

**MINUTES**  
**Kansas “Sunflower Chapter”**  
**Solid Waste Association of North America**

**Date:** January 15, 2009

**Place:** Salina City Offices  
 Room 201A  
 Salina, Kansas

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

\* indicates those in attendance.

**1. CALL TO ORDER**

The meeting was called to order by Mike K. at 10:36 AM.

**2. OFFICERS REPORTS**

a. **Secretary:** Bill R. presented copies of the minutes of the last meeting on September 11, 2008 for review. Mike T. Made motion to accept the minutes as written. John H. seconded the motion. All voted in favor of motion. The Chapter Progress Report for 2008 has been completed and submitted.

b. **Treasurer:** Mark W. reported that we had a balance of \$18,962.31 as of the end of year. Bill R. made motion to accept the Treasurer’s report. Mike K. seconded the motion. All voted in favor of motion. Kent S. stated that on last year’s business, we still have entry fees to International Road-E-O of \$225 each to reimburse to the City of Winfield and Shawnee County.

c. **IB Representative:** Mike K. reported he had taken part in two conference calls, one with Region 3 and one on membership.

The membership effort is doing well, meeting or exceeding their goals. They are implementing some new programs for membership.

Wastecon met or surpassed all of the budget needs. They had good vendor and membership participation. The organization is doing well and the added staff has had a positive impact.

Data on membership such as non-renewal, new members, etc. will be available by the end of May.

His next meeting will be in Savanna, GA on or about June 1<sup>st</sup>.

d. **President:** Mike K. stated that we need to look at setting goals for 2009. He is looking forward to a good year. We should be able to meet our goal of increasing our training effort.

**3. COMMITTEE REPORTS**

a. **Training:** Dennis D. handed out summary sheets of the results of the Course Critique and Planning completed at the end of our MSWTS Operators & SW Haulers Training Course held in Junction City on November 12-13<sup>th</sup>. We reviewed this information.

The question of preference of Notebook vs. CD of the Training info was a draw. We may want to request their preference on the registration form as we could provide either with some notice. The CD would be less costly; however, some like the notebook as it provides a place to make personal notes. The interest of the attendees was centered on transfer station (as you would expect, being a transfer station event), C&D landfills, HHW, waste screening, composting, and landfills. The group was supportive of the cost and the time of year for the training. There was an interest stated to be informed of regulations and changes.

The balance sheet of the conference indicated a paid attendance of 55 @ \$100 with a balance of \$728 after expenses were paid. It was a good conference.

We need to start planning for this year's event to be held in Salina on November 4<sup>th</sup>-5<sup>th</sup>.

**b. Road –E-O:** Kent S. reported on the last meeting. The Shawnee County site will not be available for this event. He is planning on it being held at the New Century Air Field at Gardiner as in the past. There maybe a problem as we would be considered out of Johnson County. This may cause a scheduling problem. We are planning a four (4) event Road-E-O to be held on May 2<sup>nd</sup> with an entry of \$70 for single and \$105 for a dual entry.

Kent S. made a motion to allow up to \$3,000 budget for expenses to put on the Road-E-O and set entry fees at \$70 (single event) and \$105 (dual event). The date of the event is to be May 2, 2009. Mike T. seconded the motion. All voted in favor

**b. Membership:** Mike F. stated that the schedule of Roundtable Events is moving ahead. He has sent letters/information to the three locations for this year and they are progressing. He encouraged that we continue to schedule our Board Meetings in conjunction with these events. This helps show support and aids in getting the event started.

Membership is growing; we are currently at 93 and hope to continue to increase. Our membership goal for 2009 is to break the 100 level.

The website will be a great help to keep people informed of our activities. It is good that we are improving it. Website is becoming the way to communicate, but it is extremely important that they are kept current.

We discussed adding a speaker at our roundtable events to increase the level of training. We may plan for a speaker at the two later events because of time. We will discuss the topics and possible speakers at our next meeting.

#### 4. **OLD BUSINESS**

Mike T. stated that we are having good results with our website people to date. They are ready to update the site. We need to send items to be posted through Mike T. We need to send pictures of the officers.

#### 5. **NEW BUSINESS**

The Sunflower Chapter will take the lead in the planning of our conference next fall. We need to get organized. Mike K. moved that we name a Planning Committee of three; Mike F., Dennis D., and John H. to start this process. Others maybe added as needed. Mark W. seconded the motion. All voted in favor. The first order of business is to arrange location and hotel, Etc.

We discussed the merits of the chapter hiring a person to handle the details of the conference, newsletter, minutes, etc. We need to determine what we expect and review the earlier applicants.

Mike K. stated his desire to name a Newsletter Committee. He will address this at a later date.

#### 6. **Next Meeting**

The next meeting was tentatively set to be on February 18, 2009 at 10:30 AM in Chanute with place to be determined.

#### 7. **Adjournment**

Kent S. moved that the meeting be adjourned. John H. – seconded the motion. All voted in favor. The meeting was adjourned at 12:18 PM.

Submitted to the Board by: Signed \_\_\_\_\_ 2/15/09 \_\_\_\_\_  
 William Ridge, Secretary Date  
 Kansas Sunflower Chapter, SWANA