

**NDSWRA
Board of Directors Meeting
Wednesday, July 22, 2020 9:30 a.m. CT
Conference Call**



Called to order at 9:33 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

1st: Matt Christensen
 2nd: Andrew Feia
Approved

Approval of Last Month's Minutes

Motion to Approve Last Month's Minutes with a minor correction to annual meeting discussion.

1st: Andrew Feia
 2nd: Rachel Gornowicz
Approved

Approval of Treasurer Report

Checking: \$30,584.02
 Savings: \$44,368.33
CD: \$8,577.45
 Total Funds: \$83,529.80

Expenses		Deposits	
Dwyer Group	\$2,000.90	Memberships	\$212.50
Eclyptic	80.00	2019 Conference	350.00
SDSWMA	4,982.15		
TOTAL	\$7,063.05	TOTAL	\$562.50

Motion to Approve Treasurer's Report

1st: Todd Flynn
 2nd: Andrew Feia
Approved

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Executive Director's Report

Report – Linda

Monthly conference planning and Board meetings, continued 2019 invoicing follow-up (now utilizing SQUARE invoicing), 2020/21 membership invoice preparation and mailing, newsletter compilation, email account maintenance, deposits, accounts payable, and financial reporting.

Old Business

2020 Conference Committee – Chris

A request has been submitted to NDDEQ to certify NDSWRA monitoring (groundwater, surface water and gas) for continuing education credits. NDDEQ requires a detailed agenda prior to approving any credit hours. Andrew Feia is working on compiling an agenda for NDDEQ review.

Entertainment Committee Update

Rachel and Mike confirmed that entertainment and tour contacts and golf outing contacts have been notified of the cancellation of the fall conference in Grand Forks.

Membership Invoices – Linda

Membership invoices were prepared and mailed to all organizations that had a membership in at least one of the past two years. Another round of invitation/membership recruitments will be sent to organizations that had memberships more than two years ago. Renewal reminders will be provided via email. Those not responding to the email reminder will receive one final postal service reminder two weeks after the email.

New Business

2020-2021 Budget Approval

Motion to Approve 2020-2021 Proposed Budget

1st: Mike Desmond

2nd: Andrew Feia

Approved

North Dakota Solid Waste and Recycling Association

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

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NDSWRA Introduction at Inert Landfill Virtual Training

Andrew and Chris will provide the welcome segment for the co-sponsored NDDEQ/NDSWRA virtual Inert Landfill and Recycling training on July 23 and July 28, 2020.

Board of Directors Nominations

Chris will look back through annual meeting minutes to confirm expiring director positions. It was suggested that Board members do some recruiting to fill 3-4 Board positions for the upcoming membership year.

Scholarships and Awards

One scholarship application has been received from Dylan Rudnick of Bismarck, ND. The deadline for scholarship applications is August 15, 2020.

2021 Conference

Julie reported that only one weekend remained open for a 2021 fall conference at the Alerus Center in Grand Forks.

Motion to negotiate a contract with the Alerus Center for a conference to be held August 31-September 2, 2021.

1st: Mike Desmond

2nd: Matt Christensen

Approved

Other Business

Web Hosting

Concerns were raised with regard to the inadequacy of current web hosting services, namely timely updates and repairs to inoperable site features, some dealing with electronic payments and user login functionality. Information on alternative providers will be forwarded to the Board ahead of next month's meeting.

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Motion to Adjourn

1st: Matt Christensen

2nd: Mike Desmond

Approved

Adjourned at 10:33 AM CT by Chris Kreger, President

Next meeting will be held via conference call on August 26, 2020 at 9:30 a.m. CT