

**NDSWRA  
Board of Directors Meeting  
Tuesday November 24, 2020, 9:30 a.m. CT  
Conference Call**



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

**ROLL CALL**

	<b>Board Members</b>		<b>Others Attending</b>
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		Julie Ellingson, Dwyer Gaebe Group
	Matt Christensen, Treasurer		
x	Justin Soberaski		
x	Rick Schreiber		
x	Alexis Craig		
x	Bill Cheney		
x	Paula Gores		

**AGENDA APPROVAL**

**Motion to Approve Agenda**

1<sup>st</sup>: Mike Desmond

2<sup>nd</sup>: Paula Gores

*Approved*

**APPROVAL OF LAST MONTH'S MINUTES**

**Motion to Approve Last Month's Minutes**

1<sup>st</sup>: Rick Schreiber

2<sup>nd</sup>: Bill Cheney

*Approved*

**APPROVAL OF TREASURER REPORT**

In the absence of Treasurer Christensen, this item was held over until the December meeting.

**EXECUTIVE DIRECTOR'S REPORT**

Dwyer group reported standard monthly activities.

**OLD BUSINESS**

**Flipcause Website Update – Linda**

Mike Desmond and Lexi Craig submitted comments on the draft Flipcause site prior to this meeting. No changes to the site were made pending discussion of the comments, some of which were orientated toward site structure and others relating to site objectives which will be discussed in more detail during

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a subcommittee meeting to be scheduled in early December. A request for a possible extension to the trial period will be made of the Flipcause team by Linda.

**Monitoring Workshop – Andrew**

Planning continues on a training workshop to be sponsored by NDSWRA in February 2021. Andrew has followed up with DEQ on requirements for credits. We anticipate offering approximate 1-hour sessions in groundwater, storm water and landfill gas monitoring. Andrew will cover the groundwater monitoring training and Rick Schreiber offered to do a class on landfill gas. Paula will make some contacts for possible storm water trainers.

**NEW BUSINESS**

**Association Website Subcommittee – Linda/Andrew**

Following considerable discussion on how to structure a subcommittee, there was consensus that all Board members would receive invites to the monthly meetings.

**Gate City Bank Account**

The Association has its checking account with Gate City Bank. The Bank requires a formal action by this Board to change account signatories. The current signatories include Matt Christensen and Chris Kreger. A motion was made to remove Chris Kreger from the account. No additional signatories will be added at this time.

1<sup>st</sup>: Justin Soberaski  
2<sup>nd</sup>: Rachel Gornowicz  
*Approved*

**MOTION TO ADJOURN**

1<sup>st</sup>: Rick Schreiber  
2<sup>nd</sup>: Rachel Gornowicz  
*Approved*

**Adjourned at 10:28 AM CT by Andrew Feia, President**

**Next meeting will be held via conference call on December 23, 2020 at 9:30 a.m. CT**

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