

**NDSWRA
Board of Directors Meeting
Wednesday, October 28, 2020 9:30 a.m. CT
Conference Call**



Called to order at 9:30 a.m. CT by Andrew Feia, President

ROLL CALL

	Board Members		Others Attending
x	Andrew Feia, President	x	Linda Fisher, Dwyer Gaebe Group
x	Rachel Gornowicz Vice President	x	Lance Gaebe, Dwyer Gaebe Group
x	Mike Desmond, Secretary		
x	Matt Christensen, Treasurer		
x	Justin Soberaski	x	Jennifer Plckett
	Rick Schreiber		
x	Alexis Craig		
x	Bill Cheney		
x	Paula Gores		

AGENDA APPROVAL

Motion to add a DEQ Update to the Other Business

1st: Lexi Craig

2nd: Matt Christensen

Approved

Motion to Approve Agenda with an Added Item for a DEQ Update to the Other Business

1st: Matt Christensen

2nd: Rachel Gornowicz

Approved

APPROVAL OF MINUTES

Motion to Approve Minutes of 09-23-20 Board Meeting, the 9-30-20 Annual Meeting and the 9-30-20 Board organizational meeting

1st: Matt Christensen

2nd: Mike Desmond

Approved

APPROVAL OF TREASURER REPORT

Checking: \$40,417.97

Savings: \$44,385.06

CD: \$8,714.47

Total Funds: \$93,517.50

North Dakota Solid Waste and Recycling Association

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

**NDSWRA
Board of Directors Meeting
Wednesday, October 28, 2020 9:30 a.m. CT
Conference Call**



Expenses		Deposits	
Dwyer Group	\$2,146.54	Interest	\$17.11
Eclyptic	105.00	Membership	405.00
Hamel Scholarship	250.00	Training	348.90
TOTAL	\$2,501.54	TOTAL	\$771.01

Motion to Approve Treasurer's Report

1st: Mike

2nd: Paula

Approved

EXECUTIVE DIRECTOR'S REPORT

- Wrap-up of September 30 business meeting and organizational meeting
- DEQ training sessions
- Flipcause trial period onboarding -site set-up and forms revisions
- Membership – 117 unique individuals and organizations including lifetime and peer associations

OLD BUSINESS

Flipcause Website Trial - Linda

Linda provided a screen share of the newly created website. A link to the test site will be provided to all members of the Board with a request to provide input on site structure and content. It was suggested that as new content is developed, consideration be given to search protocols that would make the site more visible to the public. The trial period for the site runs through December 31, 2020. In order to keep the project moving forward, a volunteer working group of the Board will be formed to meet independent of the monthly Board meeting.

Monitoring Workshop - Andrew

Earlier this year the Board began planning for an online workshop to compensate for missed training opportunities related to the cancelled fall conference. A workshop to cover surface and groundwater and gas monitoring is being planned for independent hosting by the NDSWRA. The intent is to solicit speakers from within the Association membership to help with the various presentations.

North Dakota Solid Waste and Recycling Association

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

**NDSWRA
Board of Directors Meeting
Wednesday, October 28, 2020 9:30 a.m. CT
Conference Call**



Motion to start planning the monitoring workshop in earnest with a goal of presenting in February 2021.

1st: Matt Christensen

2nd: Mike Desmond

Approved

Ex-Director Gifts – Justin

The Board discussed providing recognition for time and talent provided during past President Chris Kreger's and past Secretary Todd Flynn's six years on the Board.

Motion to provide gifts equal to those presented in the past, along with a personal recognition to be offered at the next fall meeting.

1st: Justin Soberaski

2nd: Mike Desmond

Approved

NEW BUSINESS

Membership – Andrew

As construction of the new website evolves, it was necessary to discuss the membership "process". There was Board consensus that membership approval by the Board was not required and that a membership application completed and accompanied by the appropriate dues would constitute an official membership.

Recruiting efforts to include permitted waste sites (municipalities) and permitted waste haulers will commence following activation of the new web site.

Association Newsletter - Linda

The quarterly newsletter is being prepared for distribution in November. Linda asked that contribution of articles from Board members, as well as bios and photos of Board members to be included in the upcoming issue be submitted to her by November 13, 2020.

**NDSWRA
Board of Directors Meeting
Wednesday, October 28, 2020 9:30 a.m. CT
Conference Call**



OTHER BUSINESS

DEQ Update – Lexi Craig

Lexi Craig provided the Board with information relating to two online workshops being prepared by the DEQ and intended to overview rule changes that went into effect July 1, 2020. One will be held November 18, 2020 and the other on December 3, 2020. DEQ is requesting the Association help promote these sessions via the membership messaging distribution. No fees will be charged to attend.

Next Meeting

With the next regularly scheduled meeting fall on the Wednesday preceding Thanksgiving, a motion was made to change it to Tuesday, November 24, 2020 at 9:30 AM.

1st: Matt Christensen

2nd: Mike Desmond

Approved

MOTION TO ADJOURN

1st: Matt Christensen

2nd: Mike Desmond

Approved

Adjourned at 10:26 AM CT by Andrew Feia, President

Next meeting will be held via conference call on November 24, 2020 at 9:30 a.m. CT