

NDSWRA
Board of Directors Meeting Minutes
Wednesday, September 21, 2022; 7:00 a.m. MT
Spearfish, SD (Joint Fall Conference)



Called to order at 7:10 a.m. MT by Rachel Gornowicz, Vice President.

ROLL CALL

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

CONSENT AGENDA APPROVAL

- 09-21-22 Agenda
- 08-31-22 Meeting Minutes
- Treasurer’s Report

Checking:	\$30,659.34
Savings:	44,463.96
Scholarship:	50.00
CD:	8,757.99
Total Funds:	\$83,931.29

A motion to approve the consent agenda was made by Rick Schreiber and seconded by Lexi Craig.
 Motion carried.

COMMITTEE REPORTS

<u>Policy Resolution</u>	
Nothing to report	
<u>Program/Education</u>	Gornowicz
Nothing to report	
<u>Finance</u>	Schreiber
Nothing to report	
<u>Membership</u>	Gornowicz
Nothing to report	
<u>Nominating</u>	Emmons
Nothing to report	
<u>Awards/Scholarships</u>	Craig
Nothing to report	
<u>Marketing/Website</u>	Emmons

Logo collecting is ongoing. City landfills will be represented by City logos where available.

North Dakota Solid Waste and Recycling Association

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

**NDSWRA
Board of Directors Meeting Minutes
Wednesday, September 21, 2022; 7:00 a.m. MT
Spearfish, SD (Joint Fall Conference)**



OLD BUSINESS

2022 Fall Conference & Business Meeting Review – NDSWRA’s volunteer schedule for the Spearfish conference was reviewed.

MOTION TO ADJOURN

Motion to adjourn was made by Mike Desmond and seconded by Rick Schreiber. Motion carried.

Adjourned at 7:23 a.m. MT by Gornowicz.