

Agenda

Wednesday, November 14, 2007
Mitchell, Holiday Inn, Club Room, 10:30 am

Call to Order

President Mike Scott

Additions to Agenda

Administrative Actions and Approvals

Approve Minutes: Board Meeting 9/18/07

Mike Scott

Financial Report

Michael Erickson

Scholarship Financial Report

Michael Erickson

- Resolution for discussion and approval
- Committee appointments

Jason Chan Resignation

Mike Scott/Mike Erickson

- Nominee for VP
- Nominee for Board (if VP position is filled from board)

New Business

Director's Report:

Carolyn Trautman

- Binders for New Directors
- Directory and Newsletter Schedule
- Grant Reimbursement Request
- Membership Renewal Update
- Annual Conference P&L
- P&L 2006-07
- Income Taxes

Committee Reports

2008 Spring Landfill Operators Workshop

Bob Iverson/Carolyn Trautman

2007 Annual Conference Review

Carolyn Trautman

2007-08 Committee Assignments

Mike Scott

- Newsletter/Website –
- Bylaws, Policy & Resolution – Draft, Review, Finalize & Coordinate
- Nominations –
- Planning, Program & Education –
- Membership Committee –
- Spring Conference – Deadwood
- Annual Conference – Sioux Falls

2007-08 Quarterly Board Meeting Schedule

Mike Scott

Adjourn