

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

Date: September 23, 2010

Place: Public Library
605 College Street
Winfield, 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
Rodney Noah*

* indicates those in attendance.

indicates those in attendance via Teleconference

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

1. **CALL TO ORDER**

The meeting was called to order by John H. at 10:36 AM.

2. **OFFICERS REPORTS**

A. Secretary’s Report: Bill R. Presented the minutes for last Board meeting on July 15, 2010, at Hutchinson. Mike T. made a motion to accept minutes as presented. Mark W. seconded motion. All approved. Minutes were approved.

B. Treasurer’s Report: Mark W. gave the Treasurer’s Report that as of September 17, 2010 we had a balance of \$34,148.75. A motion to accept the report was made by Mike T. It was seconded by Jeff B. Motion passed.

A reimbursement for Aquaterra for last year will need to be presented at a later date.

John presented a bill for \$994.67 for the mailing of the last newsletter. This was for postage and four hours of secretarial work.

C. IB Representative: Mike K. reported on the meeting held in Boston.

- a. A draft of Landfill Gas for support of landfill gas utilization was voted and passed.
- b. They are not going to ask for more chapter loans.
- c. The Planning Conference did not have good results and was voted not to continue.
- d. Scholarship discussion about type of criteria. More emphasis on Engineering and Science but there will be no changes for next year.
- e. Tax exempt status – no filling if income is less than \$25,000. It is not clear if Kansas is recognized as tax exempt. We will need to contact Barry Shanoff for more information. Mark will look if we had over \$25,000 income.

D. President: John H. reported that the Conference Registration brochure has been sent out. He had attended Wastecon and did observe that there seem to be more East coast flare to the sessions. We have not heard anything official about the joint conference with APWA.

3. COMMITTEE REPORTS

- A. **Training:** Darren G. reported there was 24 hour training on screening to be held in Topeka was listed on our website.
- B. **Road-E-O:** Darren G. reported that Olathe had one driver contending and he received fourth place. Shawnee County had two drivers, but had not received an official report.
- C. **Membership:** Mike F. reported that this is our third and final Roundtable event this year. He wanted to thank Winfield for their excellent support and hospitality in hosting this event. He would be proposing that we have three events next year. He would be looking for suitable locations
- D. **Legislative:** Mike T. reported
 - a. Bill Bidder had sent out a draft of the new C&D regulations by e-mail. The western half of the state is not affected. It is primarily geared for new facilities.
 - b. Contractors are being required to bag all C&D waste from houses built prior to 1979. - Because of the possible presents of lead paint. This material is not C&D, but needs to be treated as MSW.
- E. **Newsletter/Website:** John H. stated that the next Newsletter would be out in a couple of weeks. It would emphasize the up-coming conference. It would be sent to all of the conference mailing list as well as the Kansas SWANA members. This mailing will be \$500 to \$800 extra expense which has been agreed to by the board earlier. We will include speakers also.
John is continuing to update the website. Minutes of the meeting are being included. .

4. OLD BUSINESS

Ballots have been sent out to the membership. To date only two have been returned. HHW training will not be held at our conference. We need to determine if there is a need for additional opportunities for training.

5. NEW BUSINESS

Conference:

1. Brochure: Mike T. stated that both the conference and the vendor brochures are complete. The vendor's has been sent. We have received 12 registrations back. The mailing will be made. We should start making some calls in about two weeks. We are expecting at least 60 registrants. The mailing list is about 800 to 900.
2. KDHE will put together the presentations; Mike K. will follow-up with Dennis D. on this subject. They will make the name tags again this year. They will put together the course booklets and CD's.
3. Food: There was some discussion on food items. The minimum number from the hotel is 25. We reviewed the figures for cost based on 200 people. This look reasonable and more registrants would pay their way.
4. Registration: This will require three people; Mary P. one from the Hutchinson Chamber and one from KDHE.
5. Tours: The tours to be offered would be to Stutz man's Recycle Center and the Reno County Landfill... The time slot would be 2:30 to 5:00 PM on Wednesday. We would provide buses (one each). One to go to the Recycling Center then the landfill; the other would do the opposite.
6. Registration Fee: It would not be expected for speakers from out of state or those not attending full conference

