

**NDSWRA
Board of Directors Meeting
Wednesday July 27, 2021, 3:00 PM CT
Zoom Conference Call**



Called to order at 3:06 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	x	Julie Ellingson, Dwyer Group
	Mike Desmond, Secretary		
x	Matt Christensen, Treasurer		
x	Justin Soberaski		
	Rick Schreiber		
x	Alexis Craig		
x	Bill Cheney		
x	Paula Gores		

AGENDA APPROVAL

Motion to approve the agenda was made by Matt Christensen and seconded by Paula Gores. Motion carried.

APPROVAL OF MINUTES

Motion to approve minutes of June 23, 2021 was made by Matt Christensen and seconded by Rachel Gornowicz. Motion carried.

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

Checking:	\$27,473.23
Savings:	44,396.22
<u>CD:</u>	<u>8,714.47</u>
Total Funds:	\$80,583.92

Additional interest of \$22.02 needs to be added to Savings balance.

Motion to approve the Treasurer's report was made by Lexi Craig and seconded by Bill Cheney. Motion carried.

**NDSWRA
Board of Directors Meeting
Wednesday July 27, 2021, 3:00 PM CT
Zoom Conference Call**



EXECUTIVE DIRECTOR'S REPORT

Conference Registration Update

- Attendees – 72
- Tours - 45
- Golf – 10
- Exhibitors - 14
- Sponsors – 8
- Vendor Presentations – 4 (of 6)

Membership Renewal Status

- 28 renewals (25%)
- 2 new memberships

OLD BUSINESS

2021 Conference Committee Updates

- **Attendee gifts:** Linda provided the Board with a number of different options for attendee gifts that were within the total budgeted amount for registration gifts. Bill Cheney suggested Nuverra could possibly donate bags to save some costs. Concerns were raised related to creating inequities with other sponsors. Decision to be made at a later date.
- **Speakers:** Lexi reported that all of the speaker spots were filled and confirmed, and mentioned that DEQ is always at the ready with back-up presentations should there be a last-minute cancellation. Rachel will check with local Grand Forks reps for a welcome to open the conference.
- **Tours/Entertainment/Golf:** There was nothing new to report on the tours. Linda will work with Rachel to touch base with both tour contacts to put together a timeline for departures and returns.

Proposed bylaws revisions – the Board discussed changes to be presented to the membership for approval at the 2021 annual membership meeting. **A motion was made by Matt Christensen and seconded by Justin Soberaski and Rick Schreiber, to approve the proposed changes with the exception of language pertaining to reimbursing board members for conference expenses.** Motion carried.

NEW BUSINESS

Scholarship Applicants: One scholarship application has been received so far with a couple days remaining before the deadline. **A motion was made by Matt Christensen and seconded by Bill Cheney, to table this item till the next planning meeting.** Motion carried.

North Dakota Solid Waste and Recycling Association

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

**NDSWRA
Board of Directors Meeting
Wednesday July 27, 2021, 3:00 PM CT
Zoom Conference Call**



Director Nominations: There will potentially be two members coming off of the Board this year. A ballot will be prepared for membership consideration in advance of the fall conference.

Board Member Conference Assignments: Linda will draft an assignment roster to be discussed at the next planning meeting.

MOTION TO ADJOURN

Motion to adjourn was made by Matt Christensen and seconded by Paula Gores . Motion carried.

Adjourned at 4:13 PM, CT by Andrew Feia, President.

Planning Committee meetings will be held each Wednesday at 3:00 PM from now until conference.

Next Board meeting will be held via conference call on Tuesday, August 24th at 3:00 PM.