

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

Date: July 16, 2009

Place: Public Works Center Riley County
6215 Tuttle Creek Blvd
Manhattan, Kansas

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

* indicates those in attendance.

1. CALL TO ORDER

The meeting was called to order by Mike K. at 10:42 AM.

2. OFFICERS REPORTS

- a. Secretary:** Bill R. presented copies of the minutes of the last meeting on March 26, 2009 for review. Mark W. made a motion to accept the minutes as written. Mike F. seconded the motion. All voted in favor of motion.
- b. Treasurer:** Mark W. reported that as of 7/13/09 there was a balance of \$17,019.16 Was our checking account balance. He gave a short recap of latest disbursements. He also stated that interest rates a going down and the opportunity to invest wisely are becoming harder.
- c. IB Representative:** Mike K. reported on the meeting in Savannah, Georgia, recently. The emphasis is on membership. The dive is how to attract students and haulers to our organization. They are encouraging local chapter to plan their conference as to not conflict with Wastecon.
- d. President:** Mike K. stated we need to address issues dealing with upcoming conference

3. COMMITTEE REPORTS

- a. Training:** Dennis D. updated us on budget information with a handout incorporating Mike F. suggestions along with some minor training course supplies and no change to revenue.
- b. Membership:** Mike F. stated that we had according to International 93 members. Maxine McIntosh is the chapter’s “go to” person at international.
- c. Newsletter:** Mike K. stated that we need to get a newsletter out soon. He would need articles and ideas. Suggestions were to expand to promote the conference in November, article on LF gas to energy, etc.
- d. Road-E-O:** Kent stated that our event was a success. He would have the final numbers out soon. International Road-E-O will be in September with Olathe, Lawrence, Winfield, and Shawnee County eligible to send entries. He plans to have the event again next year at same place. He received comments of appreciation for his efforts.
- e. Legislative:** John H. stated that we should watch the “Cap and Trade “legislation to know how it will impact us. International is in favor of the carbon credits, etc.

- 4. OLD BUSINESS:** Mike T. Gave a report on our website update. Nothing new at this time, but we have plans to improve by adding tabs; Road-E-O, scholarships, minutes, conference brochure, conference presentations, etc.

- 5. NEW BUSINESS:** Conference

Dennis D. reported that we would have to pay sales tax we would not be tax exempt. He voiced his concern about being able to reach our goal of 80 registrants. He would like to request in the entry form an RSVP within 2 weeks of conference to help us plan for exact numbers.

Mike F. stated that the Salina Chamber of Commerce will provide:

- \$150 sponsorship
- 2 hours of clerical assistance
- Name badges
- Smoky Hill Silver Dollars – Discounts at certain businesses

We determined that we need certain people as contacts for certain items:

- Mike F. – Hotel Arrangements etc.
- Kent – AV
- Dennis -- Registration

It was determined that we would not need Nicole to help at the conference and thus save this expense.

Mark W. asked do we want one or two tickets for cash bar. There seems to be support for the planned two tickets; however that decision can be made later.

We had further discussion on expenses. Speaker and Vendor registration fees were discussed. It was determined that Vendors get one free registration. Speakers, let them ask. If ask and it is an issue then offer a free registration. Send them a conference packet. Mark W. made a motion that we send a conference packet to the speaker and if they ask about registration fee, then they would be offered free registration. Mike T. seconded motion. Motion carried.

Mike K. stated that he needed feed back on proposed speakers and topics. Bill Bider is allotted too much time and we could split it with another speaker. We may not have enough Operators training. We could include more safety and have a Cat presentation on compaction. Inspector notes and concerns could be included in landfill tour. This could be presented as common problems observed at landfills prior to tour.

Mark W. suggested that Charley Bower to present a session on waste screening and include a slot for Jim Redeem on compliance issues.

Other topics suggested were Charlie Sedlock-floor overlay; Craig Pruitt- driver safety; Panel discussion on collections/ transfer station issues; natural gas Vs diesel; automation; etc.

6. Next Meeting

The next meeting will be conducted by conference call, which Mike K. will set-up by e-mail on a Thursday.

7. Adjournment

Mark W. moved that the meeting be adjourned. John H. seconded the motion. All voted in favor. The meeting was adjourned at 12:14 PM.

Submitted to the Board by: Signed _____ 7/29/09 _____
William Ridge, Secretary *Date*
Kansas Sunflower Chapter, SWANA