

NDSWRA
Board of Directors Meeting Minutes
Wednesday, February 28, 2024
Via Zoom



Called to order at 2:40 p.m. CT by Paula Gores, President.

Roll Call

Secretary

	Board Members		Others Attending
x	Paula Gores, President	X	Linda Fisher, Dwyer Hanson Group
	Rachel Shumaker, Vice President		Julie Ellingson, Dwyer Hanson Group
x	Andrew Feia, Secretary		
	Rick Schreiber, Treasurer		
x	Alesha Dockter		
x	Kayla Emmons		
x	Dalten Kuhn		
x	Sharon Lipsh		
	Sean Mackiewicz		

CONSENT AGENDA APPROVAL

- Feb. 28, 2024 Meeting Agenda
- Jan. 24, 2024 Meeting Minutes

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

Treasurer’s Report (as of 01-31-24)

Checking:	\$49,560.37
Savings:	\$14,645.61
CD #1	8,810.61
CD #2	30,000.00
<u>Scholarship:</u>	<u>\$2,076.19</u>
Total Funds:	\$105,092.78

Executive Director’s Report.

- **2024 Conference Venue.** A contract has been signed with the Hilton Garden Inn.
- **Branded Apparel.** In visiting with another group that had worked with branded apparel, we were cautioned about potential for unintended conflict with having someone purchase branded apparel that didn’t fit as expected.

A motion to table the apparel project was made by Paula Gores and seconded by Dalten Kuhn.
 Motion carried.

- **Spring Training.** April 24 has been confirmed for room availability at the NDDEQ offices.

Partial Membership Refund. Millenium Recycling paid dues in April 2023 and again in August 2023. There is an option to process a prorated refund or to prorate a membership extension.

A motion to resolve the overpayment based on member preference was made by Dalten Kuhn and seconded by Andrew Feia. Motion carried.

North Dakota Solid Waste and Recycling Association

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

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Committee Reports

- Policy/Resolution – No Report Lipsh

- Program/Education Fisher
The committee met on 02-12 and 02-26 to work on planning the spring workshop. The Committee recommended the workshop be offered both in person and online and that a \$75 registration fee be charged for both, with lunch included for those present at the training in Bismarck.
A motion to approve the committee recommendations was made by Paula Gores and seconded by Andrew Feia. Motion carried.
The Board discussed the draft agenda that was provided in advance of the meeting and shared suggestions for other potential speakers if some of the current plans don't materialize.

- Finance – No Report Schreiber
- Membership – No Report Shumaker
- Nominating – No Report Gores
- Awards/Scholarships – No Report Gores
- Marketing/Website – No Report Kuhn

Other:

Alesha Dockter shared information pertaining to 2024 Earth Day activities and there was a brief discussion pertaining to swag options for conferences and exhibits.

ADJOURN

Motion to adjourn was made by Andrew Feia and seconded by Dalten Kuhn. Motion carried.

Adjourned at 3:18 p.m. CT by President Gores.
Next meeting will be Mar. 27, 2024 at 10:30 a.m. CT