

NDSWRA
Board of Directors Meeting Minutes
Tuesday, July 23, 2024
Via Zoom



Called to order at 1:00 p.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
	Andrew Feia, Secretary		
	Rick Schreiber, Treasurer		
X	Alesha Dockter		
	Kayla Emmons		
X	Dalten Kuhn (joined during ED Update)		
X	Sharon Lipsh		
X	Sean Mackiewicz		

CONSENT AGENDA APPROVAL

- July 23, 2024 Meeting Agenda
- July 1, 2024 Meeting Minutes

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

Treasurer’s Report (as of 06-30-24)

Checking:	\$38,282.02
Savings:	14,671.18
CD #1	8,810.61
CD #2	30,000.00
Scholarship:	<u>2,076.31</u>
Total Funds:	\$93,840.12

Executive Director’s Updates

Updates deferred for inclusion in the Program and Education Committee discussion.

NDSWRA Grant Sponsor: The City of Dickinson/NDSWRA partnership agreement is ready to be signed by the NDSWRA President and Executive Director, and the City of Dickinson grant application will subsequently be submitted in August.

North Dakota Solid Waste and Recycling Association

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Committee Reports

- Policy/Resolution – No Report Lipsh
- Program/Education – conference planning status report was shared with the Board. Shumaker

A motion to contract with Luke Jones from Understanding Ag for the keynote address was made by Alesha Dockter and seconded by Sharon Lipsh. Motion carried.

- Finance – No Report Schreiber
- Membership – No Report Shumaker
- Nominating – No Report Gores
- Awards/Scholarships – No Report Gores
- Marketing/Website – No Report Kuhn

ADJOURN

Motion to adjourn was made by Rachel Shumaker and seconded by Sean Mackiewicz. Motion carried.

Adjourned at 1:43 p.m. CDT by President Gores.

Next meeting will be Thursday, August 29 at 10:30 a.m. CDT

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