

**SWANA Sunflower Chapter
Board Meeting
10:30 AM
July 18,2011
McPherson, Kansas**

Those participating:

John Hawk-President
Darren Gilbert-Director
Jeff Beyer-Director
Mike Kukuk-Director
Mike Tabor, Treasurer
Mike Fraser, Vice President

Minutes

Call Meeting to Order-John called the meeting to order at 10:35 AM.

Officer reports

Secretary-Bill Ridge absent. Motion to approve minutes with corrections. Motion by Jeff Byer, second by Mike Kukuk.

Treasurer-Mike T. presented a balance of \$40,419.52 as of 7/17/11. Consensus to pay \$115.00 to City of Olathe for reimbursement.

IB Rep-Mike K. reported that he was planning to participate in two upcoming International SWANA conference calls and attend IB meeting in Nashville next month.

President- John Hawk asked about the Save the Date cards. No Other business.

Committee Reports

Training- Darren Gilbert reported on SWANA E-sessions benefits. Passed out information on SWANA packages for upcoming events and discussion by members on holding a training event with e session.

Membership- Mike Fraser reminded about upcoming roundtable in Wichita. Reported attendance at last one in Lawrence very good.

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 a newsletter coming out in next week or so.

Scholarship- The chapter received a thank you note from A.J. Gilbert.

Legislative- Mike Tabor reported that Bill Bider had sent out information and comments about state tipping fee. John Hawk going to send comments back to Bill.

Audit Committee- No news, need all committee members at Nov. conference.

Old Business

- Mike Fraser contacted Ramada about 2012 conference, they are holding first week in November of 2012.
- **Conference Planning**- John passed out latest agenda.
- Jack Chappelle sent out a letter, making clarification on who pays if they are only a speaker. Consensus was if they speak only, no fee, but if they attend conference they pay normal fees.
- John reviewed conference schedule to date.
- Mike Fraser passed out info on tours of Wichita National Center for Aviation training(NCAT). Tours leaving 1:15 to 2:00.
- Tentative schedule has Jim Rudeen, KDHE, speaking at 1:15 following lunch.
- Possibility of having speaker from Wichita speaking on landfill fires.
- Sara Bixby to speak at lunch.
- Possible speaker from Joplin on tornado?
- Jim Spencer possible talk?
- Deadline for final agenda, John will send updates agenda via email next week.
- Mike Tabor asked board about preference on vendor brochure template.

New Business

John Hawk brought up policy of IB rep going to meetings. Mike Kukuk presented budget for Wastecon travel. Discussion by board, Darren Gilbert made motion to approve budget, Mike Tabor second motion passes. Next Meeting – August 11, Mcpherson, 10:30 A.M.

- **Adjournment**- Jeff Byer. moved to adjourn the meeting. Mike Kukuk, seconded. All voted aye. Meeting adjourned at 11:55 AM.

Submitted to the Board by: _____ Signed _____ 8/11/2011
Mike Tabor Kansas Sunflower Chapter, SWANA

