

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

Date: December 8, 2011

Place: “TELECONFERENCE”

Those participating:

Mike Fraser, President

Mike Kukuk, IB Rep

Jeff Beyer, Director

John Hawk, V. President

Darren Gilbert, Director

Dennis Degner

Bill Ridge, Secretary

Kathy Richardson, Director

1. **CALL TO ORDER**

The meeting was called to order by Mike F. at 10:32 AM.

2. **OFFICERS REPORTS**

A. Secretary’s Report: Bill R. presented the minutes for the October 21st Board meeting. At Wichita. Dennis D. made a motion to accept minutes as presented. Mike K. seconded motion. All approved. Minutes were approved.

B. Treasurer’s Report: Mike T. (not participating) had prepared the Treasurer’s Report. The balance as of 12/3/2011 was \$48,211.90. The conference netted a profit of \$11,279.22 with an estimated additional \$800 to be received. We had received 30-33 evaluation forms and all were positive.

C. IB Representative: Mike K. reported that there had been a conference call. The membership numbers had recovered some which was a welcome sign. Kansas currently has 72 members as of November 2011

D. President: Mike F. that he would like to fill each committee chair position. He encouraged that the necessary reports be filed with National.

3. **COMMITTEE REPORTS**

A. Training: We had a short recap of the conference. John H. stated that he would compile a recap of the evaluation sheets and forward to each by email. The location for next years conference was discussed as was the dates. It was decided that next year the location would be in Salina.(there was interest expressed for either Kansas City or Topeka) and the dates are to be at the same time of November as this year which is November 7th & 8th
 Mike T,s. name was tentatively placed a chairman of this committee.

B. Road-E-O: Darren G. and Kent Seyfried will serve as co-chairmen of this committee

C. Membership/Round Tables: Jeff B. is to be the chairman of this committee with Mike F.

D. Legislative: Mike K. will chair this committee.

E. Scholarships: Bill R. and John H. will chair this committee.

F. Newsletter/Website: Kathy R. will be the chairperson of this committee

G. Audit Committee: Darren G. will continue as the chairman.

H. Awards Committee: Jeff B. and John H. will serve as co-chairmen of this committee.

4. **OLD BUSINESS**

Conference:

- 1. It was suggested and accepted that we should send a letter of appreciation to the vendors that supported us as well as a letter to each of the presenters/speakers.

5. **NEW BUSINESS**

- 1. We need to make some goals for 2012. Jeff B and Bill R. will work on this with input from others. We will need to have a way to monitor our progress in meeting these goals.
- 2. Mike F. asks for feed back on APWA Position Paper Concerning Disposal of Pharmaceutical Waste.
- 3. Mike F. also asks for feed back on APWA Position Paper Concerning Integrated Solid Waste Management Systems.

6. **NEXT MEETING**

The next meeting will be held in Salina on January 26th at 10.30 A.M.

7. **ADJOURNMENT**

Mike K. moved that the meeting be adjourned. Jeff B. – seconded the motion. All voted in favor. The meeting was adjourned at 11:47 AM.

Submitted to the Board by: _____ Signed _____ 12/20/11 _____
William Ridge, Secretary *Date*
Kansas Sunflower Chapter, SWANA