

**NDSWRA  
Annual Member Meeting  
Wednesday, September 30, 2020 9:00 a.m. CT  
Conference Call**



Called to order at 9:04 a.m. CT by Chris Kreger, President

**ROLL CALL**

	<b>Board Members</b>		<b>Others Attending</b>
x	Chris Kreger, President	x	Linda Fisher, Dwyer Gaebe Group
x	Justin Soberaski, Vice President	x	Lance Gaebe, Dwyer Gaebe Group
x	Todd Flynn, Secretary	x	Julie Ellingson, Dwyer Gaebe Group
x	Matt Christensen, Treasurer	X	Miranda Hoffert, Dwyer Gaebe Group
x	Mike Desmond		
x	Andrew Feia		Additional Zoom Participants
x	Rachel Gornowicz		
	Rick Schreiber		

**AGENDA APPROVAL**

- 1<sup>st</sup>: Andrew Feia
  - 2<sup>nd</sup>: Matt Christensen
- Approved*

**APPROVAL OF MINUTES**

Minutes screen shared and read by President Kreger.

**Motion to Approve Minutes of September 12, 2019 Annual Meeting**

- 1<sup>st</sup>: Mike Desmond
  - 2<sup>nd</sup>: Josh Kadrmas
- Approved*

**APPROVAL OF TREASURER'S REPORT – FY ENDING 07-31-20**

Checking:	\$37,397.18
Savings:	\$44,368.33
<u>CD:</u>	<u>\$ 8,714.47</u>
<b>Total Funds:</b>	<b>\$90,479.98</b>

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**Motion to Approve Treasurer's Report**

1<sup>st</sup>: Andrew Feia

2<sup>nd</sup>: Josh Kadrmas

*Approved*

**EXECUTIVE DIRECTOR'S REPORT**

Linda Fisher of the Dwyer Group introduced team members that were on the call, provided information relating to the overall makeup of their organization, summarized the past year's activities and shared goals for the upcoming year.

**BOARD OF DIRECTORS ELECTION**

Three Director positions were open for 2020/21. Term limits have been met for President, Chris Kreger and Secretary, Todd Flynn. An additional position has been vacant for some time. Since Association bylaws require that voting for directors be done "at a meeting", the voting was conducted via the Zoom polling mechanism. The following five individuals came forward to be considered in the vote.

- Bill Cheney: Nuverra Environmental Services
- Lexi Craig: ND Department of Environmental Quality
- Kayla Emmons: WISCO (An Omni Environmental Services Solutions Company)
- Paula Gores – Minnesota Valley Testing Laboratories, Inc.
- Brent Olmstead – City of Grand Forks, ND

As a result of the polling, Bill Cheney, Lexi Craig, and Paula Gores were chosen for 2020/21 director positions.

**OTHER BUSINESS**

**2020 Conference**

President Kreger gave a brief update on conference planning for 2021. The dates are set for August 31-September 2, 2021 at the Alerus Center in Grand Forks.

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**2020 Scholarship Award**

Matt Christensen reported that 2020 scholarships were awarded to Dylan Rudnick and MaCartney Hamel. Matt provided a brief overview of their applications and encouraged Association members to help promote the scholarship program for 2021.

**MOTION TO ADJOURN**

1<sup>st</sup>: Andrew Feia

2<sup>nd</sup>: Matt Christensen

*Approved*

**Adjourned at 9:55 AM CT by Chris Kreger, President**