

**NDSWRA
Board of Directors Meeting
Wednesday, January 26, 2022; 10:30 AM
Zoom Conference Call**



Called to order at 10:30 AM CT by Andrew Feia, President

ROLL CALL

	Board Members		Others Attending
x	Andrew Feia, President	x	Linda Fisher, Dwyer Group
x	Rachel Gornowicz, Vice President	x	Julie Ellingson, Dwyer Group
x	Michael Desmond, Secretary		
	Rick Schreiber, Treasurer		
	Kayla Emmons		
x	Nickalas Blackwell		
x	Alexis Craig		
x	Bill Cheney		
	Paula Gores		

AGENDA APPROVAL

Motion to approve the agenda was made by Lexi Craig and seconded by Rachel Gornowicz. Motion carried.

APPROVAL OF MINUTES

Motion to approve minutes of December 15, 2021 was made by Bill Cheney and seconded by Nick Blackwell. Motion carried.

APPROVAL OF TREASURER REPORT (AS DECEMBER 31, 2021)

In the absence of Treasurer Schreiber, President Feia summarized the Treasurer's report.

Checking:	45,078.15
Savings:	44,418.24
<u>CD:</u>	<u>8,757.99</u>
Total Funds:	98,254.38

Linda Fisher commented that \$22.40 in savings account interest was inadvertently omitted from this report and will be included in the January 2022 statements.

Motion to approve the Treasurer's report was made by Nick Blackwell and seconded by Bill Cheney. Motion carried.

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EXECUTIVE DIRECTOR'S REPORT

- Standard monthly activities, working with subcommittees, 2022 joint conference and 2023 fall conference planning.

COMMITTEE REPORTS

Program/Education Rachel
Met twice in January to discuss details of an April 2022 training day to be further discussed with the Board.

A motion to host an “Economics and Challenges of Recycling” training session at DEQ facilities in Bismarck from 10:00 AM – 3:00 PM on Wednesday, April 20, 2022 at a cost of \$65 to attend, including lunch, was made by Rachel Gornowicz and seconded by Nick Blackwell. Motion carried.

Joint Conference Andrew
Joint ND/SD Planning Committee to meet on February 8th, 2022. President Feia to provide update during NDSWRA February Board Meeting.

Awards/Scholarships Lexi
Met once in January and reported its focus for the immediate future will be on drafting updated procedures for marketing and scoring scholarship applications.

Marketing/Website Kayla
Met once in January and suggested that a QR code be established to provide interested parties with easy access to the Association website. Also looking at requesting members to include a link to NDSWRA on their respective sites, and asking members for contacts relating to prospective members (suppliers, operators, consultants, etc.) within their sphere of influence.

Policy Resolution Paula
Nothing New to Report

Finance Rick
Nothing New to Report

Policy/Resolution Rachel
Nothing New to Report

Nominating Kayla
Nothing New to Report

2023 Fall Conference Linda

The Minot CVB has indicated there are 3 facilities in Minot that could meet the requirements of hosting a fall conference. They are in the process of collecting quotes on our behalf which will be provided to the Board at a later date.

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MOTION TO ADJOURN

Motion to adjourn was made by Rachel Gornowicz and seconded by Bill Cheney. Motion carried.

Adjourned at 11:25 AM CT by Andrew Feia.

Next Board meeting will be held via conference call at 10:30 AM CT, February 23, 2022.