

**SWANA Sunflower Chapter
Board Meeting
10:30 AM
September 22, 2011
Wichita, Kansas**

Those participating:

John Hawk-President
Darren Gilbert-Director
Bill Ridge-Secretary
Jeff Beyer-Director
Mike Tabor, Treasurer
Mike Fraser, Vice President
Mike Kukuk, IB Rep.
Dennis Degner, Committee Member
Anastasia Welch, Committee Member
Kelly Warren, Member

Minutes

Call Meeting to Order-John called the meeting to order at 10:29 AM.

Officer Reports

Secretary-Bill presented the minutes of the August 11th held in McPherson. Mike T. moved to approve the minutes. Jeff B. seconded. All voted aye.

Treasurer-Mike T. presented a balance of \$36,270.62 as of 8/10/11

IB Rep-Mike K. reported on their meeting at Nashville. He stated that we could plan on John Skinner; Executive Director of SWANA will be available for a Keynote speaker at our conference next year if we decide to invite him. SWANA membership is flat in numbers as affected by the economy. National's effort for membership is going more to support the chapter's efforts.

They are going to try to encourage more Haulers to become members. National SWANA is financially sound.

President-John reported that the ballots have been sent out to the membership. Conference brochures were sent to the full list of past conference attendees.

Committee Reports

Training- Darren reported ;that he was going to review the E-sessions on the calendar to determine which might be of interest to our chapter.

Membership-Mike F. reported that this is our third and final Roundtable event for year. SWANA membership in Kansas stands at 82-83.

Road-E-O-Darren reported that Olathe had one contestant place third in the rear loader competition and one to place 11th in the front loader event.

Scholarship-Nothing reported.

Legislative- Mike T. reported that not much was happening in solid waste. The increase in state tipping tax has been tabled.

Audit Committee-Darren reported that the committee was in place and I should turn ballots over to Mary P.

Old Business

- **Conference Planning**- We currently have about 40 registrations received and have 6 vendors signed up to attend..
- We have arrangements set with Helgerson for setup and displays in the vendor area the same as was done last year.
- We need to get a list of local haulers in the Wichita area to insure they get conference information provided to them.
- Meals and break/snacks will need to be ordered 2 weeks prior to the conference. John H. and Mike T. will do this.
- Name tags and lanyards -- Jeff B. had some information on lanyards available. It appears that a high quality one would cost \$394 for 200 each. It was decided that we would furnish a good quality lanyard and ask that it be returned at the end of conference and given to the representative from the next year's conference location. Jeff B. will proceed to get 300 each at about \$500
- Tours – They are all set. We have two buses (55 per bus). Is that enough? They will cost us \$375/ bus. Afternoon break will be during tours. Suggest that we furnish a box or bag treat to eat during transit.
- Wichita Chamber has been very helpful. They will supply name tags. They also were very helpful in setting up the tours.
- We will need to have a room available for Sara Bixby, Keynote speaker
- Dennis D. has the speaker's information memo put together and will be sending it out to individual speakers.
- Dennis D. has the information and has obtained the CEU certification for the training.
- KDHE will provide the computers/projections equipment for the conference. They will require a spot to display their landfill groundwater monitoring models to be available during breaks.
- Brochure—it is complete any changes or additions will be handed out at registration.
- Attendee's List to be included in handout at registration.
- Name Tags—Lori Wheat will make name tags and send list to KDHE for them to complete certificates.
- Mike F. and Mike T. will discuss who will fill in for John H. during conference.

Other Business

Mike F. has been appointed to the APWA Technical Committee for Solid Waste Management. “What are the current issues in solid waste” is the theme for this year. He ask for suggestions on educational programs for elementary students

Next Meeting- The next board meeting was scheduled for 10:30 AM, October 21, 2011 at the Conference Motel in Wichita.

Adjournment- Jeff B. moved to adjourn the meeting. Mike T. seconded. All voted aye. Meeting adjourned at 11:21 AM.

Submitted to the Board by: _____ Signed _____ 10/19/2011
William Ridge, Secretary Date
Kansas Sunflower Chapter, SWANA