

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

Date: July 15, 2010

Place: Grand Prairie Hotel & Convention Center
 1400 N. Loraine
 Hutchinson, Kansas

John Hawk, President *
 Mark Witt, Treasurer*
 Jeff Beyer, Director*
 Anastasia Welch
 James Cook*

Mike Kukuk, V. President/ IB Rep*
 Mike Fraser, Director*
 Darren Gilbert, Director*
 Don Rogers
 Mary Pywell*

Bill Ridge, Secretary *
 Mike Tabor, Director *
 Dennis Degner
 Monty Markley

* indicates those in attendance.

indicates those in attendance via Teleconference

Attendance: 8 board members, 2 member; 0 non-members

1. **CALL TO ORDER**

The meeting was called to order by John H. at 10:34 AM.

2. **OFFICERS REPORTS**

A. Secretary’s Report: John H. presented the minutes for last Board meeting on June 17, 2010, at Liberal. Mark W. made a motion to accept minutes as presented. Mike T. seconded motion. All approved. Minutes were approved.

B. Treasurer’s Report: Mark W. gave the Treasurer’s Report that as of 6/20/10 we had a balance of \$34,065.73. The report was accepted as presented.

C. IB Representative: Mike K. reported that he was able to take part in a conference call yesterday. Membership numbers are stable with the number of new members is trending lower. The numbers for the coming WASTECON show a likely increase of SWANA attendees compared to past events even with it being held in conjunction with the APWA. He should have a Region III conference call next week.

D. President: John H. reported that he had gotten back to Randy Alwine of the Kansas Landfill Association. He asks Randy to provide a proposal as to how KLA and SWANA could work together. There was a short discussion on how we could work with them.

3. **COMMITTEE REPORTS**

A. Training: Darren G. asks for more explanation as to what is involved to serve as chairman of the training committee.
 There will be a 24 hour training on screening to be held in Topeka this summer.
 Mark W. handed out information on the Barton County Community College HHW training program.

