

SDSWMA Governing Board Meeting Minutes
Board Meeting – Upper Crust Pizza, Chamberlain, SD
Wednesday, November 13, 2019, 11:00 am central time

Call to Order

President Dale Fortin called the meeting to order at 11:02 am. Board members present were Tim Taggert, Todd Langland, Jeff Barber, Andy Bruels, Jason Hinds, Lucas Hoover, Kevin Roth, Donny Kuper, and Jay Johnson. Dennis McAlpine, Mike Erickson, and Garrett Williams were also present via conference call. Luke Rodig was absent. 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 Taggert to **approve minutes** from the September 10, 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 11/13/19, there was \$29,420.76 in checking and \$49,506.58 in the investment savings account. A motion was made by Todd Langland to approve the financial report, second by Jay Johnson. Motion was carried. Secretary/Treasurer also presented the Scholarship financial report. As of 11/13/19, the scholarship fund was at \$43,478.64. The scholarship checks were sent to the 2018 scholarship recipients on August 1 for a total of \$8,000. Secretary/treasurer Erickson also reported that \$5,940.06 still needs to be deposited to the Scholarship fund from the Fall 2017 and 2018 conferences along with what the SDSWMA portion is from the 2019 Joint conference. ED Fahy reported that she was told the SDSWMA portion from the scholarship fundraisers would be approximately \$1,500. She will follow up with the NDSWRA on that. Tim Taggert made a motion to approve the Scholarship financial report, with a second by Lucas Hoover. 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. ED Fahy noted that there wasn't much to report because it has only been six weeks into the new fiscal year. A copy of the **approved budget for the 2019-2020 Fiscal Year** was also emailed to the board. ED Fahy will be meeting with an accountant in Sioux Falls to file the tax return for 2018-2019 FY.

ED Fahy noted that SDSWMA received a partial payment from the NDSWRA for the Joint Conference. The payment was \$9,000. They were still collecting payments from vendors and attendees so an additional payment would be coming at a later date.

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. ED Fahy collected the signatures of those board members that were in attendance. The remaining board members will email the signature pages to ED Fahy to keep on file.

The 2020 Spring and Fall conferences have been scheduled. The Spring Workshop will be held at the AmericInn in Chamberlain on April 7-8. Topics to for the conference included water management, issues from the flooding in 2019, and single stream recycling and the impacts from contamination. If the board has any other suggestions for topics or speakers, they are to get them to ED Fahy.

The Fall Conference is scheduled from September 22-24, 2020 at the Dakota Inn in Brookings. ED Fahy and Todd Langland talked about the management issues with the hotel and were not sure if we wanted to

use this facility in September. Other ideas were to move the conference to Rapid City and schedule the Spring 2021 Workshop in Brookings if things settle down with the hotel. ED Fahy will look at options and facilities that are available.

New Business

ED Fahy listed out the future conference dates and locations. They are as follows:

Spring 2021 – TBD (Rapid City or Brookings)

Fall 2022 – September 21-23, 2021 – Kelly Inn, Yankton

Spring 2022 – MOLO in Pierre (Ramkota, Matthews Training Center, AmericInn as possible locations)

Fall 2022 – Joint Conference – September 20-22, 2022 – Holiday Inn, Spearfish

Fall 2023 – September 19-21, 2023 – Ramkota Hotel, Aberdeen

Committees for 2019-2020 – 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); 2 non-board members (suggestions were Val Keller, Rebecca Krein – Walworth County, someone from Watertown)

2019-2020 Quarterly Board Meetings: April 6, 2020 (Chamberlain, Spring Workshop); June 2020; September 22, 2020 (Fall Conference)

Motion to adjourn the meeting at 12:10 pm by Jay Johnson, second by Todd Langland, motion carried.

Respectfully submitted *Melissa Fahy, Executive Director SDSWMA*