

**NDSWRA**  
**Board of Directors Meeting Minutes**  
**Wednesday, Dec. 28, 2022; 10:30 a.m. CT**  
**Via Zoom**



Called to order at 10:30 a.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		Julie Ellingson, Dwyer Hanson Group
x	Sean Mackiewicz, Secretary		
	Rick Schreiber, Treasurer		
	Alesha Dockter		
x	Andrew Feia		
x	Bill Cheney		
x	Kayla Emmons		
x	Sharon Lipsh		

**CONSENT AGENDA APPROVAL**

- Dec. 28, 2022 Agenda
- Nov. 30, 2022 Minutes
- Treasurer’s Report (as of 11-30-22)

Checking:	\$28,454.16
Savings:	44,463.96
CD:	8,757.99
<u>Scholarship:</u>	<u>50.00</u>
<b>Total Funds:</b>	<b>\$81,726.11</b>

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

**Executive Director’s Report.**

- **2022 Conference Wrap-Up:** Still waiting on the fall conference payment from South Dakota.
- **2023 Conference Venue Update:** Contract for the Clarion has been signed by NDSWRA and down payment has been made.
- **Membership/Recruiting Update:** No new memberships have been established as a result of the mailing.

**North Dakota Solid Waste and Recycling Association**

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

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**Committee Reports –**

Policy Resolution Gores

Nothing to report

Program/Education Craig

Met via Zoom on Dec. 6. Chose a tentative date of Apr. 12 for the spring workshop to include a hybrid option for virtual or in-person attendance in Bismarck to be hosted at ND DEQ.

Date was confirmed by the Board and a save-the-date and call for speakers will be sent in January.

Finance Schreiber

Nothing to report

Membership Craig

Nothing to report

Nominating Emmons

Nothing to report

Awards/Scholarships Craig

Met via Zoom on Dec. 8. Discussed was the possibility of providing high school and college guidance counselors with the scholarship notice, and providing an incentive for Association members to nominate candidates for other awards NDSWRA has to offer.

There was Board consensus to go forward with marketing the scholarship to educational outlets. Applicants would need to establish memberships in accordance with scholarship application policies. The hope would be they would continue their memberships and interest in the work of the Association. Notices will be sent in March. There was also favorable response to providing nomination incentives for other Association awards with details to be discussed at a later date.

Marketing/Website Emmons

Placing member logos on the website remains a work in progress and is nearly 75% complete.

**NEW BUSINESS**

In the course of ongoing discussion on marketing and increased exposure for the Association, Sharon Lipsh shared a draft postcard containing recycling information being developed by City of Grand Forks public works department for January 2023 distribution to Grand Forks residents. Lipsh will request approval from Grand Forks city administration to include NDSWRA branding on the mail piece. If approved, Fisher will provide Lipsh with necessary design components to facilitate the edits.

**MOTION TO ADJOURN**

**Motion to adjourn was made by Feia and seconded by Bill Cheney. Motion carried.**

**Adjourned at 11:26 a.m. CT by President Gores.**

**Next meeting will be Jan. 25, 2023 at 10:30 a.m. CT via Zoom.**

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