

MINUTES
Kansas “Sunflower Chapter”
Solid Waste Association of North America
Annual Meeting of the Board of Directors

Date: November 4, 2009

Place: MSWTS Operator and MSW Haulers Training Course
 Ramada
 1616 W. Crawford
 Salina, Kansas

Mike Kukuk, President/IB Rep *	Mike Tabor, V. President/ IB Rep*	Bill Ridge, Secretary *
Mark Witt, Treasurer*	Mile Fraser, Director *	Dennis Degner, Director*
John Hawk, Director *	Kent Seyfried, Director/Road-E-O*	

* indicates those in attendance.

Attendance: 15 members; 0 non-members

1. **CALL TO ORDER**

The meeting was called to order by Mike K. at 5:16 PM.

2. **OFFICERS REPORTS**

- a. **Secretary:** Bill R. referred to copies of the minutes of the last annual meeting on November 12, 2008, handed out earlier for review. Mark W. made a motion to accept the minutes as written. Kent S. seconded the motion. All voted in favor of motion.
- b. **IB Representative:**
- c. **President**

3. **COMMITTEE REPORTS**

- a. **Membership:** Mike F. reported for the year, our membership settled back to 78 from last year’s all time high of 93. He felt that the economy is the likely cause.
 This past year we held three Roundtable Meetings in; Riley County, Chanute, and Colby for an average attendance of 19 per event or a total of 57 attendees. This is our third year of these events. The ten events have been held across the state. The idea is to make them available to all interested parties. They have been well attended with average attendances of 22 each of four events in 2007; 18.3 each of three events in 2008. The plan for 2010 would be three events one in each of eastern, western and southern part of state.
 The chapter sponsored scholarship was discussed. It was decided that we have not been able to get information out to our membership in order to get fair participation. We decided that we would announce it at the end of the conference and in our next newsletter. It was thought that the guidelines should be like those for the national contest.
- b. **Training:** Dennis D. stated that we have a good attendance at this year’s conference. He will have the conference critique sheets to determine the training for the next year.
- c. **Road-E-O:** Kent S. reported that our Road-E-O event was a success this year. He will talk more about it tomorrow.

4. **OLD BUSINESS**

Mike T. stated that we have a new website proposal. It has been sent out to each board member for comments. He has two changes and if we have more get them to him. We want to release this website soon.

5. NEW BUSINESS

Election of Officers-Board members for 2010. Mike K. stated that we did not have a slate of candidates presented to the membership 60 days prior to the annual meeting as required by our Bylaws. We will present the slate of candidates at this meeting and send out ballots to the membership with a January 14, 2010, meeting to tally the ballots and declare the Officers-board members at that time. This would be considered an Annual Meeting for this purpose.

The slate of candidates / ballot presented is as follows:

- President – John Hawk
- Vice President -- Mike Kukuk
- Treasurer -- Mark Witt
- Secretary -- Bill Ridge
- Director – Mike Tabor
- Director – Jeff Beyer
- Director – Darren Gilbert
- Director – Dennis Degner
- (Write in) -- _____

(VOTE FOR THREE DIRECTORS ONLY)

6. Other Items: -- Conference – We will look to the critic sheets for input. We may want to go back to the 45 minute periods for the sessions. The vendor arrangements were very good from the vendor viewpoint. The facilities were well suited for this set up

Consolidating of conferences – We may need to consider working with WORKS, KOR, and KLA to consolidate and improve conferences. It seems to be a lot of events and all will not be as successful.

7. Next Meeting

The next meeting was set to be on January 14, 2010 at McPherson Area Solid Waste Utility in McPherson at 10:30 AM.

8. Adjournment

Mark W. moved that the meeting be adjourned. Dennis D. – seconded the motion. All voted in favor. The meeting was adjourned at 5:48 PM.

Submitted to the Board by: Signed 12/30/09
William Ridge, Secretary *Date*
Kansas Sunflower Chapter, SWANA