

**NDSWRA
Board of Directors Organizational Meeting Minutes
Tuesday, September 7, 2023
Clarion Hotel & Conference Center, Minot, ND**



Called to order at 11:10 a.m. CT by President, Paula Gores.

ROLL CALL

	Board Members		Others Attending
x	Alesha Dockter	x	Linda Fisher, Dwyer Hanson Group
	Kayla Emmons		
x	Andrew Feia		
x	Paula Gores		
x	Dalten Kuhn		
x	Sharon Lipsh		
	Sean Mackiewicz		
x	Rick Schreiber (via phone)		
x	Rachel Shumaker		

BOARD OF DIRECTORS OFFICER ELECTION

Motion to nominate Paula Gores for President.

- 1st: Rick Schreiber
- 2nd: Dalten Kuhn

Motion to nominate Rachel Shumaker for Vice President.

- 1st: Sharon Lipsh
- 2nd: Andrew Feia

Motion to nominate Andrew Feia for Secretary.

- 1st: Alesha Dockter
- 2nd: Paula Gores

Motion to nominate Rick Schreiber for Treasurer.

- 1st: Andrew Feia
- 2nd: Sharon Lipsh

Motions offered for approval in a single combined action. All members present voting aye.

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OTHER BUSINESS

Monthly Meeting Schedule

There was Board consensus to continue to schedule monthly meetings for the 4th Wednesday of each month at 10:30 a.m. CT, unless scheduling conflicts require rescheduling as requested by the Board.

2024/2025 Fall Conference Venues

Possibilities for venues for the 2024 conference and the 2025 joint conference with SDSWMA, which will be hosted in North Dakota, were discussed. Under consideration are Fargo for 2024 and Medora for the joint conference in 2025. To avoid future Labor Day conflicts, a variety of other fall dates were discussed as possibilities and will be part of the venue selection process.

MOTION TO ADJOURN

1st: Alesha Dockter

2nd: Sharon Lipsh

Approved

Adjourned at 11:40 a.m. by President, Paula Gores

Next meeting will be Wednesday, September 20, 2023 at 10:30 a.m. CT via Zoom.

North Dakota Solid Waste and Recycling Association

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