

**NDSWRA
Board of Directors Meeting
Tuesday, May 25, 2021 9:30 a.m. CT
Conference Call**



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

ROLL CALL

	Board Members		Others Attending
X	Andrew Feia, President	X	Linda Fisher, Dwyer Gaebe Group
X	Rachel Gornowicz Vice President		Lance Gaebe, Dwyer Gaebe Group
X	Mike Desmond, Secretary	X	Julie Ellingson, Dwyer Gaebe Group
	Matt Christensen, Treasurer	X	Diana Trussell, NDDEQ
X	Justin Soberaski		
X	Rick Schreiber		
	Alexis Craig		
X	Bill Cheney		
X	Paula Gores		

AGENDA APPROVAL

A motion to approve the meeting agenda was made by Mike Desmond and seconded by Bill Cheney. Motion carried.

APPROVAL OF LAST MONTH'S MINUTES

A motion to approve the meeting minutes of the April 22, 2021 meeting was made by Mike Desmond and seconded by Paula Gores. Motion carried.

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

Checking:	\$33,460.86
Savings:	\$44,396.22
<u>CD:</u>	<u>\$8,714.47</u>
Total Funds:	\$86,571.55

A motion to approve the Treasurer's report was made by Mike Desmond and seconded by Rachel Gornowicz. Motion carried.

EXECUTIVE DIRECTOR'S REPORT

Monthly activity has been largely limited to Board communication related to conference planning.

OLD BUSINESS

2021 Conference Committee Updates

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

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Rachel Gornowicz confirmed the City of Grand Forks Tour and the LM Wind Farms tours for Tuesday, August 31st. Rachel also indicated that panel has been established for the “Waste Haulers Roundtable”. Diana Trussell, NDDEQ, suggested the panel include participants from both the private and the public sector. Additional contacts will be made to ensure that diversity.

Diana Trussell reported that the speaker slate she and Lexi Craig have been building is conceptually complete. Specific speaker names and presentation names may be adjusted over time. Diana also reported that based on the current agenda/schedule, up to 18 LOCEC credits will be available to attendees.

Mike Desmond reported that there has been a hiccup resulting from scheduled course maintenance at King’s Walk that will require the Golf outing to be relocated. A possibility is the Ray Richards Golf Course in Grand Forks. The Board had approved golf fees at \$60 at a previous meeting, but course fees for this 9-hole location may be significantly lower. We will await confirmation from Mike and adjust fees accordingly in the registration materials.

We also discussed the conference refund policy and determined that based on the Alerus requirements for finalizing meal counts, etc. refund requests will not be approved after August 13, 2021.

DEQ will provide a mailing list to be used in distributing a conference promotional piece (5.5” X 8.5” postcard) inviting interested parties to visit the website for conference details, and registration/sponsorship information.

A motion to approve \$750 for printing and mailing was made by Mike Desmond and seconded by Rick Schreiber. Motion carried.

NEW BUSINESS

Insurance Renewals

- **A motion to approve the American Family Facility Insurance Policy for \$349.00** was made by Mike Desmond and seconded by Bill Cheney. Motion carried.
- **A motion to renew the Director’s liability insurance for \$689.00** was made by Mike Desmond and seconded by Bill Cheney. Motion carried.

MOTION TO ADJOURN

A motion to adjourn at 9:50 AM was made by Mike Desmond and Justin Soberaski. Motion carried.

Next conference planning meeting will be held on June 8, 2021 at 9:00 AM CT via Zoom
Next meeting will be held via conference call on June 23, 2021 at 3:00 PM CT via Zoom

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