

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

Date: April 15, 2010

Place: McPherson Area Solid Waste Utility
 1431 17th Avenue
 McPherson, Kansas

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

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

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

* indicates those in attendance.

indicates those in attendance via Teleconference

Attendance: 7 board members, 1 member; 1 non-member

1. **CALL TO ORDER**

The meeting was called to order by John H. at 10:30 AM.

2. **OFFICERS REPORTS**

- A. Secretary’s Report:** Bill R. presented the minute for the last meeting; March 23rd. Mark W. made a motion to accept minutes. Mike T. seconded motion. All approved. Minutes were approved.
- B. Treasurer’s Report:** Mark W. handed out a copy of the FY2010 to date of our bank account. It showed a balance of \$31,115.01 as of April 6,2010. Bill R. made a motion to accept the report. Mike T. seconded the motion. All voted in favor, report was approved. Mark stated that he would file a form 990 for our non profit status
- C. IB Representative:** Mike K. reported that per conference call the SWANA membership is down. They are in the process of comparing public vs. private membership to determine the difference. They have conceded that we will not reach our goal of 10,000 by 2010. The main cause is the economy.
- D. President:** John H. reported that he was not able to attend the Nebraska conference as planned, because of an unexpected event at home.

3. **COMMITTEE REPORTS**

- A. Road-E-O:** Darren G. reported the event will be May 8th at Olathe. The arrangements, registrations, etc. looked good at this time.
- B. Training:** Nothing new at this time. It will be addressed in conference planning
- C. Legislative:** John H. did not have much to report. The Health Care bill will start impacting starting October 2010
- D. Membership:** It was stated that the next Round Table event would be in Liberal on June 17th.

4. **OLD BUSINESS**

Scholarship: It was approved that we would award up to two scholarships of \$500 each. Deadline for entry would be May 1st. The committee would select the winners and all entries would be forward to National for the National Scholarships competition by June 1st.

