**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 |
|  | Rachel Gornowicz Vice President | ***x*** | Lance Gaebe, Dwyer Gaebe Group |
| ***x*** | Mike Desmond, Secretary | ***x*** | Julie Ellingson, Dwyer Gaebe Group |
| ***x*** | Matt Christensen, Treasurer |  |  |
| ***x*** | Justin Soberaski |  |  |
|  | Rick Schreiber |  |  |
| ***x*** | Alexis Craig |  |  |
|  | Bill Cheney |  |  |
|  | Paula Gores |  |  |

**Agenda Approval**

**Motion to Approve Agenda**

1st: Matt Christensen

2nd: Mike Desmond

*Approved*

**Approval of Last Month’s Minutes**

**Motion to Approve Minutes of November 24, 2020.**

1st: Matt Christensen

2nd: Mike Desmond

*Approved*

**Approval of Treasurer Report**

Checking: $35,542.15

Savings: $44,385.06

CD: $8,714.47

**Total Funds:** $88,641.68

**NOVEMBER 2020**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expenses** |  |  | **Deposits** |  |
| Dwyer Group | $2,002.90 |  | Training/Scholarship | $345.93 |
| Ecliptic | 80.00 |  | Account Interest | .35 |
| Former Officer Gifts | 108.53 |  | Membership/Training | 80.00 |
|  |  |  |  |  |
| **TOTAL** | **$2,191.43** |  | **TOTAL** | **$426.28** |

**DECEMBER 2020**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Expenses** |  |  | **Deposits** |  |
| Dwyer Group | $2,001.00 |  | Interest | $.33 |
| Ecliptic (2 months) | 160.00 |  |  |  |
| Ritter Adair Tax Prep | 950.00 |  |  |  |
|  |  |  |  |  |
| **TOTAL** | **$3,111.00** |  | **TOTAL** | **$0.33** |

**Motion to Approve Treasurer’s Report**

1st: Justin Soberaski

2nd: Mike Desmond

*Approved*

Trending data presentations via the Quickbooks platform will be considered for future financial reporting.

**Executive Director’s Report**

Other than standard monthly duties, the Association newsletter was delivered, and we had our first web development subcommittee meeting.

**Old Business**

**Website Transition – Linda**

We had our first group discussion relating to web content and structure on December 8th. The discussion was targeted at streamlining the website and having the ability to provide a “useful” resource to the Membership. There was also discussion pertaining to selling ads to provide revenue for the scholarship fund/website maintenance. Access points to the site will be reduced by consolidating “tabs”, the draft site will be purged of outdated information and information with no context, and we will be revising our current membership list from a simple list of members to a categorical listing that can be used as a more robust resource for folks searching for services.

Current members will be contacted with a request to choose a category (Engineering, Trucking, Recycling, Disposal, Vendor or Other) to help with organizing the membership list.

Motion to set next subcommitee meeting dates for January 13th and February 17h at 9:30 AM CT.

1st: Mike Desmond

2nd: Lexi Craig

*Approved*

Additional motion to set “go live” date for new website for March 1, 2021.

1st: Mike Desmond

2nd: Matt Christensen

*Approved*

**Membership Recruitment Planning – Discussion held over.**

**February 2021 Monitoring Workshop Planning Update – Andrew**

Andrew has been working with NDDEQ on making modifications to the groundwater monitoring presentation in order to assure credit can be given for the workshop. An agenda will need to be finalized before approval can be given. Rick Schreiber and Paula Gores are helping to plan for the storm water and gas monitoring training but were unable to join today’s call, so no update on those particular components of the training was provided. Training is still planned for the month of February 2021 but a specific date has not yet been determined.

**Next meeting will be held via Zoom conference on** January 26, 2021.

Motion to change time to 9:00 AM **CT.**

1st: Mike Desmond

2nd: Matt Christensen

*Approved*

**Motion to Adjourn**

1st: Mike Desmond

2nd: Lexi Craig

*Approved*

**Adjourned at 10:10 AM CT by Andrew Feia, President**