

SDSWMA Governing Board Meeting Minutes
Board Meeting, Boardroom, Watertown Event Center
March 28, 2017, 6:30 pm central time

Call to Order

President Larry McManus called the meeting to order at 6:48 pm. Board members present were Jeff Barber, Jay Johnson, Valerie Keller, Dale Fortin, Michael Erickson, Lucas Hoover, Melissa Fahy, Dennis McAlpine and Tim Taggart. Fred Snoderly, Dustin Hansen, Michael Cook and Ryan Badten were absent. Josh Kadrmias and Anthony Ligutom with Braun Intertec (new SDSWMA affiliate members) sat in on the meeting. No additions to the agenda.

Administrative Actions and Approvals

Motion by Tim Taggart, second by Jay Johnson to **approve minutes** from the January 4, 2017 conference call Board meeting, motion carried. Treasurer Michael Erickson provided financial and scholarship reports. Copies were emailed to the Board prior to the meeting. As of 3/24/17 the online checking balance was \$25,256.00 and the investment savings balance was \$54,219.62. Motion by Jay Johnson to approve the financial report as presented, second by Melissa Fahy, motion carried. The scholarship fund had a balance of \$55,529.43 on 3/24/17 with a withdrawal (\$4,700) and deposit (\$3,012.50) for 2015-16 in the works. At the January board meeting \$8,000 was dedicated for scholarship awards in 2017. The Scholarship Committee Chair Melissa Fahy reported that the committee reviewed 14 applications and recommends awarding six scholarships: two scholarships of \$2000 each to Tyler Kleinsasser and Jordan Shannon; \$1200 each to Shania Scheidt and Namita Shrestha; \$800 each to Chandra Man Karki and Julie Willison. Melissa provided a brief review of each candidate. Motion by Dale Fortin to award the 2017 scholarships as per the recommendation of the committee, second by Jay Johnson, motion carried.

Old Business

ED reported that the P&L YTD **previous year comparison and budget vs. actual** were emailed to the Board prior to this meeting. ED noted there is nothing significant to highlight in the budget and a reminder that about \$24,000 of meeting income is from Joint Annual and \$67,000 of meeting expenses is from Joint Annual. Most of the income from the spring workshop is showing, but very few of the spring workshop expenses. The Board approved of the updated SDSWMA Mission Statement which will go to the membership 60 days prior to the annual meeting for review and a vote during the annual business meeting. A new display booth/banner/table runner was purchased for the association at a cost of \$386.40. Additional banners can be purchased for \$160 each and are interchangeable in the current display. ED said work will commence on the MembershipWorks member management integration and website upgrades following the spring workshop.

New Business

ED emailed Board members two items including a discussion on nonprofit conflict of interest policies from blueavocado and a draft policy from the council for nonprofits, to review in addition to the policy provided by President McManus for consideration. Discussion indicated that the biggest item is declaration of a conflict by Board members prior to the beginning of the meeting following the call to order. ED will draft a conflict of interest policy for SDSWMA including procedures to follow for Board review at the June meeting.

Committees:

2017 Spring Workshop needs a photographer and approval for \$300 expenditure during social. Motion by Val Keller, second by Tim Taggart to approve the \$300 expenditure for the social, motion carried.

The 2017 Annual Conference will be at the Ramada Inn in Mitchell September 27-29, 2017. Speaker suggestions to date were included on the meeting agenda. Games suggested for scholarship fundraisers or vendor participation included work jumble, poker game, high low and cornhole. Additional topics suggest included an update on state bid laws pertinent to recycling and solid waste with emphasis on what does and does not apply. Request a presentation by Millennium on glass recycling opportunities. Anthony Lightom suggested a talk about California recycling and how they make it work through making it a way of life.

ED will get out the request to members for Award nominations, officer nominations, Hall of Fame nominations and other items for the annual meeting including the resolutions and bylaws.

2016-17 Quarterly Board Meetings: June 14 at 11:00 am CT in Chamberlain and September 27 at 8:00 am Breakfast Board meeting prior to annual conference in Mitchell.

Motion to adjourn at 8:56 pm by Michael Erickson, second by Melissa Fahy, motion carried.

Respectfully submitted Carolyn Trautman, Executive Director SDSWMA