

SDSWMA Governing Board Meeting Minutes
Board Meeting – Zoom Video Conference Meeting
Wednesday, April 8, 2020; 9:00 am CT/8:00 am MT

Call to Order

President Dale Fortin called the meeting to order at 9:04 am. All board members were present: Kevin Roth, Dennis McAlpine, Jeff Barber, Lucas Hoover, Luke Rodig, Donny Kuper, Jason Hinds, Garrett Williams, Jay Johnson, Tim Taggart, Mike Erickson, Todd Langland, and Andy Bruels. There were no additions to the agenda and no conflicts of interest.

Administrative Actions and Approvals

Motion was made by Jay Johnson, and a second by Tim Taggart to **approve minutes** from the November 13, 2019 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 4/7/20, there was \$11,756.55 in checking and \$45,456.55 in the investment savings account. A motion was made by Luke Rodig to approve the financial report, second by Tim Taggart. Motion was carried. Secretary/Treasurer also presented the Scholarship financial report. As of 3/31/20, the scholarship fund was at \$41,359.95. Secretary/treasurer Erickson also reported that \$5,940.06 was deposited to the Scholarship fund on March 5, 2020 from the Fall 2017 and 2018 conferences. A motion was made by Lucas Hoover to approve the Scholarship financial report with a second by Jay Johnson. Motion was passed.

ED Fahy reported that she has not heard from the NDSWRA on how much of the scholarship fundraisers from the 2019 Joint Conference would be sent to the SDSWMA. She was told in November, that the split for the scholarship fundraiser would be approximately \$1,500. Mike Erickson made a motion to approve up to \$6,000 for the 2020 scholarship awards, and was seconded by Jeff Barber. Motion was passed.

Old Business

ED Fahy emailed the **P&L YTD previous year comparison and budget vs. actual** to the Board prior to this meeting. The things ED Fahy noted were the meeting income of \$9,000 which was the first payment from the NDSWRA from the 2019 Joint Conference. She also noted the payment of \$5,940.06 back to the Scholarship foundation from the 2017 and 2018 fundraisers.

The board discussed the cancellation of the 2020 Spring Workshop due to the COVID-19 pandemic. Those that work at solid waste and recycling facilities went around the room to discuss operational changes each has had to make. The City of Huron went to twice a week residential collection for waste and recycling. The City of Brookings closed the scalehouse to public, but mostly was business as usual. The City of Vermillion closed the landfill on Saturdays and cut some hours for the scalehouse and disposal. The City of Sturgis also cut hours for public disposal. The City of Mitchell was mostly operating as normal with window payments only and the use of PPE. The City of Rapid City was also operating as usual, but they postponed their Spring Cleanup. Recycling was sprayed down and set aside before going through the MRF. The City of Sioux Falls was also business as usual but added social distancing in their buildings and drop-off locations, added PPE for employees, and added a credit card machine outside for the scalehouse for public. ED Fahy attended a webinar put on by Blue Ridge Services on what facilities can do to protect themselves during the pandemic. She will forward the link of the recording of the webinar to the board.

The board discussed other options for folks to acquire MOLO credits. Ideas that were discussed were SWANA training on their website, additional webinars, and extending the Fall Conference in Brookings.

New Business

The 2020 Fall Conference is scheduled for September 22-24, 2020 in Brookings. In order to make up some credits that folks missed from the Spring Workshop, the Fall Conference will be extended on the front and back ends – start at 10:00am on the first day instead of 1:00pm and end the conference at 3:00pm on the 3rd day instead of noon. ED Fahy will utilize some of the topics that were planned for the Spring Workshop and will put out a call for ideas/topics in the next newsletter.

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

- Spring 2021 – April 6-7, 2021, Ramkota Hotel, Rapid City
- Fall 2021 – September 21-23, 2021, Kelly Inn, Yankton
- Fall 2022 – Joint Conference with NDSWRA, September 20-23, 2022, Holiday Inn, Spearfish
- Fall 2023 – September 19-21, 2023, Ramkota Hotel, Aberdeen

Committees for 2019-2020 – Updated Volunteer Assignments:

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

Newsletter/Website Committee – Carolyn Trautman, Karen Weeldreyer

Policy, Resolutions, & Bylaws Committee – Chair: Pres Dale Fortin; Andy Bruels

Nominations Committee – Chair: Past Pres. Dennis McAlpine; Garrett Williams

Finance and Audit Committee – Chair: Sec/Tres Michael Erickson; Todd Langland

Planning, Program, & Education Committee – Chair: Pres. Elect Tim Taggart, Garrett Williams, Dale Fortin

Membership Committee – Chair: Vice Pres. Luke Rodig; Lucas Hoover

Scholarship Committee - Chair: Lucas Hoover (2017); Karen Weeldreyer (2011); Jason Hinds (2019); Val Keller (2020), and Rebecca Krein (2020).

2019-2020 Quarterly Board Meetings: June/July 2020; September 2020 (Fall Conference)

Motion to adjourn the meeting at 10:20 pm by Mike Erickson, second by Tim Taggart, motion carried.

Respectfully submitted *Melissa Fahy, Executive Director SDSWMA*