



Board Meeting

March 11, 2021

Microsoft Teams

Attendance

Name	Position	Present	Absent
Shelley Koehn	Chair	X	
Mike Westereng	Vice Chair, Programs Planning Committee Chair	X	
Phil Fish	Treasurer	X	
Joe Carlson	Secretary	X	
Adam Driscoll	2019-2021 Director; North Dakota Conference Lead	X	
Bill Norge	2020-2022 Director		X
Patti Leaf	2021-2023 Director	X	
Andrew Willing	Past Chair	X	
Miranda Mair	Membership Committee Chair	X	
Liam Brady	Young Professionals Committee Chair		X
Jess Keller	Communications Chair	X	
Cassidy Buckley	Education Committee Chair	X	
Tony Colombari	COE Committee Chair		X
Roger Clarke	Arrowhead Conference Lead	X	
Adam Salzer		X	

Agenda

1. Call to order
2. Adoption of minutes from February board meeting
 - a. The vote to adopt the February 2021 board meeting minutes was approved unanimously.
3. Agenda review, additions & modifications
4. Action item review from previous meeting/old business
 - a. Website partner review (**Shelley**)
 - i. Shelley's proposed criteria for an organization to receive a "partner" designation on the A&WMA-UMS website received a consensus from the Board.
5. New business
 - a. 2020 Membership Survey Review (**Miranda**)
 - b. YP Content Discussion (**Liam**)
 - c. Webinar Platform Update – Zoom account, cancel ClickMeeting?
 - i. A&WMA-UMS now has a Zoom account set up, with subscriptions to both the meeting and webinar services.
 - ii. Andrew is cancelling the A&WMA-UMS ClickMeeting account.
6. Director updates (**Adam, Bill, Patti**)
 - a. The directors have compiled a list of organizational contacts for further outreach for involvement on committees. Directors will work with Miranda to determine organizational membership contacts.
7. Treasurer's report & goal updates (**Phil**)
 - a. All accounts are in good standing.

- b. Phil is helping to coordinate a webinar on the Biden administration's environmental priorities. The webinar will be a joint effort with the Rocky Mountain States Section (Great Basin Chapter), and is tentatively scheduled for March 31st.
- 8. Secretary report & goal updates **(Joe)**
 - a. The 2020 annual report has been submitted by the March 31, 2021 deadline. A&WMA-UMS is likely to receive feedback on the 2020 annual report around May 2021.
 - b. Joe will begin his new position at Braun Intertec in two weeks, and will continue to serve in his role as A&WMA-UMS Secretary.
- 9. Committee reports & goal updates
 - a. Programs planning committee **(Mike)**
 - i. Biden administration environmental priorities webinar
 - ii. Mike is exploring the possibility of A&WMA-UMS sponsored technical trainings. Tony Colombari has sent some ideas for trainings offered by Trinity Consultants.
 - b. Membership committee **(Miranda)**
 - i. Miranda will work with the directors to determine organizational membership contacts.
 - ii. Miranda is working on a page for the website to highlight membership benefits.
 - c. Education committee **(Cassidy)**
 - i. Cassidy will be testing out the Zoom webinar platform this month.
 - d. YP committee **(Liam)**
 - i. A virtual Euchre tournament is still in the works.
 - e. Communications Committee **(Jess)**
 - i. Jess sent out the A&WMA-UMS Q1 2021 newsletter this morning.
 - ii. Jess will start her new position at Stantec next week, and will continue to serve in her role as A&WMA-UMS Communications Committee Chair.
 - iii. Jess has offered support for working around spam messages when sending out emails to the Section.
 - f. Demolition and Decommissioning Conference Committee/Arrowhead Conference Committee **(Roger)**
 - i. Demolition Conference
 - 1. The final session (session 5) of the demolition conference just wrapped up on March 9, 2021. The conference averaged around 50 attendees per session.
 - 2. The estimated A&WMA-UMS income from this event will be approximately \$1,800.
 - ii. Solid Waste Operator's Conference
 - 1. The solid waste operator's conference is tentatively scheduled for May 2021. An agenda for this conference will be sent out soon.
 - iii. Arrowhead Conference
 - 1. Roger requested that anyone send potential ideas for Arrowhead Conference speakers and/or presentation topics to him. He is specifically looking for presentation topics that are pertinent to Greater Minnesota (especially Northern Minnesota).
 - g. COE Committee **(Tony)**
 - h. North Dakota Conference Lead **(Adam)**
 - i. The North Dakota Conference is tentatively scheduled for October 6 or 7, 2021.
 - ii. Planning is currently underway for both the technical presentations and logistical components (event space).
- 10. Review action items, reminder for future meetings, and wrap-up.
 - a. Next Month – Teams or platform TBD
- 11. Adjourn