

**NDSWRA
Board of Directors Meeting Minutes
Wednesday, June 22, 2022; 10:30 AM
Zoom Conference Call**



Called to order at 10:30 a.m. 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	x	Julie Ellingson, Dwyer Group
x	Michael Desmond, Secretary		
x	Rick Schreiber, Treasurer	x	Melissa Fahy, SDSWMA
x	Kayla Emmons		
	Nickalas Blackwell		
x	Alexis Craig		
	Bill Cheney		
x	Paula Gores		

AGENDA APPROVAL

Motion to approve the agenda was made by Gores and seconded by Schreiber. Motion carried.

JOINT CONFERENCE UPDATE – Melissa Fahy, SDSWMA, joined the call to provide an update on conference planning for the 2022 Fall Joint Conference to be held in Spearfish, SD, Sept 20-22. A registration update was provided along with a summary of marketing efforts and encouragement to contact potential vendors with a reminder of the upcoming early bird registration rate.

APPROVAL OF MINUTES

Motion to approve minutes of May 25, 2022 was made by Desmond and seconded by Gornowicz. Motion carried.

APPROVAL OF TREASURER REPORT (AS OF MAY 31, 2022)

Checking:	35,951.82
Savings:	44,451.60
CD:	8,757.99
Total Funds:	89,161.41

Motion to approve the Treasurer’s report was made by Gores and seconded by Desmond. Motion carried.

EXECUTIVE DIRECTOR’S REPORT

Past month’s activities included initiating 2022 membership renewals, designing marketing materials, reapplying for nonprofit mailing status, scholarship promotion and newsletter.

North Dakota Solid Waste and Recycling Association
To educate, train and promote environmentally sound waste management practices.

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COMMITTEE REPORTS

<u>Policy Resolution</u>	Gores
Nothing to report	
<u>Program/Education</u>	Gornowicz
Nothing to report	
<u>Finance</u>	Schreiber
Nothing to report other than plans to prepare a draft budget for the Board to review and approve at the July meeting and to get a new account set up at Gate City for scholarship funds.	
<u>Membership</u>	Gornowicz
Nothing to report	
<u>Nominating</u>	Emmons
In preparation to recruit nominees to fill open positions this fall, Emmons reported contacting Board members with expiring terms to inquire about level of interest in continuing service. The final number of open spots has yet to be determined.	
<u>Awards/Scholarships</u>	Craig
Nothing to report	
<u>Marketing/Website</u>	Emmons
Emmons reported contacting Lance Lokken to delete the Association's previous <i>LinkedIn</i> account as he would be the only one with administrative access to do it.	

OLD BUSINESS

2023 Conference Venue: The Board discussed the three suitable hotel options for the 2023 conference in Minot (Grand, Clarion, and Sleep Inn). **A motion to contract with Clarion, provided the room night requirement be excluded from the contract, was made by Gornowicz and seconded by Craig.** Motion carried.

Postal Service Non-Profit Mailing Status. Fisher reported that after more than a year of waiting, the final document required from the IRS to apply for postal service non-profit mailing status had been received. The prior application expired. A new application will be prepared.

MOTION TO ADJOURN

Motion to adjourn was made by Gornowicz and seconded by Schreiber. Motion carried.

Adjourned at 11:22 a.m. CT by Feia.

Next Board meeting will be held via conference call at 1:30 p.m. CT, July 27, 2022.