

NDSWRA
Board of Directors Meeting Minutes
Wednesday, Feb. 1, 2023, 1:30 p.m. CT
Via Zoom



Called to order at 1:35 p.m. CT by Paula Gores, President.

Roll Call

Secretary

	Board Members		Others Attending
X	Paula Gores, President	X	Linda Fisher, Dwyer Hanson Group
X	Lexi Craig, Vice President		Julie Ellingson, Dwyer Hanson Group
X	Sean Mackiewicz, Secretary		
	Rick Schreiber, Treasurer		
X	Alesha Dockter		
X	Andrew Feia		
X	Bill Cheney		
	Kayla Emmons		
X	Sharon Lipsh		

CONSENT AGENDA APPROVAL

- Feb. 1, 2023 Agenda
- Dec. 28, 2022 Minutes
- Treasurer’s Report (as of 12-31-22)

Checking:	\$28,384.44
Savings:	44,510.81
CD:	8,757.99
Scholarship:	50.00
Total Funds:	\$81,703.24

A motion to approve the consent agenda with the addition of an Earth Day discussion as New Business was made by Bill Cheney and seconded by Lexi Craig. Motion carried.

Executive Director’s Report.

- **Special Meeting Status:** A report was given on several different outreach methods that have been deployed to encourage NDSWRA membership to participate in the Feb. 22 special meeting scheduled to update Association bylaws. Registration remains low.
- **2022 Fall Conference Finances :** The final payment has been received from SDSWMA.
- **Website Utilization:** It’s encouraging to report that there has been a noticeable increase in public inquiries being made through the Association website in recent months – mostly related to recycling.

North Dakota Solid Waste and Recycling Association

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

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Committee Reports –

<u>Policy Resolution</u>	Gores
No meeting report.	
<u>Program/Education</u>	Craig
No meeting report. Next meeting will be scheduled in advance of February Board meeting.	
<u>Finance</u>	Schreiber
No meeting report. Taxes have been finalized.	
<u>Membership</u>	Craig
No meeting report. Sean Mackiewicz offered to provide a script for Board members to use in contacting prospective members in the septic and porta potty business.	
<u>Nominating</u>	Emmons
No meeting report.	
<u>Awards/Scholarships</u>	Craig
No meeting report. As discussed previously, scholarship notices will be provided to education advisors in March. A motion to purchase a \$25 generic gift card to be included in a drawing of individuals who make nominations for Greener North Dakota and the Leadership Award was made by Lexi Craig and seconded by Andrew Feia. Motion carried.	
<u>Marketing/Website</u>	Emmons
No meeting report.	

OLD BUSINESS

City of Grand Forks Mailing. Sharon Lipsh reported that the City of Grand Forks mailing that shares branding with NDSWRA has not yet been distributed.

NEW BUSINESS

Earth Day Sponsorship/Exhibit. NDSWRA has received an invitation to participate or sponsor the 2023 Earth Day event in Bismarck. Sponsorships for this event have been approved in the past. **A motion to secure a 2023 exhibit space in lieu of a sponsorship was made by Andrew Feia and seconded by Sharon Lipsh.** Motion carried. The Program/Education committee will discuss purchasing promotional items at a later date.

Association Laptop. The Association laptop was purchased in 2013 and needs upgrades to ensure ongoing software support and security updates. **A motion to purchase a new laptop rather than spending funds on an obsolete model was made by Bill Cheney and seconded by Sean Mackiewicz.** Motion carried.

MOTION TO ADJOURN

Motion to adjourn was made by Alesha Dockter and seconded by Lexi Craig. Motion carried.

Adjourned at 2:27 p.m. CT by President Gores.

Next meeting will be Feb. 22, 2023 following the special membership Zoom meeting.

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