

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

**Date:** May 13, 2010

**Place:** McPherson Area Solid Waste Utility  
 1431 17<sup>th</sup> Avenue  
 McPherson, Kansas

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

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; 0 non-members

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; April 15, 2010. He stated that we needed to add Monty Markley to the meeting attendees. Mike T made a motion to accept minutes with the correction. Mike K. seconded motion. All approved. Minutes were approved.

**B. Treasurer’s Report:** Mark W. gave the Treasurer’s Report with a balance on 5/13/10 of \$33,348.12. The report was accepted as presented.

**C. IB Representative:** Mike K. reported that he was not able to attend the April 17 -18 meeting. ; He would be getting the minutes and would share them with all that were interested.

**D. President:** John H. reported that WASTECON was approaching. The MASWU has reserved a block of rooms at the headquarter hotel and if any of our Board would need one it could be available. We would hold these rooms for a while if they were not needed they would be released.

He had attended and helped at the Road-E-O in Olathe. It was a very good event.

He would be sending a newsletter soon and needs to have items to include.

3. **COMMITTEE REPORTS**

**A. Training:** Mike F. was not able to attend. The next event will be the Roundtable at Liberal on June 17<sup>th</sup>. Dennis D. is not on the board this term so we need someone to take his place. Darren D. volunteered to serve in this capacity.

- B. Road-E-O:** Darren G. reported that the Road-E-O was a success and has cleared \$416.40 after all expenses have been paid. He brought all the bills, cash checks, and information to Mark W.

He presented an out standing bill to the hose City of Olathe for the amount of \$1436.60. Mark W. made a motion to pay the bill. Jeff B. seconded the motion. All voted in favor. Motion passed.

- C. Membership:** Mike T. reminded us of the Roundtable event at Liberal on June 17<sup>th</sup>.  
**D. Legislative:** John H. would like to be replaced as committee chairman. Mike T. volunteered to fill that position.

#### 4. OLD BUSINESS

**Board Support Person; John H.** had talked with Mary P., MASWU, and Finance/Office Manager about the requirements of this position. He visited with Lori Wheat, MASWU Board Secretary, about this position. She is interested and will give it a try. She will need to get everyone's e-mail and phone information.

#### 5. NEW BUSINESS

##### Conference:

1. Areas of Responsibilities: Mike T. reviewed people in charge of various areas.
  - a. Jeff B. is in charge of sending out the "Save the Date" card, handed out a sample. We needed a name for the conference to be included on the card. Mike T. made a motion to name it "SWANA/KDHE Solid Waste Management Conference and Operator Training" and change "SWANA Sunflower Chapter" to read "SWANA Kansas Sunflower Chapter". Jeff B. seconded the motion. All voted in favor  
Jeff will make these changes and get these cards in the mail soon.
  - b. Hotel Coordination -- John H. handed out a proposal from the hotel for various events and their related costs.  
We have 80 rooms reserved @ \$65 for the conference.  
Vender booths are priced at \$15 plus pipe/draping.
  - c. Speakers – Mike K. will be gin to contact potential speakers as soon as we have the topics decided.
  - d. Registration – It was discussed that registration charge would be the same as last year or \$125.
  - e. Topics – We are to have suggestions to establish a list by the Liberal meeting.
  - f. Registrants - We plan to list the registrants electronically.
  - g. HHW - We discussed the merits of both the 8 hour and the 4 hour training. The general consensus is that because of the people involved in HHW are also involved in other responsibilities (cross-over) that it would like cause a conflict with the conference. It should be considered outside the conference structure. We would like to get a cost estimate for 8 hour stand alone training.
  - h. Brochure – We need to design it and prepare to have to send out by Sept 1<sup>st</sup>. We will need speakers and topics to prepare this. Our goal is to have these by the Liberal meeting.

**Scholarship:** Bill R. announced that we had one application for our scholarships. It was from Zacharie Cook from Lindsborg, KS, Zacharie is a graduating senior from Smoky Valley High School. He will be attending the University of Wisconsin – LaCrosse. His application was received by the May 1<sup>st</sup> deadline making him eligible for the Category 1 Award. After a short review Jeff B. made a motion to approve Zacharie for our scholarship and forward his application to International SWANA for their competition. Mike T. seconded the motion. All voted in favor of the motion. It was discussed that the Treasurer would pay the scholarship funds directly to Zacharie's account at the University.

**KLA Conference:** John H. had received a telephone call from Randy Alwine in regards to our chapter working with their organization, Kansas Landfill Association. The consensus was that we are willing to discuss our working together.

**6. Next Meeting**

The next meeting was set to be on June 17<sup>th</sup> at Liberal at 10:00 or 10:30 AM prior to the roundtable event. Mike T. invited us to come the day prior for demo of their color mulching and gas caption operations.

**7. Adjournment**

Mike T. moved that the meeting be adjourned. Mark W. – seconded the motion. All voted in favor. The meeting was adjourned at 11:54 AM.

*Submitted to the Board by:* Signed \_\_\_\_\_ 6/14/10 \_\_\_\_\_  
*William Ridge, Secretary* *Date*  
*Kansas Sunflower Chapter, SWANA*