

SDSWMA Governing Board Meeting Minutes
Virtual Board Meeting (Zoom) – November 30, 2022
9:00 am CT/8:00 am MT

Call to Order

President Donny Kuper called the meeting to order at 9:03 am. Board members present were Val Keller, Kevin Roth, Keith DeLange, Katie Stiegelmeier, Nick Emme, Ryan Reeves, Jason Hinds, Kristina Proietti, Shannon Dwire, Mike Erickson, and Luke Rodig. Executive Director (ED) Melissa Fahy was also present. Board members Calvin Walker and Sandi Lockett were absent. No conflicts and no additions to the agenda were voiced.

Administrative Actions and Approvals

Motion by Jason Hinds and second by Nick Emme to **approve minutes** from the September 20, 2022 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 11/30/22 the online checking balance was \$50,479.06 and the investment savings balance was \$46,199.75. Motion made by Nick Emme to approve the financial report as presented, second by Val Keller, motion carried. The scholarship fund had a balance of \$50,913.09 on 10/31/22. Treasurer Erickson mentioned that \$4,027 needed to be moved from the checking account to the scholarship account from the 2021 fundraisers and \$2851 needed to be moved from the checking to the scholarship account from 2022 fundraisers. Motion by Val Keller to approve the scholarship report as presented, second by Keith DeLange, motion carried.

Old Business

ED Fahy reported that the **P&L YTD previous year comparison and budget vs. actual** sheets were emailed to the Board prior to this meeting. ED also reported that the **approved budget for FY 2022-2023** were emailed to the board prior to this meeting. ED noted that most of the membership renewals were paid during the 2022 Joint Conference registration, and that the meeting expenses are significantly higher because the bills for the Joint Conference were paid out during this FY.

ED Fahy also presented a spreadsheet of the 2022 Joint Conference Profits & Expenses, which was emailed to the board prior to the meeting. The spreadsheet showed the conference revenue based on the invoices from QuickBooks, the conference expenses based on actual receipts, and the scholarship fundraisers based on credit card and cash payments. ED noted that the Joint Conference Profit was \$30,271.63 and the total from the Scholarship Fundraisers was \$5,702.00. The totals were split 50/50 with the NDSWRA and the amount owed to NDSWRA was \$17,986.82. Motion was made by Jason Hinds to approve the payment to NDSWRA as presented, and a second was made by Katie Stiegelmeier. Motion was carried.

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 and President Kuper talked about the upcoming 2023 Spring Operator's Workshop in Chamberlain. The workshop will be held in Chamberlain on April 12-13, 2023. Some of the topics that were discussed were the new cell at Tri County Landfill, organics collection, CDL Training at Southeast Tech in Sioux Falls, and a new program for shingles recycling. The board also discussed the need for a Restricted Use Site workshop as one hasn't been done since 2011. The RU Workshop will be held the day before the

Spring Operator's Workshop in Chamberlain. Based on the attendance in Chamberlain, more RU workshops may be scheduled later in 2023.

New Business

ED Fahy confirmed the upcoming Conference dates and locations:

- Fall 2023 – Ramkota Hotel, Aberdeen – September 19-21
- Spring 2024 – Deadwood – April 2024
- Fall 2024 – Holiday Inn City Centre, Sioux Falls – September 17-19, 2024
- Fall 2025 – Joint Conference – North Dakota (possibly Fargo)

Committees

The 2022-2023 Committees were assigned as follows:

- Awards Committee – Larry McManus, Mike Erickson, Jay Johnson (includes Hall of Fame)
- Newsletter/Website Committee: Sandi Lockett & Shannon Dwire
- Policy, Resolutions, Bylaws Committee – Pres. Donny Kuper; Val Keller
- Nominations Committee – Past Pres. Luke Rodig; Katie Stiegelmeier
- Finance & Audit Committee – Sec/Treas Mike Erickson; Keith DeLange
- Planning, Program & Education Committee – Pres. Elect Jason Hinds; Donny Kuper, Calvin Walker, Kristina Prioetti, Katie Stiegelmeier, and Shannon Dwire
- Membership Committee – Vice Pres. Kevin Roth; Donny Kuper
- Scholarship Committee – Chair: Lucas Hoover; Karen Weeldreyer, Jason Hinds, Nick Emme, Carolyn Trautman

The next board meeting will be scheduled in April during the Spring Workshop in Chamberlain.

A motion was made by Ryan Reeves to adjourn the meeting, second by Val Keller. Meeting adjourned at 10:15 am CT.

Respectfully submitted,

Melissa Fahy

Executive Director SDSWMA