

**NDSWRA
Board of Directors Meeting
Wednesday, March 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
x	Michael Desmond, Secretary		
	Rick Schreiber, Treasurer		
	Kayla Emmons		
	Nickalas Blackwell		
X	Alexis Craig		
X	Bill Cheney		
x	Paula Gores		

AGENDA APPROVAL

Motion to approve the agenda was made by Rachel Gornowicz and seconded by Lexi Craig. Motion carried.

APPROVAL OF MINUTES

Motion to approve minutes of February 23, 2022 was made by Mike Desmond and seconded Rachel Gornowicz. Motion carried.

APPROVAL OF TREASURER REPORT (AS OF FEBRUARY 28, 2022)

In the absence of Treasurer Schreiber, President Feia overviewed the Treasurer's information.

Checking:	41,248.04
Savings:	44,440.64
CD:	8,757.99
Total Funds:	94,446.67

Motion to approve the Treasurer's report was made by Rachel Gornowicz and seconded by Mike Desmond. Motion carried.

EXECUTIVE DIRECTOR'S REPORT

- Collaborating with SDSWMA on 2022 joint conference, planning April 2022 training event, doing membership follow-ups.

COMMITTEE REPORTS

North Dakota Solid Waste and Recycling Association

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<u>Policy Resolution</u>	<u>Paula</u>
No Report	
<u>Program/Education</u>	<u>Rachel</u>
This group met with scheduled speakers via Zoom on March 7 th to continue work on the agenda for the April 20, 2022 recycling workshop.	
<u>Finance</u>	<u>Rick</u>
This committee did not meet, but information gathering continues.	
<u>Membership</u>	<u>Rachel</u>
No Report	
<u>Nominating</u>	<u>Kayla</u>
No Report	
<u>Awards/Scholarships</u>	<u>Lexi</u>
No Report	
<u>Marketing/Website</u>	<u>Kayla</u>
No Report	
<u>Joint Conference</u>	<u>Andrew</u>
The joint conference committee met via Zoom on March 15 th . Main points of discussion related to budget and speakers, specifically keynote.	

Mike Desmond left the meeting at this point.

Keep North Dakota Clean Grade Sponsorship Lexi

Lexi Craig gave an overview of the request for the Association to continue its \$300 annual KNDC Third Grade Sponsorship. The Association has a long history of support for this initiative. This year's request includes the option to pay for three years for a total of \$900 to cover previous years that were not invoiced due to COVID.

Motion to provide a \$600 sponsorship for the was made by Rachel Gornowicz and seconded by Bill Cheney. Motion failed for a lack of a quorum. A vote will be taken at next month's meeting or online if required by time limitations.

Recycling Workshop Update Linda

Final preparations are underway for the workshop to be hosted by the Association in April. Once the last of the speakers have confirmed, the agenda will be posted and registration opened online.

Adjourned at 11:07 AM CT by Andrew Feia.

Next Board meeting will be held via conference call at 10:30 AM CT, April 27, 2022.

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