

NDSWRA
Board of Directors Meeting Minutes
Wednesday, Apr. 26, 2023 – 10:30 AM CT
Via Zoom



Called to order at 10:30 a.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	x	Julie Ellingson, Dwyer Hanson Group
	Sean Mackiewicz, Secretary		
x	Rick Schreiber, Treasurer		
x	Alesha Dockter		
x	Andrew Feia		
	Bill Cheney		
x	Kayla Emmons		
	Sharon Lipsh		

CONSENT AGENDA APPROVAL

- Apr. 26, 2023 Agenda
- Mar. 29, 2023 Board Meeting Minutes
- Treasurer’s Report (as of 03-31-23)

Checking:	\$34,185.54
Savings:	44,560.02
CD:	8,757.99
Scholarship:	2,901.03
Total Funds:	\$90,404.58

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

Executive Director’s Report.

Scholarship information has been distributed to school counselors. We have not yet received any applications, but one new membership with a K12 email address has been established seemingly as a result of the distribution.

Committee Reports –

<u>Policy Resolution</u>	Gores
No meeting report.	
<u>Program/Education</u>	Craig
No meeting report.	
<u>Membership</u>	Craig
No meeting report.	

North Dakota Solid Waste and Recycling Association

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

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Finance	Schreiber
No meeting report.	
Nominating	Emmons
No meeting report.	
Awards/Scholarships	Craig
No meeting report.	
Marketing/Website	Emmons
No meeting report.	

OLD BUSINESS

April Workshop Report

The workshop was a success with 42 in attendance – 27 in person and 15 online. Favorable comments were received from attendees, and the event netted roughly \$1,400.00. This amount is nearly the same as the 2022 workshop. While there were more participants this year, there were also more complimentary speaker registrations, keeping net revenue stable.

Earth Day Report

Paula Gores and Julie Ellingson represented the NDSWRA at the Earth Day event held in Bismarck the afternoon/evening of April 18th. The coloring/sticker books provided to attendees were well received. Paula recommended future participation.

NEW BUSINESS

2023 Fall Conference

We have a few speakers queued up, the truck rodeo is being planned, and a tour of the zoo to talk about solid waste and recycling from the zoo perspective has been approved by the zoo Board if we are interested. **Pending NDDEQ approval for education credits, a motion to accept the zoo's offer to host the tour was made by Alesha Dockter and seconded by Rick Schreiber.** Motion carried.

Keep North Dakota Clean Award Ceremony

Sponsors have been invited to have a booth at the awards ceremony. Linda will make the display and promotional materials available, and Lexi Craig and Alesha Dockter will represent NDSWRA at the event.

MOTION TO ADJOURN

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

Adjourned at 11:00 a.m. CT by President Gores.

Next meeting will be May 24, 2023 at 10:30 a.m. CT

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