

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



**Called to order at 9:30 a.m. CT by Chris Kreger, President**

**Roll Call**

**Board Members:** Andrew Feia  Mike Desmond  Chris Kreger  Justin Soberaski   
 Matt Christensen  Rachel Gornowicz  Rick Schreiber  Todd Flynn   
**Others Attending:** Jennifer Pickett  Diana Trussell  Julie Ellingson   
 Lance Gaebe  Linda Fisher

**Agenda Approval**

**Motion to Approve Agenda – with the addition of the membership invoice discussion**

1<sup>st</sup>: Matt Christensen  
 2<sup>nd</sup>: Todd Flynn  
*Approved*

**Approval of Last Month’s Minutes**

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

1<sup>st</sup>: Rick Schreiber  
 2<sup>nd</sup>: Justin Soberaski  
*Approved*

**Approval of Treasurer Report**

Checking: \$37102.80  
 Savings: \$44,351.79  
 CD: \$8,577.45  
**Total Funds: \$90,032.04**

Expenses		Deposits	
Dwyer Group	\$2,001.45	Amazon	\$5.00
Eclyptic	80.00	Clean Harbors	75.00
SDSWMA	5,619.50	Interest	.37
		HDR	1,280.00
		Buckhorn	369.00
<b>TOTAL</b>	<b>\$7,700.95</b>	<b>TOTAL</b>	<b>\$1,729.37</b>

**Motion to Approve Treasurer’s Report**

1<sup>st</sup>: Mike Desmond  
 2<sup>nd</sup>: Andrew Feia  
*Approved*

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



**Executive Director's Report**

Report – Linda

- Monthly conference planning and Board meetings, 2019 invoicing follow-up, conference survey distribution and report preparation, email account maintenance and filtering request to Ecliptic, deposits, accounts payable, and financial reporting.

**OLD BUSINESS**

**2019 Conference Update – Matt**

Final payment to South Dakota after corrections is \$4,982.15. Waiting on acceptance from South Dakota on the final amount due.

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

2<sup>nd</sup>: Todd Flynn

*Approved*

**2020 Conference Committee – Chris**

The group discussed the results of the survey that was sent to the membership earlier in the month intended for use in making a determination on holding the fall conference in Grand Forks. Much of the discussion focused on limitations presented by current and possibly future travel restrictions and uncertainties as to what fall would bring in terms of active COVID cases.

**Motion to cancel fall 2020; to contact Alerus about carrying the deposit into 2021, and directing the conference committee to prepare a recommendation relating to an annual meeting.**

1<sup>st</sup>: Justin Soberaski

2<sup>nd</sup>: Mike Flynn

*Approved*

There was subsequent discussion relating to logistics on how to have an annual meeting as required by bylaws with possible options including mail in ballots or Zoom conferencing.

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



In lieu of an Entertainment Committee update, the following assignments were made relating to informing interested parties of the cancellation:

- Julie to contact the Alerus center
- Mike to get in touch with the golf course contacts
- Rachel to follow-up with the Grand Forks Waste Management and the Biorefinery
- Linda to correspond with anyone who indicated an interest in speaking.

**NEW BUSINESS**

Memberships and Invoices – Chris

In recognition of the upcoming membership renewal year, there was consensus that Dwyer would prepare and send invoices based on last year's dues paid. The mailing is to include information for all the various memberships so recipients could validate the appropriate amount due. The mailing is also to include a letter from the President thanking members for past support and outlining the value of continued or new memberships.

**Motion to Adjourn**

1<sup>st</sup>: Matt Christensen

2<sup>nd</sup>: Mike Desmond

*Approved*

**Adjourned at 10:19 AM CT by Chris Kreger, President**

**Next meeting will be held via Zoom conference on July 22, 2020 at 9:30 a.m. CT.**