

SDSWMA General Membership Meeting Minutes
Wednesday, September 14, 2016
Pine Crest A&D – Lunch Meeting

Call to Order

President Fred Snoderly called the meeting to order at 12:15 am. Fred asked each of the SDSWMA Board Members to stand and introduce themselves. No additions to the agenda were heard.

Administrative Actions and Approvals

Jay Johnson moved to **approve minutes** of annual membership meeting on September 23, 2015 in Sioux Falls, second by Tim Kenyon, motion carried.

Secretary Treasurer Erickson provided the following **financial report** as of 9/7/16 there was an online checking balance of \$66,504.86 and an investment savings balance of \$53,578.96. Erickson then reported a **scholarship fund** balance of \$47,401.74 as of 9/10/16. He noted that this balance includes \$3,800.00 the fund will pay back to the Association for this year's scholarship awards. Erickson ended with a review of the **proposed budget** for Fiscal Year 2016, noting that there will be one adjustment to the staff & labor expense line item to address a 4% cost of living increase given with the Executive Director's contract renewal. Motion by Ryan Badten to approve the financial report, scholarship report and proposed budget as presented, second by Valerie Keller, motion carried.

President Snoderly presented the **proposed 2016 resolutions**. All resolutions are proposed to carry over with the exception of 2015-12 which is no longer relevant with the newly published federal NMOC regulations and 2015-13 which the committee proposed renumbering to 2016-12 and rewording to support repealing 34A-6-85.1 which dedicates funding for tire cleanup. Motion by Jay Johnson to approve the carry over resolutions, repeal of 2015-13 and modification of 2015-13 to 2016-12 as read, second by Karl Merbach, motion carried.

Karl Merbach reviewed the proposed slate of officers and directors: Larry McManus, President; Valerie Keller, President-Elect; Ryan Badten, Vice President; Mike Erickson, Secretary-Treasurer; Board nominees for three open 3 year and one open 1 year Board positions – Dale Fortin, Tim Taggart, Dustin Hansen and Lucas Hoover. Nominations were requested from the floor. Motion by Dale Fortin, second by Ryan Badten to cease nominations, motion carried. One ballot was passed out to each voting member entity. Ballots were collected, tallied and announced. The Executive Board for 2016-17 will be Larry McManus, President; Valerie Keller, President-Elect; Ryan Badten, Vice President; Mike Erickson, Secretary-Treasurer. The four 3 year Board positions were filled by Dale Fortin of Huron, Tim Taggart of Vermillion and Dustin Hansen of Sioux Falls. The one year term will be filled by Lucas Hoover of Helms and Associates.

Committee Reports

Larry McManus, **Awards and Hall of Fame Committee**, gave an overview of the awards currently given out annually by the Association and highlighted the new Hall of Fame award. He strongly encouraged members to step up with nominations when they are requested in the months leading up to the annual conference. He noted that the Hall of Fame nominations are due in June and this year's awards will be presented at the banquet this evening.

Membership Committee Chair Valerie Keller reported that the Association membership continue to hold steady at about 100. This year we welcome several new members including JWR, Bulrite Material Handlers, LeAnn Kerzman with MAP, Oglala Sioux Tribe, Chris Loiseau, Heather Anderson (Adams Metal Recycling) and Marcel Equipment. She noted that all members received an email about membership renewal for this year being done online which allows for check or cash payment. The online renewals allow members to register, which populates the membership directory, and allows access to the members only section of the website. The current membership year ends on September 30.

Michael Cook provided the **Planning, Program and Education Committee report**. He offered a huge welcome to everyone and thanked them for being part of this growing event. This regional conference is growing and the next one will be in September of 2019 in Bismarck, ND. SDSWMA hosted a MOLO in Pierre in May which replaced our normal operators' workshop. It was well attended with 36 people. Thank you to SDDENR for the grant assistance that keeps this a viable means of keeping operators certified. We had attendees from three states and three tribes. Neal Bolton of Blue Ridge Services and Ryan Badten of Walworth County did an outstanding job giving value added instruction. Next year the spring operators' workshop will be in Watertown, March 30-31 and Annual conference will be in Mitchell in late September.

Ryan Badten reported for the Website and Newsletter Committee. He noted that the website has been reformatted for access on a cell phone. We have added the new registration for the members only section of the website which in turn populates our membership directory. This update makes it important that all members register. The facebook page is more active than in the past and it would be great if everyone would take a minute or two to like it so we can gain exposure. Besides the great pictures, it also provides a location for industry discussion. The newsletter has morphed into a newflash that will be issued when there are a number of newsworthy items to get out to the membership. Otherwise, we will work to rotate website content and invite members to send items of interest to the Association office so it remains relevant.

Melissa Fahy, **Scholarship Committee Chair**, announced the award of four scholarship in 2016 totaling \$3,800 and encouraged everyone to take part in the conference fundraisers including a raffle with only 150 tickets - \$20 each- for an \$800 Cabela's gift card which was donated by JWR. Additionally, a silent and live auction will be held during the awards banquet. All income will be split 50/50 with North Dakota's scholarship program. Everyone was encouraged to participate!

Motion to adjourn at 12:45 pm by Ryan Badten, second by Jay Johnson, motion carried.

Respectfully submitted, Carolyn Trautman, Executive Director, SDSWMA