

SDSWMA Governing Board Meeting Minutes
Board Meeting – Minerva’s Rapid City
Monday, April 5, 2021; 6:00 pm MT/7:00 pm CT

Call to Order

President Tim Taggart called the meeting to order at 6:10 pm. Board members that were present were Kevin Roth, Jeff Barber, Leif Redinger, Dale Fortin, Jay Johnson, Jason Hinds, Kalvin Walker, Keith DeLange (via phone), and Mike Erickson (via phone). Executive Director Melissa Fahy was also present. Andy Bruels, Don Kuper, and Luke Rodig were unable to attend. There were no additions to the agenda and no conflicts of interest.

Administrative Actions and Approvals

Motion was made by Jason Hinds, and a second by Kevin Roth to **approve minutes** from the December 16, 2020 Board meeting, motion carried. Copies of the bank statements and scholarship statements were emailed to the Board prior to the meeting. Secretary/Treasurer Michael Erickson presented the financial report as follows: As of 4/5/21, there was \$20,124.95 in checking and \$51,205.94 in the investment savings account. A motion was made by Jay Johnson to approve the financial report, second by Jeff Barber. Motion was carried. Secretary/Treasurer also presented the Scholarship financial report. As of 4/5/21, the scholarship fund was at \$53,271.27. Secretary/treasurer Erickson also reported that \$2,453.00 was deposited to the Scholarship fund on April 1, 2021 from the Fall 2019 and 2020 conferences. A motion was made by Jay Johnson to approve the Scholarship financial report with a second by Jason Hinds. Motion was passed. The scholarship committee was still working on the applications from 2021 so the board decided to table the awards and amounts until next board meeting.

Old Business

ED Fahy emailed the **P&L YTD previous year comparison and budget vs. actual** to the Board prior to this meeting. ED Fahy noted that the meeting income of \$8,810 was for the 2021 Spring Workshop and the expenses were from the 2020 Annual Conference in Brookings. ED Fahy noted that the projected expenses from the 2021 Spring workshop is around \$6,700 which includes the hotel catering and bus service for tours. ED Fahy also noted the reimbursed expenses of \$5,000 was from the scholarship fund reimbursing the association for the 2020 scholarship awards.

New Business

The 2021 Annual Conference is scheduled for September 21-23, 2021 in Huron. The conference theme will be Dr. Seuss - “Garbage Here, Recycling There. Solid Waste is Everywhere”. Planning is already in the works to include carnival games for the scholarship fundraiser, a trivia game based on Dr Seuss books, and potential topics and tours.

ED Fahy also mentioned the dates for upcoming conferences, which she also updated on the website:

- Fall 2021 – September 21-23, 2021, Crossroads Hotel & Huron Event Center, Huron
- Spring 2022 – MOLO Course, April 5-8, 2022, AmericInn, Ft. Pierre
- Fall 2022 – Joint Conference with NDSWRA, September 20-23, 2022, Holiday Inn, Spearfish
- Fall 2023 – September 19-21, 2023, Ramkota Hotel, Aberdeen

ED Fahy also discussed the open board position. Rebecca Krein is no longer at Walworth County. She was to serve a 3-year position from 2020-2023. A motioned was made by Mike Erickson to leave her position open until the 2021 Annual Conference with a second by Jay Johnson. Motion was passed.

Committees for 2019-2020 – Updated Volunteer Assignments:

Awards Committee – Larry McManus, Michael Erickson, Jay Johnson (Includes Hall of Fame)

Newsletter/Website Committee – Carolyn Trautman

Policy, Resolutions, & Bylaws Committee – Chair: Pres Tim Taggart; Andy Bruels

Nominations Committee – Chair: Past Pres. Dale Fortin; Mike Erickson

Finance and Audit Committee – Chair: Sec/Tres Michael Erickson; Keith DeLange

Planning, Program, & Education Committee – Chair: Pres. Elect Luke Rodig; Jeff Barber, Dale Fortin

Membership Committee – Chair: Vice Pres. Donny Kuper; Jason Hinds

Scholarship Committee - Chair: Lucas Hoover (2017); Karen Weeldreyer (2011); Jason Hinds (2019); Val Keller (2020), and Need 1 more to fill Rebecca Krein's position.

2020-2021 Quarterly Board Meetings: July 14, 2021 in Chamberlain; September 21 (Fall Conference)

Motion to adjourn the meeting at 6:48 pm MT by Jason Hinds, second by Jay Johnson, motion carried.

Respectfully submitted *Melissa Fahy, Executive Director SDSWMA*