

SDSWMA Governing Board Meeting Minutes
Board Meeting, Blarney's Sports Bar & Grill, Mitchell, South Dakota
July 18, 2018, 11:00 am CT

Call to Order

President Valerie Keller called the meeting to order at 11:01 am. Board members present were Mike Erickson, Larry McManus, Lucas Hoover, Todd Langland, Dale Fortin, Andy Bruels, Tim Taggert, Luke Rodig, and Dustin Hansen. Dennis McAlpine, Jay Johnson, and Jeff Barber were also present via conference call. No additions were made to the agenda, and no conflicts of interest were noted.

Administrative Actions and Approvals

Motion by Jay Johnson, second by Dale Fortin to **approve minutes** from the May 7, 2018 board meeting with the inclusion of the checking account balance of \$22,420.33, motion carried. Treasurer Michael Erickson provided financial and scholarship reports. Copies were emailed to the Board prior to the meeting. As of 7/12/18 the online checking balance was \$12,456.17 and the investment savings balance was \$54,994.25 for a total of \$67,459.42. Motion by Todd Langland to approve the financial report as presented, second by Tim Taggert, motion carried. Treasurer Erickson also presented the scholarship fund report, which had a balance of \$50,716.88 on 6/30/18. Motion by Lucas Hoover to approve the scholarship fund report as presented, second by Todd Langland, motion carried.

Old Business

ED Melissa Fahy reported that the **P&L YTD previous year comparison and budget vs. actual** were emailed to the Board prior to this meeting. ED noted the \$240 listed under "Reconciliation Discrepancies" was left in PayPal from the spring workshop and had not been transferred into the checking account. ED Fahy also provided the board the Profit and Loss numbers from the spring workshop. There was a profit of approximately \$5,700 from the spring workshop in Sturgis.

ED Fahy also confirmed that the next MOLO will be held at the Ramkota Hotel in Aberdeen April 1-5, 2019. ED Fahy will submit an application for grant funding for help with expenses for the MOLO. The application is due October 1, 2018 to get on the agenda for January 2019.

New Business

Several topics were discussed under new business. Larry McManus talked about issues surrounding the recycling of agriculture grain bags and tarps. Currently a company in Wisconsin, Revolution Plastics, will send a van to collect a minimum 41,000 pounds of grain bags for recycling. Melissa has been in contact with both Revolution Plastics and Ategra Cooperative in Aberdeen for a talk at the fall conference. Mike Erickson discussed the new SD House Bill 1014 which adopted the federal rules and became law on July 1, 2018. It directly impacts private haulers with commercial vehicles with more than 2-axles and a gross weight over 26,000 pounds. These vehicles are now subject to random inspections and may be pulled over without cause. You must provide documentation showing your vehicle has passed an annual inspection if you are pulled over. Without this documentation, you are subject to tickets and fines. The board agreed to send this information out to the association members as well as include it in the next Newsflash. Burns & McDonnell hosted a roundtable discussion with several landfills in East Central SD to discuss a regional recycling facility. The board agreed that a committee should be set up through SDSWMA to look at recycling challenges in the eastern part of the state. A suggestion was also made to contact the Municipal League and County Commissioners and get their support for a possible study. Further discussion will continue at the annual conference.

Committees:

ED Fahy provided the board with a copy of the agenda for the annual conference. The conference will start at Noon on Sept 12 and end at noon on Sept 14. ED Fahy is asking for ideas on additional scholarship fundraisers for the Kick-Off Social.

Nominations are still needed for the Annual Awards; the SDSWMA Hall of Fame, and Board of Director officers for 2018-2019. ED Fahy provided a copy of the current nominations to the board. ED Fahy will send out an email to the membership asking for additional nominations and will be in contact with the Hall of Fame and Nominations Committee for additional suggestions.

2017-18 Quarterly Board Meetings: The next board meeting will be a breakfast meeting on Wed. Sept 12 at the Ramkota, prior to the Annual conference.

Motion to adjourn at 1:25 pm by Dale Fortin, second by Todd Langland, motion carried.

Respectfully submitted Melissa Fahy, Executive Director SDSWMA