

NDSWRA
Board of Directors Meeting
Wednesday, February 23, 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		Julie Ellingson, Dwyer Group
	Michael Desmond, Secretary		
x	Rick Schreiber, Treasurer		
x	Kayla Emmons		
x	Nickalas Blackwell		
	Alexis Craig		
x	Bill Cheney		
	Paula Gores		

AGENDA APPROVAL

Motion to approve the agenda was made by Rachel Gornowicz and seconded by Bill Cheney. Motion carried.

APPROVAL OF MINUTES

Motion to approve minutes of January 26, 2022 was made by Rick Schreiber and seconded by Nickalas Blackwell. Motion carried.

APPROVAL OF TREASURER REPORT (AS JANUARY 31, 2022)

Checking:	43,158.17
Savings:	44,440.64
<u>CD:</u>	<u>8,757.99</u>
Total Funds:	96,356.80

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

EXECUTIVE DIRECTOR'S REPORT

- Collaborating with SDSWMA on 2022 joint conference, working on 2023 conference location, planning April 2022 training event, providing insurance requirements, coordinating subcommittee work, processing one new member for February, distributing spring newsletter.

COMMITTEE REPORTS

North Dakota Solid Waste and Recycling Association

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

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<u>Policy Resolution</u>	Paula
No Report	
<u>Program/Education</u>	Rachel
Further discussion on April 20th training event. Current priority is on confirming speakers.	
<u>Finance</u>	Rick
This subcommittee met on February 9th to discuss options for leveraging financial assets for greater gains. Rick has extended inquiries to Cornerstone Bank and Gate City Bank and is waiting on return calls. Also discussed breaking budgeting and accounting into “Operating” and “Accounting” for increased efficiencies in administration.	
<u>Membership</u>	Rachel
No Report. This committee will be discussing processes for onboarding and welcoming new members.	
<u>Nominating</u>	Kayla
No Report	
<u>Awards/Scholarships</u>	Lexi
No Report, but information has been gathered and shared with committee members in regards to possible scoring criteria for scholarship applicants.	
<u>Marketing/Website</u>	Kayla
No Report	
<u>Joint Conference</u>	Andrew
The joint conference committee met via Zoom on February 8th to discuss a budget and agenda. A call for speakers has been released by both Associations.	

2023 Fall Conference **Linda**
Proposals have been received from Sleep Inn, Clarion, and the Grand Hotel in Minot. These proposals will be forwarded to the program committee for review and a recommendation to the Board at its March meeting.

Motion to set the 2023 fall conference dates in Minot, ND for September 5-7, 2023 was made by Rick Schreiber and seconded by Bill Cheney. Motion carried.

2022 Earth Day **Linda**
Motion to provide a \$250 sponsorship for the 2022 Earth Day event in Bismarck was made by Rachel Gornowicz and seconded by Rick Schreiber. Motion carried.

MOTION TO ADJOURN
Motion to adjourn was made by Rachel Gornowicz and seconded by Nickalas Blackwell. Motion carried.

Adjourned at 11:22 AM CT by Andrew Feia.

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

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