

NDSWRA
Board of Directors Meeting Minutes
Wednesday, Feb. 22, 2023
Via Zoom



Called to order at 1:38 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		
X	Rick Schreiber, Treasurer		
X	Alesha Dockter		
X	Andrew Feia		
X	Bill Cheney		
X	Kayla Emmons		
X	Sharon Lipsh		

CONSENT AGENDA APPROVAL

- Feb 22, 2023 Agenda
- Feb. 1, 2023 Minutes
- Treasurer’s Report (as of 01-31-23)

Checking:	\$40,506.95
Savings:	44,510.81
CD:	8,757.99
<u>Scholarship:</u>	<u>2,901.00</u>
Total Funds:	\$96,676.75

A motion to approve the consent agenda was made by Lexi Craig and seconded by Andrew Feia.
 Motion carried.

Executive Director’s Report. Committee work (specifically relating to April workshop), Earth Day preparations, preliminary contacts for fall conference activities in Minot, student scholarship information distribution, web maintenance, responses to public inquiry, etc.

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Committee Reports –

Policy Resolution Gores

No meeting report.

Program/Education Craig

This committee met on Feb. 21 and created a list of topics to be included on a speaker invite to the membership. The committee also discussed possible options for promotional items to hand out at the Earth Day booth.

A motion to purchase 750 Earth Day coloring books and NDSWRA stickers for the Earth Day booth and planning a purchase of branded stress balls for the fall conference to include enough for next year's Earth Day event was made by Andrew Feia and seconded by Sean Mackiewicz.

Motion carried. Kayla Emmons offered a \$500 sponsorship from IHD to help with costs.

Finance Schreiber

No meeting report.

Membership Craig

No meeting report.

Nominating Emmons

No meeting report.

Awards/Scholarships Craig

No meeting report, but Fisher reported working with NDDPI to distribute the 2023 scholarship information to high school and college career counselors, etc.

Marketing/Website Emmons

No meeting report.

OLD BUSINESS

Laptop Replacement. The Board approved purchase of a new laptop at last month's meeting. Dwyer Hanson's computer consultant has recommended the Dell Latitude 3520 for ~\$1,000. This was for the Board's information only; no formal action was required.

NEW BUSINESS

Keep ND Clean Artwork Contest Sponsorship.

A motion to provide a \$300 sponsorship for the 3rd grade artwork contest was made by Andrew Feia and seconded by Bill Cheney Motion carried.

MOTION TO ADJOURN

Motion to adjourn was made by Lexi Craig and seconded by Andrew Feia. Motion carried.

Adjourned at 2:10 p.m. CT by President Gores.

Next meeting will be Mar. 22, 2023 at 10:30 a.m., CT

North Dakota Solid Waste and Recycling Association

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