

**SWANA Sunflower Chapter  
Board Meeting  
10:30 AM  
January 27, 2011  
McPherson, Kansas**

**Those in attendance:**

John Hawk-President  
Mike Fraser-Vice president  
Jeff Byers-Director  
Darren Gilbert-Director  
Mike Kukuk-Director  
Mike Tabor-Director  
Mary Pywell-Conference committee member  
James Cook-Conference committee member

**Minutes**

**Call Meeting to Order**-John called the meeting to order at 10:30 AM.

**Officer reports**

**Secretary**-John presented minutes on behalf of Bill. Mike F. moved to approve the minutes with some grammatical changes. Mike T. seconded. All voted aye.

**Treasurer**-No report was given.

**IB Rep**-Mike K. reported that he has been participating in conference calls. Because of the economy, SWANA membership is down about 3 or 4 percent.

**President**-John reported that things have been pretty quiet since the conference. He will be writing the newsletter soon.

**Committee Reports**

**Training**-Darren handed out a copy of the Works brochure. The Works conference will be held March 22-24 this year in Wichita.

**Roadeo**-Darren handed out a Truck Roadeo budget that Kent Seyfried prepared.

**Membership**-Mike F. handed out the 2011 Roundtable Flyer. The Roundtables will be held in Dodge City, Lawrence and Wichita this year.

**Legislative**-Mike T. reported that the EPA deferred its Greenhouse Gas initiative for 3 years. At the state level, there has been some new discussion of e-waste legislation.

**Newsletter/Website**-John reported that the newsletter should go out in mid-February. He also asked the board to occasionally look at our chapter website to see that it is up-to-

date. John will put information about the roundtables and the Roadeo in the newsletter and on the website.

### **Old Business**

2010 Conference Recap-John handed out a summary of the course critiques. All of them were very positive. Mike F. handed out a summary of our revenue and expenses for both the 2009 and 2010 conferences. We did very well both years.

### **New Business**

In new business, John asked the board to select chair for the conference committee and a date and location for the conference. Several locations were discussed but it was decided to have it in Wichita and move the conference back one week to November 9 and 10 in order to avoid a conflict with the national landfill gas conference. Jeff volunteered to be the chair of the conference committee this year.

John also asked for volunteers to be on the audit committee. Mike Tabor agreed to chair the committee and he will look for some non-board SWANA members to join him on the committee.

It was also suggested that we add the audit and scholarship committee reports to board meeting agenda.

Mike T. moved to approve the Truck Roadeo budget, Mike K. seconded and all voted aye.

It was decided to have the next board meeting on 2-17-11 at 10:30 in Dodge City prior to the roundtable there.

Jeff moved to adjourn the meeting, Mike K. seconded, all voted aye.