

**NDSWRA
Board of Directors Meeting Minutes
Wednesday, November 20, 2024
Via Zoom**



Called to order at 10:32 a.m. CST by President, Paula Gores.

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	Dalten Kuhn, Secretary (joined during Other Business)		
	Rick Schreiber, Treasurer		
X	Gretchen Anderson		
X	Alesha Dockter		
X	Andrew Feia		
X	Sharon Lipsh		
X	Bryan Weldon		*Action Required

CONSENT AGENDA APPROVAL

- Meeting Agenda
- Sept. 25, 2024 Meeting Minutes
- Oct. 24, 2024 Organization Meeting Minutes

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

Treasurer’s Report (as of 10-31-24)

Checking: \$78,989.34
 Savings: 14,684.12
 CD #1 8,810.61
 CD #2 30,000.00
 Scholarship: 326.99
Total Funds: \$132,811.06

Executive Director’s Updates

- **Membership Report** – The list of outstanding renewals was verbally shared with the Board. Board members were encouraged to engage with any contacts they may have within those organizations. There have been no new memberships since our last meeting.
- **Conference Follow-Up/Post Conference Survey Results** -conference accounting is not yet finalized as we wait for additional sponsor payments and a few invoices for expenses. Survey results were provided to the Board in advance of the meeting and were generally favorable for the Fargo event.
- **Scholarship Payments** – payments for 2024 scholarships have been made directly to the institutions of higher learning as directed by the 2024 scholarship recipients.

North Dakota Solid Waste and Recycling Association

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

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OTHER BUSINESS

2024/2025 Committees – 2024/2025 Committees and Committee Chairs were established as shown below.

	Policy/ Resolution	Program/ Education	Finance	Membership	Nominating	Awards/ Scholarship	Marketing/ Website
Gretchen Anderson	x	x					
Alesha Dockter	x	x					
Andrew Feia		x	x	x	x		
Paula Gores	x				x	x	
Dalten Kuhn				x		x	x
Sharon Lipsh	x		x	x			
Rick Schreiber			x				
Rachel Shumaker		x		x		x	
Bryan Weldon				x		x	x

City of Dickinson/ NDSWRA Grant Update – Rachel Shumaker reported that the grant application has been submitted and they are hoping to receive a response in December.

2025 Spring Workshop – Rachel Shumaker provided an update on planning for the NDSWRA 2025 spring workshop which will be co-hosted by SWANA. A planning meeting that will include members of the SWANA Board and NDSWRA Board is being scheduled for December.

ADJOURN

A motion to adjourn was made by Andrew Feia and seconded by Alesha Docktor. Motion carried.
Meeting adjourned at 11:01 p.m. CST by President Gores.

**There will be no December, 2024 Board meeting.
The next meeting of the Board will be January 15, 2025 at 10:30 a.m., CST via Zoom.**