

**NDSWRA**  
**Director's Organizational Meeting**  
**Thursday, September 2, 2021 – 12:00 PM**  
**Alerus Center, Grand Forks, ND**



Called to order at 12:05 p.m. CT by Andrew Feia.

**ROLL CALL**

	<b>Board Members</b>		<b>Others Attending</b>
X	Andrew Feia	X	Matt Christensen - 2020/21 NDSWRA Treasurer
X	Rachel Gornowicz	x	Linda Fisher – Dwyer Group
X	Mike Desmond		
X	Nickalas Blackwell		
X	Alexis Craig		
X	Bill Cheney		
X	Paula Gores		
x	Rick Schreiber		
	Kayla Emmons		

*(Prior to officially convening this meeting, Andrew Feia provided an overview of the job duties of each of the Association officers.)*

**BOARD OF DIRECTORS OFFICER ELECTION**

**Motion to nominate Andrew Feia for President.**

- 1st: Rachel Gornowicz
  - 2nd: Lexi Craig
- Approved*

**Motion to nominate Rachel Gornowicz for Vice President.**

- 1st: Lexi Craig
  - 2nd: Bill Cheney
- Approved*

**Motion to nominate Michael Desmond for Secretary.**

- 1st: Bill Cheney
  - 2nd: Rick Schreiber
- Approved*

**Motion to nominate Nickalas Blackwell for Treasurer.**

- 1st: Andrew Feia
  - 2nd: Lexi Craig
- Approved*

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**OTHER BUSINESS**

**Monthly Meeting Schedule**

Monthly meetings will be scheduled for the 4<sup>th</sup> Wednesday of each month at 9:30 AM, unless scheduling conflicts require rescheduling by Board consensus.

1st: Bill Cheney  
2nd: Mike Desmond  
Approved

**Purchase Additional Supplies**

Matt Christensen offered to buy excess soda and water purchased by the Association for the conference at the original price paid per item.

1st: Rick Schreiber  
2nd: Paula Gores  
Approved

**Outgoing Board Member Appreciation**

Continuing a worthy tradition, gifts will be purchased for outgoing Board members Matt Christensen and Justin Soberaski in recognition and appreciation for their service on the Board.

1st: Mike Desmond  
2nd: Paula Gores  
Approved

**MOTION TO ADJOURN**

1st: Mike Desmond  
2nd: Rachel Gornowicz  
Approved

**Adjourned at 12:23 PM by Andrew Feia, President.**

**Next meeting will be Wednesday, September 29<sup>th</sup> at 9:30 AM.**

**North Dakota Solid Waste and Recycling Association**  
*To educate, train and promote environmentally sound waste management practices.*

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**2021/2022 NDSWRA Board of Directors**

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**Andrew Feia, President**

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**Rachel Gornowicz, Vice President**

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**Michael Desmond, Secretary**

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**Nickalas Blackwell, Treasurer**

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**Alexis Craig**

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**William Cheney**

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**Kayla Emmons**

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**Rick Schreiber**