

NDSWRA
Board of Directors Meeting Minutes
Wednesday, March 27, 2024
Via Zoom



Called to order at 9:34 a.m. CDT by Paula Gores, President.

Roll Call

Secretary

	Board Members		Others Attending
X	Paula Gores, President	x	Linda Fisher, Dwyer Hanson Group
X	Rachel Shumaker, Vice President		Julie Ellingson, Dwyer Hanson Group
X	Andrew Feia, Secretary		
X	Rick Schreiber, Treasurer		
X	Alesha Dockter		
	Kayla Emmons		
X	Dalten Kuhn		
	Sharon Lipsh		
X	Sean Mackiewicz		

CONSENT AGENDA APPROVAL

- Mar. 27, 2024 Meeting Agenda (with the addition of Keep ND Clean and Earth Day discussions)
- Feb. 28, 2024 Meeting Minutes

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

Treasurer’s Report (as of 02-29-24)

Checking:	\$47,560.53
Savings:	\$14,645.61
CD #1	8,810.61
CD #2	30,000.00
<u>Scholarship:</u>	<u>\$2,076.23</u>
Total Funds:	\$103,092.98

Executive Director’s Updates.

- **Spring Workshop.** Registration opened on Mar. 25 and we have 9 participants registered.
- **Fall Conference.** Nothing new to report relating to the Fargo venue, but we recently learned we are meeting during the National SWANA Wastecon event which could potentially impact vendor participation.
- **Membership Status.**
 - No new members since last meeting.
 - All existing members are current on their dues.
 - The first large group of renewal reminders for 2024 will be sent June 1.
 - Buckhorn Waste services was acquired by Select Water Solutions.
 - Millenium Recycling chose a membership extension as a remedy for their overpayment of dues.
- **2023 Tax Return.** All of the requested components have been provided to Ritter Adair for use in completing the 2023 tax return.

North Dakota Solid Waste and Recycling Association

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

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Equipment Purchase: The 2024 approved operating budget included funding for a new presentation projector to be used at trade shows, workshops and conferences. The Board was presented with two Epson options for consideration.

A motion to approve the purchase of the Epson PowerLite 1781W was made by Dalten Kuhn and seconded by Paula Gores. Motion carried.

Committee Reports

- | | |
|-----------------------------------|-----------|
| • Policy/Resolution – No Report | Lipsh |
| • Program/Education – No Report | Shumaker |
| • Finance – No Report | Schreiber |
| • Membership – No Report | Shumaker |
| • Nominating – No Report | Gores |
| • Awards/Scholarships – No Report | Gores |
| • Marketing/Website – No Report | Kuhn |

OTHER

Keep ND Clean (KNDC) Sponsorship: NDSWRA has once again been invited to sponsor the 3rd grade KNDC poster contest for a contribution of \$250.00.

A motion to sponsor the 3rd grade poster contest was made by Rick Schreiber and seconded by Dalten Kuhn. Motion carried.

Earth Day Participation: The Bismarck Earth Day event will be held at the Bismarck Event Center April 16, 2024. Multiple levels of sponsorship and exhibitor options are available.

A motion to participate in the Bismarck Earth Day event as an exhibitor was made by Rick Schreiber and seconded by Rachel Shumaker. Motion carried.

ADJOURN

Motion to adjourn was made by Alesha Dockter and seconded by Dalten Kuhn. Motion carried.

Adjourned at 10:00 a.m. CDT by President Gores.
Next meeting will be Apr. 25, 2024 at 10:30 a.m. CDT