

**NDSWRA  
Board of Directors Meeting Minutes  
Friday, August 30, 2024  
Via Zoom**



Called to order at 10:35 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 (joined during conf. fee discussion)		
X	Sharon Lipsh		
	Sean Mackiewicz		

**CONSENT AGENDA APPROVAL**

- August 30, 2024 Meeting Agenda
- July 23, 2024 Meeting Minutes

**A motion to approve the consent agenda was made by Andrew Feia and seconded by Sharon Lipsh.**  
Motion carried.

**Treasurer’s Report (as of 07-31-24)**

Checking:	\$40,020.04
Savings:	14,671.18
CD #1	8,810.61
CD #2	30,000.00
Scholarship:	<u>2,076.33</u>
<b>Total Funds:</b>	<b>\$95,578.16</b>

**Executive Director’s Updates**

- The membership report shared information on past due renewals along with a request that Board members with relationships to these organizations/individuals contact them about their memberships.
- A sales tax exemption specific to the fall conference in Fargo has been granted by the ND State Tax Department.
- Speaker gifts will be provided by the Fargo CVB and other members will be asked to provide small branded items to include.

**North Dakota Solid Waste and Recycling Association**

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

**NDSWRA**  
**Board of Directors Meeting Minutes**  
**Friday, August 30, 2024**  
**Via Zoom**



**Committee Reports**

- Policy/Resolution – No Report Lipsh
- Program/Education – a conference planning status report was shared with the Board. Shumaker  
**A motion to approve the fall conference budget as presented in the agenda packet was made by Alesha Dockter and seconded by Rick Schreiber. Motion carried.**  
**A motion to approve the fall conference registration fees as recommended by the committee was made by Andrew Feia and seconded by Rick Schreiber. Motion carried.**  
**A motion to approve revisions to sponsorship opportunities to include product and service promos was made by Rachel Shumaker and seconded by Dalton Kuhn. Motion carried.**  
**A motion to approve the high visibility t-shirts for conference swag with a branded logo placed on the front left chest panel was made by Alesha Dockter and seconded by Andrew Feia. Motion carried. There was Board consensus to order a few more of the t-shirts for future promotional events; quantity dependent on possible price adjustments for increased volume.**
- Finance – No Report Schreiber
- Membership – No Report Shumaker
- Nominating – Gores  
Two individuals have indicated interest in putting their name on the ballot for 2024/2025. Current Board member Kayla Emmons has an expiring term and has confirmed she will not run for a 2<sup>nd</sup> term this fall. Current Board member Sean Mackiewicz has submitted a resignation request due to workforce challenges impeding his ability to participate in Board functions.  
**A motion to accept Bryan Weldon, Burns & McDonnell and Gretchen Anderson, Secure Energy Services to the fall conference ballot and to accept the resignation of Sean Mackiewicz was made by Andrew Feia and seconded by Rachel Shumaker. Motion carried.**
- Awards/Scholarships – Gores  
The committee met on August 22<sup>nd</sup> to discuss individual scoring for scholarships and recommendations for awarding the Greener ND and Leadership awards. Four scholarship applications were received, along with two nominations each for the Greener ND and Leadership awards.  
**A motion to accept the Committee’s recommendations of Alison Gulleeson and McKenzie Kangas for \$1000 scholarships, American Crystal Sugar for the Greener ND award, and Dave Glatt, NDDEQ, for the Leadership award was made by Sharon Lipsh and seconded by Dalton Kuhn. Motion carried.**
- Marketing/Website – No Report Kuhn

**NDSWRA**  
**Board of Directors Meeting Minutes**  
**Friday, August 30, 2024**  
**Via Zoom**



**OTHER BUSINESS**

**Member Inquiry Response:** Several Board members received similar correspondence from Innocent Anosike pertaining to opportunities to engage in NDSWRA activities pertaining to policy and research initiatives. A response will be sent on behalf of the Board.

**Board member appreciation:**

**A motion to purchase appreciation gift cards for outgoing Board members Kayla Emmons and Sean Mackiewicz was made by Rick Schreiber and seconded by Dalten Kuhn. Motion carried.**

Meeting adjourned at 12:00 p.m. CDT by President Gores.

**Next meeting will be Wednesday, September 25, 2024 at 10:30 a.m. CDT**

DRAFT