss her findings. Aaron asked that she coordinate scheduling a meeting.

### 3) By Laws Update

Tabled: Need the whole Board to participate. Sherryl will contact Sheryl Garling to see if she can make the next meeting.

### 4) Future Symposium Contracts

Kevin is still researching this issue. It appears we may be scheduling too far ahead to use this process.

### 5) 2016 Scholarship Fund Increase

Tabled until 2017 as there would be no advantage to modify it this year due to the nature of the joint symposium.



# Minutes of Board of Directors Meeting

March 24<sup>th</sup>, 2016 @ 9:30am

## 6) 2016 Workshop update

Diana Trussel reviewed the draft workshop budgets, mailers and agendas.

**Todd Flynn moved to approve the complete proposed budget, the Flyers and the dates for the June and May workshops: Kevin Magstadt seconded the motion. Motion carried.**

## New Business

### 1) Accounts Payable

Aaron went over payables for Sherwin: they included the Secretary (\$50), Treasurer (\$75) and Executive Director (\$600) invoices. Further the bills from Ecliptic (\$40) for web hosting; the auto pay for Verizon (\$134.05) and the Meeting One invoices (\$10.25) were reviewed and presented for payment.

**Kevin Magstadt moved to approve payables and Josh Kraft seconded: Motion Carried.**

### 2) KNDC Update – Diana Trussel

Diana reported on the Keep North Dakota Clean program. There were greater than 1,500 participants in the school programs. Award ceremonies are scheduled for next month.

### 3) 2015-2016 Unpaid Memberships – Aaron Praus

Aaron asked Sherryl to discuss the list of 22 individuals who are currently listed as members but are delinquent in paying their membership fees. Sherryl has attempted to correspond with them in writing but has not received reply's. Aaron asked her to try a phone call, if met with failure, it was the consensus of the group that they be removed from the membership roster. We also have a couple Vendors who have not yet paid their fees. Sherryl and Aaron were going to attempt to contact them. Sherryl will also provide a list to the Board so if anyone knows the people on the list they can inquire about payment.

### 4) Next meeting date

The next board meeting will be April 28th, 2016<sup>th</sup> @ 9:30am CT.

## Other Business

The Truck Rodeo plaque has been updated and engraved with Dan Ruby's name from the 2015 Rodeo.

### Meeting adjourned 10:20am

**Kevin Magstadt moved to adjourn the meeting and Josh Kraft seconded: Motion Carried.**