

NDSWRA
Board of Directors Meeting Minutes
Wednesday, September 25, 2024
Via Zoom



Called to order at 10:36 a.m. CDT by Vice President, Rachel Shumaker.

Roll Call

Secretary

	Board Members		Others Attending
X	Paula Gores, President (joined during committee rpts)	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		
	Sharon Lipsh		

CONSENT AGENDA APPROVAL

- Sept. 25, 2024 Meeting Agenda
- Aug. 30, 2024 Meeting Minutes

A motion to approve the consent agenda was made by Andrew Feia and seconded by Rick Schreiber.
 Motion carried.

Treasurer’s Report (as of 08-31-24)

Checking:	\$42,067.73
Savings:	14,671.18
CD #1	8,810.61
CD #2	30,000.00
Scholarship:	2,076.35
Total Funds:	\$97,625.87

Executive Director’s Updates - Deferred to committee reports.

Committee Reports

- Policy/Resolution – No Report Lipsh
- Program/Education – No formal meetings were conducted, but conference planning continued throughout the month via email exchanges and updated status reports mostly pertaining to contacting/updating and confirming speakers. Shumaker
- Finance – No Report Schreiber
- Membership – No Report Shumaker
- Nominating – No Report Gores

North Dakota Solid Waste and Recycling Association

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

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- Awards/Scholarships – No Report Gores
- Marketing/Website – No Report Kuhn

Executive Director Contract Extension Gores

A motion to approve the contract extension with Dwyer Hanson Group through September 30, 2025, with an increase to \$2,120/month (from \$2,000/month) was made by Rick Schreiber and seconded by Paula Gores. Motion carried.

ADJOURN

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