

**NDSWRA
Board of Directors Meeting Minutes
Wednesday, July 27, 2022; 1:30 PM
Zoom Conference Call**



Called to order at 1:30 p.m. CT by Andrew Feia, President

ROLL CALL

	Board Members		Others Attending
x	Andrew Feia, President	x	Linda Fisher, Dwyer Group
	Rachel Gornowicz, Vice President		Julie Ellingson, Dwyer Group
x	Michael Desmond, Secretary		
	Rick Schreiber, Treasurer		
x	Kayla Emmons		
x	Alexis Craig		
x	Bill Cheney		
x	Paula Gores		

AGENDA APPROVAL

Motion to approve the agenda was made by Bill Cheney and seconded by Paula Gores. Motion carried.

APPROVAL OF MINUTES

Motion to approve minutes of June 22, 2022 was made by Mike Desmond and seconded by Cheney. Motion carried.

APPROVAL OF TREASURER REPORT (As of June 30, 2022)

Checking:	32,787.91
Savings:	44,451.60
CD:	8,757.99
Total Funds:	85,997.50

On behalf of Treasurer Schreiber, Fisher reported that a new account had been established at Gate City Bank for the scholarship fund. Further, that \$50 had been moved from checking to establish the new account and that an additional \$1775.12 would be transferred in accordance with the current scholarship fund balance.

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

EXECUTIVE DIRECTOR’S REPORT

Past month’s activities included membership updates, website revisions related to committee suggestions, completing nonprofit mailing status application, conference planning for 2022/23 and scholarship promotion.

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>	<u>Gores</u>
Nothing to report	
<u>Program/Education</u>	<u>Gornowicz</u>
Nothing to report	
<u>Finance</u>	<u>Schreiber</u>
Nothing to report	
<u>Membership</u>	<u>Gornowicz</u>
Nothing to report	
<u>Nominating</u>	<u>Emmons</u>
Emmons reported further contact with Board members who have expiring terms. With the recent departure of Nickalas Blackwell from the City of Grand Forks, there will be four director positions to fill this fall. Board members were encouraged to engage in personal recruiting to encourage others in the NDSWRA membership to step up.	
<u>Awards/Scholarships</u>	<u>Craig</u>
One scholarship application has been received to date but the application deadline has not yet passed.	
<u>Marketing/Website</u>	<u>Emmons</u>
The old LinkedIn page is still active and Lance Lokken (the original page admin) is uncertain how to go about taking it down. Kayla will contact LinkedIn with an explanation of the scenario in hopes their support team will inactivate it for us.	

OLD BUSINESS

2023 Conference Venue: At its June Board meeting, the Board voted to contract with the Clarion in Minot with the caveat that the room requirement be omitted from the contract. The Clarion had agreed to remove the room requirement, thereby increasing the base price of the contract from \$2000 to over \$6000. A contract has not been signed and additional research on venue options will be done prior to the August meeting.

2022-2023 Association Budget. The Board discussed a draft budget provided by Treasurer Schreiber. **A motion to approve a budget with changes discussed by the Board during the meeting was made by Gores and seconded by Desmond.** Motion carried.

NEW BUSINESS

Consideration of a Consent Agenda: A consent agenda is a meeting practice which packages routine committee reports, Board meeting minutes, and other non-controversial items not requiring much discussion or independent action as one agenda item. There was consensus to utilize this format in upcoming meetings.

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MOTION TO ADJOURN

Motion to adjourn was made by Desmond and seconded by Cheney. Motion carried.

Adjourned at 2:30 p.m. CT by Feia.

Next Board meeting will be held via conference call at 10:30 a.m. CT, August 24, 2022.