

**NDSWRA**  
**Board of Directors Meeting Minutes**  
**Wednesday, May 24, 2023 – 10:30 AM CT**  
**Via Zoom**



Called to order at 10:36 a.m. CT by Paula Gores, President.

Roll Call

Secretary

	<b>Board Members</b>		<b>Others Attending</b>
X	Paula Gores, President	X	Linda Fisher, Dwyer Hanson Group
X	Lexi Craig, Vice President		Julie Ellingson, Dwyer Hanson Group
X	Sean Mackiewicz, Secretary		
	Rick Schreiber, Treasurer		
X	Alesha Dockter		
X	Andrew Feia		
X	Bill Cheney		
X	Kayla Emmons		
X	Sharon Lipsh		

**CONSENT AGENDA APPROVAL**

- May 24, 2023 Agenda
- Apr. 26, 2023 Board Meeting Minutes
- Treasurer’s Report (as of 04-30-23)

Checking:	\$33,928.95
Savings:	44,560.02
CD:	8,757.99
Scholarship:	2,901.03
<b>Total Funds:</b>	<b>\$90,147.99</b>

**A motion to approve the consent agenda was made by Sean Mackiewicz and seconded by Sharon Lipsh.** Motion carried.

**Executive Director’s Report.**

Outside of regular day-to-day administration, extensive conference planning activity was discussed in committee reports.

**Committee Reports –**

Policy Resolution Gores

No meeting report.

Program/Education Craig

Met May 8 and May 23. Craig reported on committee discussion relating to speakers (researching possible keynotes), transportation (considering cancellation of bus since conference attendees will have their own vehicles and there is ample parking at tour sites), truck rodeo (City of Minot is coordinating), tours (Minot Zoo and City of Minot Recycling Transfer Station),

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entertainment (Family Feud), meals (considering utilizing the hotel breakfast for Thursday morning when attendance is lower) and golf (scheduling it for Tuesday morning to allow golfers to attend tours). **A motion to hire Scott Foss to facilitate “Family Feud” for Wednesday evening entertainment was made by Paula Gores and seconded by Lexi Craig. Motion carried.** There was Board consensus to schedule golf for Tuesday morning if the course was available. Decisions on other topics discussed are pending.

Membership Craig

Met May 15. Discussed incentivizing existing members for bringing in new members and looking for new industry groups to target, specifically recycling groups. Also talked about attending additional events to promote the group, purchasing clothing to identify Association representatives and ordering more promotional materials to hand out at events.

**A motion to spend up to \$500 on ordering more of our recruiting postcards was made by Paula Gores and seconded by Alesha Dockter. Motion carried.**

The Board also discussed taking advantage of services to promote our events and increase exposure.

**A motion to attend the ND Association of Counties October conference in Bismarck as an exhibitor was made by Paula Gores and seconded by Lexi Craig. Motion carried.**

Finance Schreiber

No meeting report but work is being done on researching rates for reinvesting Association funds.

Nominating Emmons

No meeting report.

Awards/Scholarships Craig

No meeting report, but Lexi encouraged Board members to work on getting folks to nominate others for the Greener ND and Leadership Awards which have not been awarded since 2019.

Marketing/Website Emmons

No meeting report.

**OLD BUSINESS**

**KNDC Awards Event Report** – Lexi Craig and Alesha Dockter attended the Keep ND Clean awards event on behalf of NDSWRA, as NDSWRA sponsored the 2023 3<sup>rd</sup> grade awards.

**NEW BUSINESS**

**Event Liability Coverage** – Multiple quotes are being gathered for venue insurance and will be shared at a future meeting.

**MOTION TO ADJOURN**

**Motion to adjourn was made by Lexi Craig and seconded by Alesha Dockter. Motion carried.**

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

**Next meeting will be June 28, 2023 at 10:30 a.m. CT**

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