

**NDSWRA
Board of Directors Meeting
Wednesday, December 15, 2021, 10:30 AM, CT
Zoom Conference Call**



Called to order at 10:30 AM, CT by Andrew Feia, President

ROLL CALL

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

AGENDA APPROVAL

Motion to approve the agenda was made by Mike Desmond and seconded by Lexi Craig. Motion carried.

APPROVAL OF MINUTES

Motion to approve minutes of October 27, 2021 was made by Rick Schreiber was seconded by Mike Desmond. Motion carried.

APPROVAL OF TREASURER REPORT (AS OF NOVEMBER 30, 2021)

Checking:	\$50,196.48
Savings:	44,418.24
<u>CD:</u>	<u>8,757.99</u>
Total Funds:	\$103,372.71

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

Relating to the Treasurer's report, Rick noted that the Association tax return had been completed and submitted prior to the reporting deadline.

EXECUTIVE DIRECTOR'S REPORT

Non-standard activities for this month included 2022 conference planning, working with new subcommittees and assisting with tax preparation.

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

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OLD BUSINESS

Committee Assignments: Committee chairs that volunteered, or are de-facto in bylaws, are shown below. Linda will attempt to set up meetings with committees beginning in early January.

	Policy/ Resolution	Program/ Education	Finance	Membership	Nominating	Awards/ Scholarship	Marketing/ Website
Andrew Feia		x	x	x			
Rachel Gornowicz		x		x			
Mike Desmond		x		x			x
Rick Schreiber			x				
Nickalas Blackwell			x		x	x	
Lexi Craig	x	x				x	
Bill Cheney			x			x	x
Kayla Emmons		x		x	x		x
Paula Gores	x			x	x		

NEW BUSINESS

Possibilities for Spring 2022 NDSWRA Hosted Training. A motion was made by Mike Desmond and seconded by Bill Cheney for the NDSWRA to host a training session in April 2022. Motion carried. The program/education committee will have the initial discussions relating to how best to structure the training to provide the Board.

2023 Fall Conference Venue. Based on the rotation of prior locations of NDSWRA conferences, the 2023 conference would be held in Minot. The Sleep Inn and Suites in Minot has provided a basic proposal to host the event. Linda will contact Minot CVB for a list of facilities that would be suited to hosting our event to see what other venues might be available. Tentative dates for the conference will be the first week in September to avoid scheduling conflicts with South Dakota’s annual conference and the American Public Works Association gathering.

MOTION TO ADJOURN

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

Adjourned at 11:20 AM CT by Andrew Feia, President.

Next Board meeting will be held via conference call on January 26, 2022, 10:30 AM, CT.