

**NDSWRA
Board of Directors Meeting
Wednesday, February 24, 2021, 3:00 p.m. CT
Conference Call**



Called to order at 3:01 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		
X	Rick Schreiber		
X	Alexis Craig		
X	Bill Cheney		
X	Paula Gores		

AGENDA APPROVAL

Motion to Approve Agenda

1st: Matt Christensen

2nd: Bill Cheney

Approved

APPROVAL OF LAST MONTH'S MINUTES

Motion to Approve January 26, 2021 Minutes

1st: Paula Gores

2nd: Matt Christensen

Approved

APPROVAL OF TREASURER REPORT

Checking: \$31,589.62

Savings: \$44,396.22

CD: \$8,714.47

Total Funds: \$84,700.31

Expenses		Deposits	
Dwyer Group	2,001.35	Interest	\$.28
Ecliptic	80.00	Flipcause (test deposit)	\$.25
		Stripe (Member Renewal)	\$135.00
TOTAL	2081.35	TOTAL	\$135.53

Motion to Approve Treasurer's Report

North Dakota Solid Waste and Recycling Association

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

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1st: Rachel Gornowicz

2nd: Mike Desmond

Approved

EXECUTIVE DIRECTOR'S REPORT

- Ongoing web development with the goal of transitioning to the new site in March 2021
- Promoting the upcoming online training
- Memberships – processed one new membership and contacted one prospective new member

OLD BUSINESS

Flipcause Website Update – Linda

Andrew offered an opportunity for final thoughts on changes and additions to the new web site. There was a brief discussion related to the purpose and function of the “donation” button on the draft site. Will it get used? Is it misleading? Who receives the “donated” funds? This will be given further consideration prior to going live with the site.

2021 Conference Committee – Andrew

Rachel will continue to work with biorefinery plant and possibly JR Simplot for tour options. She will also follow up with the 2020 entertainment contact *Kenny and the Classics*.

President Feia challenged all Board members to start promoting the conference, and presentation opportunities, to exhibitors, speakers, sponsors and industry professionals. Lance Gaebe suggested inviting individuals from tours and local facilities to participate in panels and, as intended in 2020, contacting the MN state office for possible contacts with MN operators in the region.

Matt will prepare an income budget and gather prior years’ registration and exhibitor fee information prior to the next planning call.

A motion to holding monthly conference planning meetings with all Board members invited to participate as able.

1st: Matt Christensen

2nd: Mike Desmond

Approved

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NEW BUSINESS

Website Financial Transactions – Linda

As money comes in to the Flipcause site from registrations, memberships, etc., it accumulates in a Flipcause account until it gets transferred to the Association bank account that is linked to the site. This transfer of funds does not happen automatically. Linda recommended the task be delegated to the Association Treasurer as opposed to anyone in the Executive Director's office.

1st: Mike Desmond
2nd: Matt Christensen
Approved

MOTION TO ADJOURN

1st: Mike Desmond
2nd: Justin Soberaski
Approved

Adjourned at 3:45 PM CT by Andrew Feia, President

Next conference planning committee meeting to be held via conference call on March 9, 2021 at 9:30 AM CT.

Next monthly Board meeting will be held via conference call on March 23, 2021 at 9:30 AM CT.