

**NDSWRA  
Board of Directors Meeting  
Wednesday, March 23, 2021 9:30 a.m. CT  
Conference Call**



Called to order at 9:30 a.m. CT by Andrew Feia, President

**ROLL CALL**

	<b>Board Members</b>		<b>Others Attending</b>
X	Andrew Feia, President	X	Linda Fisher, Dwyer Gaebe Group
X	Rachel Gornowicz Vice President		Lance Gaebe, Dwyer Gaebe Group
	Mike Desmond, Secretary	X	Julie Ellingson, Dwyer Gaebe Group
X	Matt Christensen, Treasurer		
X	Justin Soberaski		
X	Rick Schreiber		
X	Lexi Craig		
X	Bill Cheney		
	Paula Gores		

**AGENDA APPROVAL**

**A motion to approve the meeting agenda** was made by Rick Schreiber and seconded by Matt Christensen. Motion carried.

**APPROVAL OF MINUTES**

**A motion to approve minutes of the February 24, 2021 meeting** was made by Matt Christensen and seconded by Lexi Craig. Motion carried.

**APPROVAL OF TREASURER REPORT (REPORT AS OF FEBRUARY 28, 2021)**

Checking:	\$29,494.62
Savings:	\$44,396.22
CD:	<u>\$8,714.47</u>
<b>Total Funds:</b>	<b>\$82,605.31</b>

Matt explained that with the introduction of the new financial report format, reporting would be “as of” the end of the previous month which would differ a bit from the up-to-the-minute reports we have been accustomed to in the past. Going forward, the Board will receive the *Balance Sheet* and the *Monthly Income and Expenses* report each month. Quarterly, the full detail will be provided and during periods of robust financial activity, additional information will be provided to supplement the prior month’s data.

**A motion to approve the Treasurer’s report** was made by Justin Soberaski and seconded by Rachel Gornowicz. Motion carried.

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**EXECUTIVE DIRECTOR'S REPORT**

- New Website Pushed Live
- Fall Conference Planning
- Memberships
  - 1 New Membership – Pac-Tech (A Division of Con-Tech Manufacturing)
  - 1 Renewal – City of Bismarck

**OLD BUSINESS**

**2021 Conference Committee – Andrew**

Andrew commented briefly on planning progress made during the March 14 planning committee call.

**Flipcause Website Update - Linda**

The website transition was completed earlier this month. Flipcause does not provide domain and DNS management services or email hosting. Email hosting by Google Business had been considered earlier at the cost of \$72/year but Ecliptic, our former web host, has offered to continue providing these services for the Association at a nominal cost of \$100/year for the package.

**A motion to accept Ecliptic's offer with reconsideration in a year** was made by Matt Christensen and seconded by Rick Schreiber. Motion carried.

**NEW BUSINESS**

**NDSWRA Regional Workshops – Linda**

Archived records show a history of NDSWRA participation in regional workshops hosted and organized by NDDEQ. The Board discussed possibilities of similar post-COVID activities and also discussed the possibility of considering a NDSWRA-hosted abbreviated event in the spring that would combine business and pleasure (workshop with golf/trapshoot/tour, etc.) with the intent to generate revenue, provide training and promote peer-to-peer networking beyond the fall conference. No formal action was taken.

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**Bismarck Earth Day Sponsorship – Linda**

Bismarck's 2021 Earth Day event will be held at the Bismarck Event Center on April 13 from 4:00-7:30 PM. The Association has been invited to exhibit at and/or sponsor the event. Given the close proximity of the event date, **a motion to contribute a Bronze Level Sponsorship of \$250 with consideration for a sponsorship/booth combo in 2022** was made by Rachel Gornowicz and seconded by Matt Christensen. Motion carried.

**2022 Joint Conference with South Dakota Solid Waste Management Association – Linda**

We have been contacted by the SDSWMA requesting NDSWRA intentions for going forward with a joint conference to be held in Spearfish, SD, September 20-22, 2022. **A motion to participate in the 2022 joint conference** was made by Rick Schreiber and seconded by Rachel Gornowicz. Motion carried.

**OTHER BUSINESS**

Lexi and Diana from DEQ have been working on contacting speakers for the fall conference and are looking to expand the draft agenda by ½ hour each morning to provide a little more time for information sharing. **A motion to extend the schedule** was made by Matt Christensen and seconded by Bill Cheney. Motion carried.

**ADJOURNMENT**

**A motion to adjourn** was made by Matt Christensen and seconded by Justin Soberaski. Motion carried.

Adjourned at 10:05 CT by Andrew Feia, President

**Next meeting will be held via conference call on April 22, 2021 at 3:00 PM CT.**