

MINUTES
Kansas "Sunflower Chapter"
Solid Waste Association of North America
Annual Meeting of the Board of Directors/Members

Date: November 9, 2011

Place: Best Western Airport Inn and Conference Center
6815 W. Kellogg
Wichita, Kansas

John Hawk, President
Mike Tabor, Treasurer *
Jeff Beyer, Director *

Mike Fraser V. President*
Mike Kukuk, Director/IB Rep*

Bill Ridge, Secretary *
Darren Gilbert, Director*

* indicates directors in attendance.

Attendance: 24 members including directors.

1. **CALL TO ORDER**

The meeting was called to order by Mike Fraser in place of John Hawk (absent for medical reason) at 5:04 PM.

Mike F. asked for any ballots to be submitted.

2. **OFFICERS REPORTS**

a. Secretary:

The minutes for the Annual Meeting on November 3, 2010 were presented. Mike T. made motion to approve these minutes. Mike K. seconded the motion. Motion passed.

b. Treasurer:

Mike T. reported that we had a balance of \$50,087.48 as of today. We have some bills for the conference outstanding, but not received to date.

c. IB Representative:

Mike K. reported that membership nation wide was stable. This makes it a good year given the overall economy.

d. President: Mike F. reported that we have completed the roundtable event throughout the state with good success.

3. **COMMITTEE REPORTS**

a. Training Committee:

Mike F. reported that there is a survey being taken November 15th on what are the training needs of our state. You can contribute by going to the KDHE web site through January. We could get an indication if we are meeting these needs.

b. Road-E-O:

Kent Seyfried announced that the next Road-E-O is planned for April 30th. Olathe is prepared to host next year. He encouraged other cities or counties to host the event if they are interested. He would work with them. The event posted a \$500 profit this year. It was a very good competition with both Emporia and Deffenbaugh Industries being first time participants. Kansas was very competitive at the International event with third place winner in the rear loader competition.

4. **OLD BUSSINESS**

a. Joe Pajor of Wichita thanked the chapter for bringing the conference to Wichita. They would be happy to host the conference again. He wished us good luck for next year in Salina.

4. **NEW BUSINESS**

a. **Election of Officers/Board members for 2012.** The slate of candidates was presented in the chapter newsletter sent out the first of September. The news letter also included a ballot. We also sent a notice to all members by e-mail including a ballot to be returned by this meeting or prior
The Audit Committee reported a return 19 ballots were tallied. The following are the results:

- President – Mike Fraser
- Vice President -- John Hawk
- Treasurer – Mike Tabor
- Secretary -- Bill Ridge
- Director – Darren Gilbert (two year term)
- Director – Kathy Richardson (two year term)

Mike K. moved that we accept the election results for the six winning candidates. Jeff B. seconded the motion. All voted in favor. Motion passed

6. **Next Meeting**

The next meeting was set to be a conference call on December 8th at 10:30 AM.

7. **Adjournment**

Jeff B. moved that the meeting be adjourned. Mike T. – seconded the motion. All voted in favor. The meeting was adjourned at 5:45 PM.

Submitted to the Board by: Signed _____ 12/21/11 _____
William Ridge, Secretary *Date*
Kansas Sunflower Chapter, SWANA