

**SDSWMA Governing Board Meeting Minutes**  
Board Meeting – Upper Crust Pizza, Chamberlain, SD  
Thursday, April 13, 2023; 12:30 pm CT

**Call to Order**

President Donny Kuper called the meeting to order at 12:32 pm. Board members that were present were Calvin Walker, Shannon Dwire, Kevin Roth, Keith DeLange, Ryan Reeves, Katie Stiegelmeier, and Sandi Luckett. Board members Jason Hinds, Nick Emme, Luke Rodig, and Mike Erickson were also present via conference call. Executive Director Melissa Fahy was also present. No conflicts and no additions to the agenda were voiced.

**Administrative Actions and Approvals**

Motion was made by Kevin Roth, and a second by Ryan Reeves to **approve minutes** from the November 30, 2022 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 4/13/23, there was \$24,422.11 in checking and as of 2/28/23 there was \$48,243.31 in the investment savings account. A motion was made by Ryan Reeves to approve the financial report, second by Sandi Luckett. Motion was carried. Secretary/Treasurer also presented the Scholarship financial report. As of 3/1/23, the scholarship fund was at \$51,763.90. Secretary/treasurer Erickson also reported that checks were still need to be sent out from the 2022 Scholarship awards, and \$290 needed to be deposited from the Spring Workshop. A motion was made by Katie Stiegelmeier to approve the Scholarship financial report with a second by Shannon Dwire. 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 the association is in the hole of approximately \$60,000 which \$59,200 of that was from the Joint Conference Expenses which occurred after the end of the 21-22FY. ED Fahy noted that this happens when SD hosts the Joint Conference. The board discussed the success of the Restricted Use Site Workshop as well as the 2023 Spring SW Workshop. The RU Workshop had a nice mix of RU and Landfill attendees and included great topics and discussion with DANR. ED Fahy will provide the board with Profit & Loss breakdown from the 2023 Spring Workshops at the next board meeting. ED Fahy will be in touch with DANR to schedule future RU Workshops – one on the west side of the state, and maybe one in the NE corner of the state.

**New Business**

ED Fahy and President Kuper presented ideas for the upcoming 2023 Annual Conference, which will be held at the Ramkota Hotel in Aberdeen on September 19-21, 2023. The theme for the conference will be “Down on the Farm with Solid Waste & Recycling”. ED Fahy would like the board to think about topics they would like to see presented at the conference. ED Fahy will also include a Call for Topics/Speakers in the next Material Matters News Flash.

ED Fahy also presented the upcoming dates and locations for future workshops and conferences:

- 2024 Spring Workshop – Cadillac Jacks, Deadwood – April 16 & 17 or April 23 & 24
- 2024 Annual Conference – Holiday Inn City Centre, Sioux Falls – Sept 17-19, 2023
- 2025 NDSWRA/SDSWMA Joint Conference – Fargo, North Dakota

The Board discussed the possible issues with the 2024 Annual Conference being held at the Holiday Inn in Downtown Sioux Falls. Parking can be a problem with big trucks in the parking ramp, and there is not

much room for outdoor displays and demonstrations. Suggestions for alternative locations included the Sioux Falls Convention Center and the Ramkota Hotel. ED Fahy will look at both of these locations and find out what would work out best.

Motion to adjourn the meeting at 1:15 pm by Ryan Reeves, second by Sandi Lockett, motion carried.

*Respectfully submitted*    *Melissa Fahy, Executive Director SDSWMA*