

SDSWMA Governing Board Meeting Minutes
Board Meeting, Al's Oasis, Chamberlain, SD
July 14, 2021, 11:00 am CT

Call to Order

President Tim Taggart called the meeting to order at 11:17 am. Board members present were Keith DeLange, Dale Fortin, Luke Rodig, Andy Bruels, Kevin Roth, and Calvin Walker. Board members that were present via conference call were Donny Kuper and Mike Erickson. No additions were made to the agenda, and no conflicts of interest were noted.

Administrative Actions and Approvals

A motion by Keith DeLange, second by Kevin Roth to **approve minutes** from the April 5, 2021 board meeting. Treasurer Michael Erickson provided financial and scholarship reports. Copies were emailed to the Board prior to the meeting. As of 7/14/21 the online checking balance was \$8,198.29 and the investment savings balance was \$52,373.78 for a total of \$60,572.07. Motion by Luke Rodig to approve the financial report as presented, second by Keith DeLange, motion carried. Treasurer Erickson also presented the scholarship fund report, which had a balance of \$59,322.29 on 6/30/21. A motion was made by Kevin Roth to approve the scholarship fund report as presented, second by Andy Bruels, 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 Fahy noted the meeting income was lower than projected, and that the board should think about raising prices for the spring workshops. ED Fahy also noted that the meeting expenses include those from the 2020 Annual Conference and the 2021 Spring Workshop.

ED Fahy gave a recap of the 2021 Spring Workshop. There were a lot of new people that came to the workshop as well as some new members – SEAM and Custer-Fall River Waste Management District. Overall, there was positive feedback from the workshop, and ED Fahy mentioned again that we need to think about raising the prices of the workshop as facility prices are increasing.

The board discussed the upcoming 2021 Annual Conference which will be held at the Crossroads Hotel & Huron Event Center in Huron, SD on September 21-23, 2021. This year's conference theme is "Dr Seuss – Garbage Here, Recycling There. Solid Waste is Everywhere". ED Fahy and Dale Fortin mentioned several topics that they discussed prior to the board meeting. Dale Fortin discussed possible facility tours in Huron: Huron Solid Waste Facility, Advanced Sunflower (sunflower seed plant), Butler/Cat, and Northern Foam Company (Styrofoam processing plant). ED Fahy brought up some ideas for scholarship fundraisers such as carnival games with a Dr Seuss theme, as well as the silent and live auctions. The Golf Tournament will be held at Memorial Golf Course as it is a short 9-hole course. ED Fahy will get the events set up on the website and work on the conference agenda.

New Business

There was no one present from the scholarship committee to give a recommendation on the 2021 Scholarship awards. ED Fahy will get the recommendations from Lucas and email them to the board. The board agreed to vote on the recommendations via email.

ED Fahy mentioned the upcoming dates and locations for the conferences and workshops. The next MOLO Course will be next spring on April 5-8, 2022 at the AmericInn in Fort Pierre. Neal Bolton will be the course instructor. The upcoming conferences are as follows:

SD/ND Joint Conference – September 20-22, 2022, Holiday Inn, Spearfish, SD
Spring Workshop 2023 – Chamberlain (since the 2020 spring workshop was canceled)
Fall Conference 2023 - September 19-21, 2023, Ramkota Hotel, Aberdeen
Fall Conference 2024 – Sioux Falls (will book the downtown Holiday Inn)

Committees:

Nominations are still needed for the Annual Awards; the SDSWMA Hall of Fame, and Board of Director officers for 2021-2022. 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.

ED Fahy also noted the term limits that are coming up on the Board of Directors. There will be three 3-Year terms (Jeff Barber, Jay Johnson, and Andy Bruels), and a 2-Year term (Rebecca Krein) that will need to be filled, along with the VP position on the Executive Board. ED Fahy will send out an email to the membership for nominations and will be in contact with the Nominations Committee for suggestions.

ED Fahy also asked the Bylaws committee (Andy Bruels & Pres Tim Taggart) to review the current resolutions and propose new resolutions for 2022.

Next Board Meeting: The next board meeting will be a supper meeting on September 20 in Huron before the Annual Conference.

Motion to adjourn at 12:15 pm by Keith DeLange, second by Andy Bruels, motion carried.

Respectfully submitted

Melissa Fahy, Executive Director SDSWMA