

SDSWMA Governing Board Meeting Minutes
Virtual Board Meeting (Zoom) – December 16, 2020
9:00 am CT/8:00 am MT

Call to Order

President Tim Taggart called the meeting to order at 9:05 am. Board members present were Keith DeLange, Rebecca Krein, Donny Kuper, Calvin Walker, Jay Johnson, Dale Fortin, Jason Hinds, Mike Erickson, Kevin Roth, and Leif Redinger. Executive Director (ED) Melissa Fahy was also present. Board members Like Rodig, Jeff Barber, and Andy Bruels was absent. No conflicts and no additions to the agenda were voiced.

Administrative Actions and Approvals

Motion by Jay Johnson and second by Mike Erickson to **approve minutes** from the September 23, 2020 board meeting, motion carried. Treasurer Michael Erickson presented the financial report. The financial documents were provided in the board meeting packet which was emailed by ED. As of 12/14/20 the online checking balance was \$16,057.33 and the investment savings balance was \$51,368.65. Motion made by Kevin Roth to approve the financial report as presented, second by Keith DeLange, motion carried. The scholarship fund had a balance of \$52,821.39 on 8/31/20. Treasurer Erickson will be moving \$5,000 from the scholarship account to the checking account (for the 2020 scholarship awards) and will move \$2,453 from the checking account to the scholarship account from the fall conference fundraisers. Motion by Jason Hinds to approve the scholarship report as presented, second by Jay Johnson, motion carried.

Old Business

ED 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 that the association is sitting at a loss due to the fact that 2020 Fall conference income was on the previous fiscal year (FY) and most membership renewals were paid during conference registration. ED Fahy also noted that membership dues were still coming in and will send out reminders after the conference. ED Fahy also noted that the net income from the 2020 Fall conference was \$14,020.91.

The **Conflict of Interest Policy** was emailed to the board prior to the board meeting. All returning board members must sign the Acknowledgement & Financial Interest Disclosure Statement, and all new board members must sign the Acknowledgement Statement and the Disclosure of Financial Interests page. The board members will email the signature pages to ED Fahy to keep on file.

ED Fahy mentioned the upcoming Spring Workshop which will be held at the Ramkota Hotel in Rapid City on April 6-7, 2021. ED Fahy is looking for topic and tour ideas. Some ideas that were mentioned were any topics relating to recycling (wind blades, electronics, single stream), evidence disposal from the Highway Patrol, increase in loads coming from 3M (Leif will talk with his neighbor), and trucking impacts from COVID. ED Fahy will also watch the legislative session for anything that comes up relating to the industry. ED Fahy will also be watching the SD DENR merger with the SD Department of Ag as discussed during the Annual Membership Meeting on September 24, 2020.

New Business

ED Fahy confirmed the upcoming Conference dates and locations:

- 2021 Fall Conference – Crossroads Hotel & Huron Event Center – Huron – September 21-23
- Spring 2022 – MOLO Course – Pierre (AmericInn, Fort Pierre or Ramkota)

- Fall 2022 – Joint Conference – Holiday Inn – Spearfish – September 20-22
- Spring 2023 – April – Chamberlain
- Fall 2023 – Ramkota Hotel – Aberdeen – September 19-21

Committees

The 2020-2021 Committees were assigned as follows:

- Awards Committee – Larry McManus, Mike Erickson, Jay Johnson (includes Hall of Fame)
- Newsletter/Website Committee: Carolyn Trautman
- Policy, Resolutions, Bylaws Committee – Pres. Tim Taggart; Andy Bruels
- Nominations Committee – Past Pres. Dale Fortin; Mike Erickson
- Finance & Audit Committee – Sec/Treas Mike Erickson; Keith DeLange
- Membership Committee – Vice Pres. Donny Kuper; Jason Hinds
- Scholarship Committee – Chair: Lucas Hoover; Karen Weeldreyer, Jason Hinds, Rebecca Krein, and Val Keller

The next board meeting is scheduled for April 5, 2021, the night prior to the Spring Workshop.

A motion was made by Mike Erickson to adjourn the meeting, second by Jay Johnson. Meeting adjourned at 10:24 am CT.

Respectfully submitted,

Melissa Fahy

Executive Director SDSWMA