

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

Date: March 24, 2011

Place: “WORKS” Conference
 Hyatt Regency
 400 E. Waterman
 Wichita, 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.

Attendance: 7 board members, 0 members; 0 non-members

1. **CALL TO ORDER**

The meeting was called to order by John H. at 9:30 AM.

2. **OFFICERS REPORTS**

- A. Treasurer’s Report:** John H. ask for a Treasurer’s report. Mike T. reported that he ran into a glitch at the Bank of America in Liberal when he went to be listed on our account as treasurer. He was set up as Mike Tabor in their system but his photo id lists him as Glenn M. Tabor. The board will have to officially name the Treasurer as Glenn M. Tabor in new business.
 John H. presented two bills related to sending out the 2010 conference proceedings CD’s and paper copies.
 John H. and Mike T. brought up the need to reimburse Mike K. for his IB meeting expenses. Mike T. was unable to obtain all the receipts from the previous Treasurer. Mike K. will try to retrieve those receipts and get them to Mike T.
- B. Secretary’s Report:** Bill R. presented the minutes for last Board meeting on February 17, 2011, at Dodge City. Mike T. made a motion to accept minutes as presented. Mike K. seconded motion. All approved. Minutes were approved.
- C. IB Representative:** Mike K. reported that there will be two conference calls next month. One will be a rewrite of the International Policy on student scholarship. The other would be on other business. He stated that IB Representatives will vote electronically. He asks if others on the board would like to be copied on the IB issues. Both John H. and Mike F. responded positively.
- D. President:** John H. reported that he had Lori Wheat send out the conference proceedings and will send out a newsletter. The KOR organization seems to be likely need to be more involved in the “WORKS”conference.

3. COMMITTEE REPORTS

- A. Training:** Darren G. stated that it would be good for us to have a booth at this conference. It was agreed that it would be good to have a presence.
- B. Road-E-O:** Darren G. reported for the Road-E-O Chairman that the SWANA insurance company has requested that we have an ambulance and EMTs on site. This will be cost prohibitive and if it is required it will likely mean having to cancel the event. He is working to avoid this expense. We still need more entries and judges.
- C. Membership:** Mike F. reported that the first roundtable event of the year in Dodge City was very good. The next one would be in Lawrence on June 23rd.
- D. Legislative:** Mike T. reported that HB2195, on franchising of collection services has a rider that states that winning entity would be required to purchase the competing companies assets involved for appraised value. This seems to favor the larger competitors
- E. Scholarships:** It was discussed that we need to name a third member to the Scholarship Committee. It was recommended to be a member not on the Board. Names suggested are Jack Chappelle, Randy Boehmke.
- F. Newsletter/Website:** John H. reported nothing new on the website. Darren G. requested that we add a Road-E-O application form/announcement to our website.
- G. Audit Committee:** Darren G. the chairman needs to form a committee of two more members.

4. OLD BUSINESS

Conference:

1. John H. is working with the Airport Best Western Center and will have a contract to sign soon. It needed to be rewritten as they had some details wrong.
2. Committee Leaders:
 - a. Vendors—Mike T. Chairman, Jeff, Darren
 - b. Registration—John H. Chairman, Mary P. Dennis D.
 - c. Speakers—Mike K. Chairman, Dennis D. & all board members
 - d. Tours & Field Trips – Mike F.Chairman,
 - e. Conference Center – Mike T. & John H.
3. Discussion of tours – Plumb thicket, Brooks C&D, Cornejo C&D, etc.
4. List of topics – need suggestions soon, share ideas by e-mail etc.
5. Registration forms are on the website.
6. Awards—do we want to give awards for outstanding solid waste areas?

5. NEW BUSINESS

We need to amend our approved motion of last meeting naming Mike Tabor as our Chapter Treasurer to reflect his legal name of Glenn M. Tabor. Jeff B. moved to amend the motion in question naming Mike Tabor as the Treasurer of the Sunflower Chapter of SWANA to be Glenn M. Tabor as the Treasurer of the Sunflower Chapter of SWANA. Mike F. seconded the amended motion. All voted in favor of the amended motion. The motion passed.

It was discussed and decided to have a committee to set travel guidelines for the chapter IB Representative. They would submit to the Board for approval. John H. appointed Mike F.Chairman, Mike K., and Bill R. It was suggested that an effort be made to research if a policy exists.

It was decided that we would send a memo to chapter members about student scholarships and the timeline/instructions for applying.

6. NEXT MEETING

The next meeting will be held by conference call on April 28, 2011 at 10:30 AM at McPherson.

7. ADJOURNMENT

Mike T. moved that the meeting be adjourned. Jeff B. – seconded the motion. All voted in favor. The meeting was adjourned at 11:03 AM.

Submitted to the Board by: _____ *Signed* _____ *3/29/11* _____
William Ridge, Secretary *Date*
Kansas Sunflower Chapter, SWANA