

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

Date: February 17, 2011

Place: Ford County government Center
 100 Gunsmoke Street
 Dodge City, Kansas

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

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

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

* indicates those in attendance.

indicates those in attendance via Teleconference

Attendance: 5 board members, 0 members; 0 non-members

1. **CALL TO ORDER**

The meeting was called to order by John H. at 10:35 AM.

2. **OFFICERS REPORTS**

- A. Secretary’s Report:** Bill R. Presented the minutes for last Board meeting on January 27, 2011, at McPherson recorded by John H. Mike T. made a motion to accept minutes as presented. Mike F. seconded motion. All approved. Minutes were approved.
- B. Treasurer’s Report:** We are in a period of transition from Mark W. to Mike T. Mike T. had not received the information to date. No report was given.
- C. IB Representative:** No report was given.
- D. President:** John H. reported that the Newsletter had been sent by e-mail

3. **COMMITTEE REPORTS**

- A. Training:** Darren G. reported that the “WORKS” Conference was coming the 21st – 23rd of March. The Road-E-O was being scheduled information and entry forms were mailed. They will need some judges too.
- B. Membership:** Mike F. reported that this is our first Roundtable event of the year. He wanted to thank Dodge City for their support and hospitality in hosting this event. He handed out the flyer for this year events and included on the flyer the locations of previous events that were held across the state. He has copies of SWANA membership applications. to be available at the Roundtable event today. Other events this year will be held in Lawrence and in Wichita.
- C. Legislative:** Mike T. reported nothing new. KOR is pushing for some “E” waste legislation.

Scholarships: Darren G. asked about the scholarship program. The application forms are available on the SWANA International website. The committee will be the same as last year; consisting of Bill R. Mike F. and Mark W. Questions and completed applications are to be submitted to the committee

4. **OLD BUSINESS**

Conference:

1. Jeff Byer will be the Conference Chairperson for next year.
2. John H. submitted a report of the study that Mike T. and he had performed on the various conference center facilities available in Wichita (see handout). They recommended that we chose the Airport Best Western Center for our conference location. Mike F. made a motion to choose the Airport Best Western for our conference this November. Darren G. seconded the motion. Motion past with all voting in favor of it. John H. will follow up with the hotel to set the dates and reserve the facility.
3. Committee Leaders:
 - a. Vendors
 - b. Registration
 - c. Speakers
 - d. Tours & Field Trips – Mike F.
 - e. Conference Center – Mike T. & John H.
4. Key-note Speaker – discussion of merit.

5. **NEW BUSINESS**

We need to appoint a new Treasurer as Mark W. has resigned due to personal reasons and time restraints. Mike T. has volunteered to assume this position.

Bill R. made a motion to appoint Mike T. as the Sunflower Chapter Treasurer.

Mike F. seconded the motion. The motion passed with all voting in favor.

Mike T. having been named as the Treasurer needed to be replaced in the role of chairman of the Audit Committee. Bill R. made a motion to appoint Darren G. to be the chairmen with the remaining members to be named and approved later. Mike F. seconded the motion. Motion passed with all voting in favor.

We discussed the expenses submitted by a member. It was determined that we needed more information to resolve this issue. Mike T. will be getting the information.

6. **Next Meeting**

The next meeting will be held at the “WORKS” Conference in Wichita on Thursday, March 24th. At 10:30 AM.

7. **Adjournment**

Mike T. moved that the meeting be adjourned. Bill R. – seconded the motion. All voted in favor. The meeting was adjourned at 11:56 PM.

Submitted to the Board by: _____ Signed _____ 3/17/11 _____
 William Ridge, Secretary Date
 Kansas Sunflower Chapter, SWANA