

**NDSWRA**  
**Board of Directors Meeting Minutes**  
**Wednesday, August 16, 2023 – 1:30 PM CT**  
**Via Zoom**



Called to order at 1:30 p.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 – after “awards” discussion		Julie Ellingson, Dwyer Hanson Group
X	Sean Mackiewicz, Secretary		
X	Rick Schreiber, Treasurer		
	Alesha Dockter		
x	Andrew Feia		
	Bill Cheney		
x	Kayla Emmons		
x	Sharon Lipsh		

**CONSENT AGENDA APPROVAL**

- August 16, 2023 Agenda
- July 26, 2023 Board Meeting Minutes
- Treasurer’s Report (as of 07-31-23)

Checking:	\$26,594.59
Savings:	44615.57
CD:	8,757.99
Scholarship:	<u>2,901.11</u>
<b>Total Funds:</b>	<b>\$82,869.26</b>

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

**Awards and Scholarships**

The committee met on 08-07-23 to discuss scholarship applications and Leadership and Greener ND award nominations. Received were three scholarship applications, three leadership nominations and three Greener ND nominations. The Committee recommended the following awards -

<b>Scholarship</b>	<b>Leadership</b>	<b>Greener North Dakota</b>
Tyler Kleinsasser (\$1000)	Lexi Craig, NDDEQ	Major Aaron Hummel, NDHP
Riley Johnson (\$1000)	Aaron Praus, City of Dickinson	Rachel Shumaker, City of Dickinson

**A motion to accept the recommendations was made by Sharon Lipsh and seconded by Kayla Emmons. Motion carried.**

**North Dakota Solid Waste and Recycling Association**

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

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**Executive Director's Report.**

A report of membership renewal status and conference registration information was provided.

**Committee Reports –**

<u>Policy Resolution</u>	Gores
No meeting report.	
<u>Program/Education</u>	Craig
The Committee met on 08-09-23 to discuss remaining available speaker spots. NDDEQ staff and Fisher have a few more leads to pursue and are confident the slate will be full when the conference convenes.	
<u>Membership</u>	Craig
No meeting report. Membership status was shared in Executive Director's report.	
<u>Finance</u>	Schreiber
No meeting report. An update on challenges with filing the interim tax return was provided. NDSWRA accounting personnel at Ritter Adair expect full resolution.	
<u>Nominating</u>	Emmons
No meeting report.	
<u>Awards/Scholarships</u>	Craig
Reported earlier in the meeting.	
<u>Marketing/Website</u>	Emmons
No meeting report.	

**OLD BUSINESS**

**Branded Apparel Approval** – To confirm prior Board consensus obtained via email, **a motion to formally approve purchasing NDSWRA-branded clothing for Board members was made by Rick Schreiber and seconded by Sean Mackiewicz.** Motion carried.

**MOTION TO ADJOURN**

**Motion to adjourn was made by Lexi Craig and seconded by Sharon Lipsh.** Motion carried.

Adjourned at 2:10 p.m. CT by President Gores.