

NDSWRA
Board of Directors Meeting Minutes
Wednesday, May 22, 2024
Via Zoom



Called to order at 10:33 a.m. CDT by Paula Gores, President.

Roll Call

Secretary

	Board Members		Others Attending
X	Paula Gores, President	X	Linda Fisher, Dwyer Hanson Group
X	Rachel Shumaker, Vice President		Julie Ellingson, Dwyer Hanson Group
X	Andrew Feia, Secretary		
	Rick Schreiber, Treasurer	X	Aaron Praus, City of Dickinson
X	Alesha Dockter		
	Kayla Emmons		
	Dalten Kuhn		
X	Sharon Lipsh (During ED Update)		
	Sean Mackiewicz		

CONSENT AGENDA APPROVAL

- May 22, 2024 Meeting Agenda
- May 13, 2024 Meeting Minutes
- Apr. 25, 2024 Meeting Minutes

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

NDSWRA/City of Dickinson Grant Collaboration: The Board continued discussions relating to joining with the City of Dickinson as a non-profit “partner” in the City’s grant application for the expansion of its baling facility. With Rachel Shumaker recusing herself from the vote, the Board was unable to take any formal action on a decision as there was a lack of a quorum. Alternatively, the Board members present agreed it could be a mutually beneficial agreement and made an informal commitment to participate contingent on further review of a partnership agreement to be drafted by the City of Dickinson. Aaron Praus (City of Dickinson) indicated he will provide a draft agreement to the Board in a few weeks for additional consideration.

Treasurer’s Report (as of 04-30-24)

Checking:	\$44738.68
Savings:	\$14,658.39
CD #1	8,810.61
CD #2	30,000.00
<u>Scholarship:</u>	<u>\$2,076.25</u>
Total Funds:	\$100,283.95

2025 Fall Conference - At South Dakota’s request, there will not be a joint conference with SDSWMA in 2025. The proposed venue for the 2025 event was Medora, ND. The Board decided to move forward with Medora as the venue for the 2025 North Dakota conference. A new proposal from Medora will be

North Dakota Solid Waste and Recycling Association

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requested. There was additional discussion relating to giving Jamestown future consideration as a possible conference venue.

Executive Director's Updates.

- **2023 Tax Return.** The 2023 return has been filed. The invoice from Ritter Adair included additional charges for Ritter running interference with the IRS for what the IRS erroneously claimed to be delinquent filings subject to penalty.

Andrew Feia left the meeting at this point.

Committee Reports

- Policy/Resolution – No Report Lipsh
- Program/Education – The committee met on 05-22 relative to fall conference planning. Shumaker
Topics discussed included speakers, inviting a keynote, truck rodeo, tours, and entertainment.
Inquiries are in progress on these items.
- Finance – No Report Schreiber
- Membership – No Report Shumaker
- Nominating – No Report Gores
- Awards/Scholarships – No Report Gores
- Marketing/Website – No Report Kuhn

ADJOURN

Motion to adjourn was made by Alesha Dockter and seconded by Rachel Shumaker. Motion carried.

Adjourned at 11:36 a.m. CDT by President Gores.

Next meeting will be June 26, 2024 at 10:30 a.m. CDT