

**SWANA Sunflower Chapter  
Board Meeting  
10:30 AM  
June 17,2010  
Liberal, Kansas**

**Those in attendance:**

John Hawk-President  
Mike Kukuk-Vice president  
Mark Witt-Treasurer  
Mike Fraser-Director  
Mike Tabor-Director  
Jack Chappelle-Conference committee member  
James Cook-Conference committee member  
Dennis Degner-Conference committee member  
Kent Seyfried-Roadeo committee chairman

**Minutes Call Meeting to**

**Order-**John called the meeting to order at 10:30 AM.

**Officer reports**

**Secretary-**John presented minutes on behalf of Bill. Mike T. moved to approve the minutes. Mike K seconded. All voted aye.

**Treasurer-**Mark presented the chapter balance sheet. The current balance is \$33,898.46.  
**IB Rep-**Mike K. reported that he will be participating in two SWANA International Conference calls leading up to WasteCon 2010. He also passed on information on national legislation.

**President-**John reported that he worked on the newsletter and with the help of the new board support person, was able to get it done relatively easily.

**Committee Reports**

**Training-Darren** was not able to attend.

**Roadeo-**Kent Seyfried reported that we had another very successful Roadeo and thanked the board for their support. John thanked Kent for his great work.

**Membership-**Mike F. reported that the next roundtable would be held in September in Winfield. The roundtables continue to be well received.

**Legislative-**Dennis Degner reported that Bill Bider would be offering proposals for next year's legislative session this August.

Newsletter-John reported that he had a number of changes made to the website and will continue to upgrade it through our website consultants. They did not charge the chapter for the last set of changes.

#### Old Business

- Conference Planning-Mike T. asked the board to set some timelines for getting tasks completed. It was agreed that board members would contact potential speakers in the next 10 days and report to Mike K. if they were successful. The registration brochure should be completed by the end of July and put together by August 15<sup>th</sup>. The goal would be to mail the brochure out sometime between August 15<sup>th</sup> and September 7<sup>h</sup>. Mike T. said he would start working with Anastasia Welch on securing vendors.
- KLA-John reported that he had visited with Randy Alewine of the Kansas Landfill Association and that Mr. Alewine will send him some proposals on how KS SWANA and the KLA might work together. John will bring those proposals back to the board.

#### New Business

- John reported that he had received a thank you note from Zack Cook for the scholarship the KS SWANA chapter awarded him.
- The next board meeting was scheduled for 10:30 AM July 15' 2010 at the conference hotel in Hutchinson. John will make arrangements.