

**NDSWRA
Board of Directors Meeting
Wednesday, June 23, 2021, 3:00 p.m. CT
Zoom Conference Call**



Called to order at 3:00 p.m. CT by Andrew Feia, President

ROLL CALL

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

AGENDA APPROVAL

Motion to approve the agenda was made by Matt Christensen and seconded by Mike Desmond.
Motion carried.

APPROVAL OF MINUTES

Motion to approve minutes of May 25, 2021 was made by Mike Desmond and seconded by Lexi Craig.
Motion carried.

APPROVAL OF TREASURER REPORT (AS OF MAY 31, 2021)

Checking:	\$30,543.51
Savings:	\$44,396.22
<u>CD:</u>	<u>\$8,714.47</u>
Total Funds:	\$83,654.20

Motion to approve the Treasurer’s report was made by Paula Gores and seconded by Lexi Craig.
Motion carried.

Motion to approve a \$37 invoice from American Family Insurance for 2020 Alerus coverage was made by Mike Desmond and seconded by Paula Gores. Motion carried.

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EXECUTIVE DIRECTOR'S REPORT

- Standard monthly activities
- Submitted Application for Non-profit Mailing Status
- Conference Marketing: Postcard Mailing, Website Conference Registration Portal
- Membership Renewals for 2022

OLD BUSINESS

2021 Conference Committee Updates

- **Attendee gifts** – recommended options came in well over budget – alternative research is underway.
- **Conference Registrations** – Linda provided an overview of registrations being received and shared screens portraying features of the dashboard function on the new website.
- **Speaker Updates** – *Sniffer Robotics* expressed interest in speaking at the conference. Since most of the speaker slots have been filled, they will be encouraged to purchase one of the Vendor Presentation spots during the Wednesday breakout sessions.
- **Tours/Entertainment/Golf** – No substantive updates.
- **Silent Auctions/Scholarship Fund** – Andrew encouraged Board members to make direct contacts in obtaining silent auction items to benefit the scholarship fund. Linda will contact Grand Forks CVB as well.
- **Scholarships/Awards** – Linda will continue to contact membership to encourage scholarship and award submittals.

NEW BUSINESS

Board Member/Staff Conference Registrations

Andrew encouraged discussion by the Board related to the possibility of reimbursing Board members for conference expenses and proposing bylaw changes to allow for that option. Concerns were expressed about incurring significant additional costs to the Association due to the number of Board members involved and it was also noted that most member organizations cover those costs. There was also support for proposing at least a partial reimbursement or registration discount for Board members considering the benefit they receive from attending the conference is somewhat diminished due to assisting with conference activities.

Bylaws Revisions for Annual Conference

Proposed changes to the bylaws, including expense reimbursement or discount options for Board members, will be provided to the Board prior to the next conference planning call.

North Dakota Solid Waste and Recycling Association

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

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MOTION TO ADJOURN

Motion to adjourn was made by Matt Christensen and seconded by Rachel Gornowicz. Motion carried.

Adjourned at 3:51 p.m. CT by Andrew Feia, President

Next planning committee meeting will be held via conference call on July 15, 2021 at 3:00 p.m., CT
Next Board meeting will be held via conference call on July 28, 2021 at 3:00 p.m., CT