

NDSWRA
Board of Directors Meeting Minutes
Thursday, April 25, 2024
Via Zoom



Called to order at 10:33 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		
	Rick Schreiber, Treasurer		
X	Alesha Dockter		
	Kayla Emmons		
X	Dalten Kuhn		
X	Sharon Lipsh (During ED Update)		
	Sean Mackiewicz		

CONSENT AGENDA APPROVAL

- Apr. 25, 2024 Meeting Agenda
- Mar. 27, 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 03-31-24)

Checking:	\$45,082.37
Savings:	\$14,658.39
CD #1	8,810.61
CD #2	30,000.00
<u>Scholarship:</u>	<u>\$2,076.25</u>
Total Funds:	\$100,627.62

Executive Director’s Updates.

- **Spring Workshop.** The workshop was conducted in Bismarck on April 24th. Twenty-nine registrants attended in person with an additional 13 online. The accounting has not yet been finalized but will be included in future financial reports.
- **Earth Day Update.** The NDSWRA exhibit at the Bismarck Event Center was a success with ~350 people in attendance.
- **Membership Report.** TENORM Measurement Solutions has discontinued its membership. Membership renewals occur throughout the year depending on membership date, with the majority of them coming due during the summer months. Distribution of 2024 renewal notices will begin in earnest on June 1.
- **2023 Tax Return.** Ritter Adair has provided a draft return for our review.

North Dakota Solid Waste and Recycling Association

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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

NDSWRA Grant Sponsor: The City of Dickinson brought forward a request for the possibility of NDSWRA sponsoring the City in a recycling grant application from USEPA. Information pertaining to the partnership agreement requirements contained in the application process will be provided to Board members for review and further discussion at a later date. No formal action was taken.

ADJOURN

Motion to adjourn was made by Andrew Feia and seconded by Rachel Shumaker. Motion carried.

Adjourned at 11:09 a.m. CDT by President Gores.

Next meeting will be May 22, 2024 at 10:30 a.m. CDT

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