

**SWANA Sunflower Chapter
Board Meeting
10:30 AM
June 23, 2011
Lawrence, Kansas**

Those participating:

John Hawk-President
Darren Gilbert-Director
Bill Ridge-Secretary
Jeff Beyer-Director
Mike Kukuk-Director
Mike Tabor, Treasurer
Mike Fraser, Vice President
Dennis Degner
Wayne Blackburn

Minutes

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

Officer reports

Secretary-Bill presented the minutes of the May 26th held in McPherson. Jeff B. moved to approve the minutes. Mike T. seconded. All voted aye.

Treasurer-Mike T. presented a balance of \$40,419.52 as of 6/7/11. The "Not for Profit" has been brought to date with State of Kansas. A bill for \$2,052.50 in favor of the City of Olathe for expenses associated with the Road-E-O held in May was paid.

IB Rep-Mike K. reported that he was planning to participate in two upcoming International SWANA conference calls and also attending meeting in August at Wastecon. He stated there was a White Paper on "Landfill Gas" available.

President-John reported that he had been working on the State of Kansas "Not for Profit" report for the Secretary of State. It has been updated for the years 2010 and 2011. The newsletter had been sent out by e-mail this month it basically summarized the chapter activities for the year.

Committee Reports

Training- Nothing to report.

Membership-Mike F. reported that we were expecting 35 attendee's at today's Roundtable event. The next event planned would be in Wichita on Sept 22nd. We are still having good interest in this activity. .

Road-E-O-Darren reported that Olathe is sending three contestants and a supervisor to Dublin, Georgia to compete in the International Road-E-O.

Newsletter-John reported that there is nothing to add to what was reported.

Scholarship-Bill R. reported that a letter had been sent to our winner informing him and asking that he return to Mike T. the name/address of the person/department at his college to receive the check for his scholarship. He was also informed that his application had been forwarded to International for their contest.

We discussed that there was little time to notify the student's school of the award. It needs to be sooner to meet the schedule of various award activities at the student's school. We tentatively set a cutoff date to receive applications of March 1st. It was suggested that we announce the scholarship precipitant to the local newspaper in the student's community.

Legislative- There will be a taskforce meeting in Topeka next month to raise the state tonnage tax by \$.25.

Audit Committee-Darren reported that the committee was in place. Their duty would be to review the treasurer's records and also include the counting of ballots in a chapter election. The committee is Mary Pywell, Kent Seyfried and himself as chairmen.

Old Business

- **Conference Planning**- Mike K. reported that Sara Bixby, the current SWANA International President will present to speak on Nov 10th. He stated that he had visited with John Skinner, executive director of SWANA, and he also would be willing to speak at our conference.

We discussed **the** possibility of having someone from Lear Jet to speak on environmental waste as a K-note speaker.

The "Save the Date" card was discussed. It was suggested that we add e-mail before the telephone number on the card for questions. The card will be sent next month (June).

The schedule for buses for the tours was discussed. It was decided that the schedule would be on Nov 9th from 2:00 PM to 5:00 PM for 100 – 150 people.

Jack C. will take the lead in getting speakers for various topics as needed with support from others.

Vendor brochure is complete and will be going out in the next two weeks. John suggested that Mike copy board members on brochure.

Agenda is to be done by August 1st. .

New Business

- **SWANA E-session** – Mike K. suggested that the chapter pay the \$125 fee to host the e-session on “Alternative Caps” to be held at Olathe (arrangements have been made for place and equipment). The class could be offered to chapter membership free of cost as a benefit. Mike F. made a motion for the chapter to pay the fee (\$75) for the course on Alternative Caps for Landfills and offer to all interested member to attend on July 13th at Olathe. Mike K. seconded the motion. Motion passed with all voting in favor.
- **Next Meeting**-The next board meeting was scheduled for 10:30 AM, July 18, 2011 in McPherson.
- **Adjournment**- Mike T. moved to adjourn the meeting. Darren G. seconded. All voted aye. Meeting adjourned at 11:43 AM.

Submitted to the Board by: _____ Signed _____ 7/6/2011
William Ridge, Secretary Date
Kansas Sunflower Chapter, SWANA