

**NDSWRA
Board of Directors Meeting
Wednesday, January 27, 2021 9:00 a.m. CT
Conference Call**



Called to order at 9:00 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	Julie Ellingson, Dwyer Gaebe Group
x	Matt Christensen, Treasurer		
x	Justin Soberaski		
	Rick Schreiber		
x	Alexis Craig		
x	Bill Cheney		
x	Paula Gores		

AGENDA APPROVAL

Motion to Approve Agenda

1st: Matt Christensen

2nd: Mike Desmond

Approved

APPROVAL OF LAST MONTH'S MINUTES

Motion to Approve Last Month's Minutes

1st: Matt Christensen

2nd: Mike Desmond

Approved

APPROVAL OF TREASURER REPORT

Checking: \$33,539.66

Savings: \$44,396.22

CD: \$8,714.47

Total Funds: \$86,650.35

Expenses		Deposits	
Dwyer Group	\$2,002.80	Interest	\$11.47
Ecliptic	80.00		
TOTAL	\$2,082.80	TOTAL	\$11.47

North Dakota Solid Waste and Recycling Association

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

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Motion to Approve Treasurer's Report

1st: Justin Soberaski

2nd: Rachel Gornowicz

Approved

EXECUTIVE DIRECTOR'S REPORT

The majority of activity for the past month related to website design.

OLD BUSINESS

Association Website Subcommittee -Website Update - Linda

The Board discussed content and categorical layout of member info on the draft website. A suggestion was made to include geographical information to the member info and to research possibilities for searching for members via a mapping/zip code function if the platform supports that type of search.

There was also a discussion relating to non-member vendors compensating the Association for the opportunity to address the membership in online sessions. There was consensus that a membership would be required as a prerequisite and that further information gathering and discussion related to appropriate compensation and application of funds would be appropriate.

Feb 2021 Monitoring Workshop Planning Update

February 24, 2021, 9:00-11:00 AM has been chosen for the Association to host online training relating to groundwater, gas, and stormwater monitoring. Additional research is being done on the level of continuing education credits that will be available to participants.

NEW BUSINESS

NDSWRA Introductions to DEQ Annual Landfill Operator Training on Jan 28th and Feb 11th.

Andrew extended an invitation to NDSWRA board members to provide the Association intro at the upcoming DEQ training sessions. A PowerPoint presentation has been prepared that can be used in sharing Association information with training attendees.

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2021 Fall Conference Update

Julie provided updated information from the CanadInn and Alerus Center that confirms reservations for our annual fall conference to be held in Grand Forks August 31 – September 2, 2021. Documents from the 2020 contacts have been refreshed but room block reservation dates will need to be modified to reflect 2021 dates. Insurance documents will also need to be updated. Matt will contact Association insurance providers to see if our contract year can be modified slightly to accommodate conference dates without having to purchase insurance directly from the Alerus Center.

There was a motion to adopt the 2020 conference budget with appropriate inflationary adjustments.

1st. Matt Christensen
2nd: Mike Desmond
Approved

OTHER BUSINESS

Matt indicated that a new format of monthly financial reporting is in the works and that draft reports would be provided to the Board following the meeting.

MOTION TO ADJOURN

1st: Matt Christensen
2nd: Paula Gores
Approved

Adjourned at 10:04 AM CT by Andrew Feia, President.

Next meeting will be held via conference call on February 24, 2021 at 3:00 p.m. CT.