

**NDSWRA  
Board of Directors Meeting Minutes  
Wednesday, March 26, 2025  
Via Zoom**



Called to order at 10:30 a.m. CST by President, Paula Gores.

Roll Call

Secretary

	<b>Board Members</b>		<b>Others Attending</b>
X	Paula Gores, President	X	Linda Fisher, Dwyer Hanson Group
X	Rachel Shumaker, Vice President		Julie Ellingson, Dwyer Hanson Group
	Dalten Kuhn, Secretary		
X	Rick Schreiber, Treasurer		
X	Gretchen Anderson		
X	Alesha Dockter		
X	Andrew Feia		
X	Sharon Lipsh		
X	Bryan Weldon		

**CONSENT AGENDA APPROVAL**

- Mar. 26, 2025 Meeting Agenda
- Feb. 26, 2025 Meeting Minutes

**A motion to approve the consent agenda was made by Rachel Shumaker and seconded by Bryan Weldon** Motion carried.

**Treasurer’s Report (as of 02-28-25)**

Checking: \$49,032.38  
 Savings: 14,697.07  
 CD #1 9,263.96  
 CD #2 31,505.34  
 Scholarship: 1,624.02  
**Total Funds:** \$106,122.77

**Executive Director’s Report**

- Gathering information for 2024 Association tax return.
- Working with the finance/membership committees in preparing for a possible dues increase.
- Working with the education committee in preparing for the spring workshop with SWANA.

**Committee Reports**

- **Policy/Resolution** – Policy relating to dues drafted for Board review and approval **Lipsh**

**A motion to approve the membership policy document to include modifications made during discussion at the meeting was made by Sharon Lipsh and seconded by Andrew Feia.** Motion carried.

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- **Program/Education** - Registration for the spring workshop co-hosted by SWANA is open but has not been robust. Board members were encouraged to share the workshop info with their contacts as well. **Shumaker**
- **Finance** – No report **Schreiber**
- **Membership** – No report **Shumaker**
- **Nominating** – No Report **Gores**
- **Awards/Scholarships** – No Report **Gores**
- **Marketing/Website** – No Report **Kuhn**

**OTHER BUSINESS**

**Membership Dues Structure/Rates**

**A motion to adopt the updated dues structure brought forward by the Membership and Finance committees was made by Sharon Lipsh and seconded by Andrew Feia. Motion carried.**

**Keep ND Clean Support Request**

**A motion to support the KNDC annual Keep North Dakota Clean Artwork & Media Contest – Third Grade Category with a \$250 contribution was made by Rick Schreiber and seconded by Bryan Weldon. Motion carried.**

**Bismarck, ND Earth Day Festival**

In recent years, NDSWRA has participated in the Earth Day Event in Bismarck. Information has not yet been received for the 2025 event, but **a motion to participate if invited, and if participation fees were similar to previous years, was made by Andrew Feia and seconded by Alesha Dockter. Motion carried.**

**ADJOURN**

**A motion to adjourn was made by Andrew Feia and seconded by Alesha Dockter. Motion carried.**

Meeting adjourned at 11:01 a.m. CST by President Gores.

**The next meeting of the Board will be April 23, 2025 at 10:30 a.m., CST via Zoom.**

**North Dakota Solid Waste and Recycling Association**

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