

**SWANA Sunflower Chapter
Board Meeting
10:30 AM
May 26, 2011
McPherson, Kansas**

Those participating:

John Hawk-President
Darren Gilbert-Director
Bill Ridge-Secretary
Jeff Beyer-Director
Mike Kukuk-Director(by telephone)
Anastasia Welch

Minutes

Call Meeting to Order-John called the meeting to order at 10:38 AM.

Officer reports

Secretary-Bill presented the minutes of the April 28th conference call. Jeff B. moved to approve the minutes. Darren G. seconded. All voted aye.

Treasurer-Mike T. had sent an annual report with bottom line of \$37746.25.

IB Rep-Mike K. reported that he participated in International SWANA conference calls. He would e-mail more information to each later.

President-John reported that there would be a newsletter sent in June. He would be attending a Tonnage Tax Taskforce meeting in Topeka in June. The main topic of the meeting is to be the possibility of raising the tax.

Committee Reports

Membership-Darren reported that the KDHE's 8-Hour HHW Refresher Course is available on their web site.

WASTECON is to be August 23-25 in Nashville, TN.

The Missouri Chapter is holding their conference June 22-23.

The next Roundtable is to be in Lawrence on June 23rd.

Road-E-O-Darren reported that we had 32 contestants at our event. It was a very good attendance. They were able to purchase some needed equipment.

Newsletter-John reported that it should go out early to mid June.

Scholarship-Bill R. reported we had received one application and will be presented later in the meeting.

Audit Committee-Darren reported that the committee will be Mary Pywell, Kent Seyfried, and himself as chairmen

Old Business

- **Conference Planning**-Conference to be November 9-10 in Wichita. There was a list of proposed speakers and topics by Jack Chappelle presented. Mike K. indicated that Sara Bixby, the current SWANA International President, would be our K-Note speaker on Nov 10th but would not be available on Nov 9th.

We discussed other topics and tour possibilities. We discussed a representative of the City of Wichita to welcome attendees. John would contact Joe Pajor and Anastasia would contact Monty M for suggestions.

It would be time to send "Save the Date" cards in Mid June. We will make an effort to place an ad in the Missouri Chapter Newsletter about the conference.

- **IB Meeting and other travel guidelines**-This was present at the previous meeting. There was some discussion. Darren made a motion to accept guidelines as presented with the item of Wastecon being included to be determined on an event basis by the Board.

New Business

- **Scholarship Applicant**-Bill presented the application of Aaron Gilbert for consideration of the Board. After some discussion Bill moved that we award our \$500 scholarship to Aaron and forward his application to SWANA International for consideration in their scholarship competition. Jeff B. seconded the motion. Motion passed with all (except Darren not voting) voted in favor. Bill is to notify Aaron of the scholarship and request the college address to send the check for his use later this year. Bill will also forward the application to SWANA International.
- **Next Meeting**-The next board meeting was scheduled for 10:30 AM, June 23, 2011 in Lawrence prior to Roundtable.
- **Adjournment**- Anastasia moved to adjourn the meeting. Jeff seconded. All voted aye. Meeting adjourned at 11:38 AM.

Submitted to the Board by: _____ *Signed* _____ *6/22/2011*
William Ri8dge, Secretary *Date*
Kansas Sunflower Chapter, SWANA

