

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

**Date:** February 23, 2012

**Place:** Opera House  
 135 W. 7<sup>th</sup> Street  
 Junction City, Kansas

**Those participating:**

Mike Fraser, President *	John Hawk, V. President*	Bill Ridge, Secretary*
Mike Kukuk, IB Rep*	Darren Gilbert, Director*	Mike Tabor, Treasurer*
Kathy Richardson, Director*	Jeff Beyer, Director*	
Jack Chappelle*	Wayne Blackburn*	

\* Denotes those in attendance.

**1. CALL TO ORDER**

The meeting was called to order by Mike F. at 10:47 AM.

**2. OFFICERS REPORTS**

**A. Secretary’s Report:**

- a. Minutes of January 26, 2012 were presented by Bill R. Motion to approve minutes with the change to telephone number prefix from “823 to 832” was made by John H. Motion was seconded by Darren G. Motion passed with all voting in favor.
- b. It was stated that the reports due December 31<sup>st</sup> were the Progress Report usually completed by secretary and the Financial Report by the Treasurer. The Not-For – Profit Corporation Certificate needs to be renewed in the June-mid July period the Treasurer usually does this.
- c. Bill R. reported that he had sent a complete listing of chapter officers and board members to National via email. The Officers for 2012 were listed in the Progress Report as well.

**B. Treasurer’s Report:**

- a. Financial Report: Mike T. reported that we had a bank balance of \$48,879.43 as of 2/14/2012. Mike K. made motion to approve the report. Jeff B. seconded the motion. Motion passed with all voting for it.
- b. Mike T. presented an outstanding bill of \$1,713.49 for expenses (travel, room, meals) of the IB Representative to the last meeting at Silver Springs. Jeff B. made motion to pay the bill. Kathy R. seconded the motion. The motion passed with all voting in favor.
- c. Chapter Budget: Mike T. passed out a revised budget which incorporated the changes presented in our last meeting.
- d., Mike T. reported that his findings for an investment plan for chapter funds revealed that best was a one year CD for \$10,000 that would yield .5%. It seems small to tie up funds for that time span until we have more budget history. He recommended that we not do anything now but to continue to monitor.

- C. IB Representative:** Mike K. reported there had been two conference calls from National and Region three. More information is available as requested. .

**Copies were available of House bills #2639 and #432 for discussion at the roundtable event after our meeting.** It was suggested that the chapter board may want to consider a position on one or both of these bills as they dealt with control of yard waste and the disposal. Issues at question are local control of disposal of yard waste even if it involves people outside the area of local control and a state wide ban of yard waste from landfills. John H. made motion to listen to the discussion of the issues at the roundtable event and to arrive at a consensus of the board by e-mail afterward. Darren seconded the motion. It passed with all voting for it

**D President:**

- a. Mike F. announced that "WORKS" Conference would be March 27-29 in Dodge City.
- B.** b. Mike F. stated that he had met with the Ramada Inn in Salina about our fall conference next November. He asks for a formal action on this contract which he had handed out at our last meeting. Jeff B. made a motion to accept the contract. Mike T. seconded the motion. Motion passed with all voting for motion.
- c. Mike F. requested any available historical information of past conferences

**3. COMMITTEE REPORTS**

**A. Training/Education:** Nothing new to report.

**B. Membership/Round Tables:**

- a. Membership: We discussed a goal for membership. We came to a consensus to set the goal at 100 members by December 31<sup>st</sup>, 2012.
- b. Round Table Mike F. and Jeff B. have been working with Ray Ibarra of Junction City for this event. He had sent 60 invitation/notices to the area.
- c. We need to have ideas for future topics for these events. .

**C. Website/Newsletter:**

- a. Newsletter: Kathy sent first one last week. She plans to send four per year, three by e mail and one in print at conference time. She still wants to explore advertising in our newsletter to offset the costs. E
- b. Website: Kathy has started doing our own web site with local help. We are in our 14 day free trial and there is not anything to show now.

**D, Scholarship:** Bill R. stated that an announcement of our two \$500 scholarships was included in our last newsletter. Bill also stated that the International SWASNA website noted that Kansas chapter offered scholarships. He asks if it was acceptable with the board to send a letter of explanation and criteria for these scholarships to be incorporated in their website. It was agreeable.

**E.....Road-E-O:** Darren G. announced that the road-e-o would be May 5<sup>th</sup> at Olathe starting at 7:00- 7:30 AM registration/walk-thru. He thinks that we will get \$1,000 sponsorship.

**F. Awards Committee:** John H. asks for suggestions for candidates for awards.

**4. OLD BUSINESS:** None

**5. NEW BUSINESS**

**A. Assignment Conference Committee Chairperson:**

Hotel and logistics: Mike F.  
 Registration: John H.  
 Attendee Handout packet: Dennis D.  
 Speakers: Mike K.  
 Vendors: Mike T.

**B. Chapter Goals for 2012:**

Mike F. presented the chapter goals for 2012. Kathy made motion to add Chapter Road-e-o and a membership goal of 100+ to our goals for 2012. John H. seconded. Motion passed with all voting for it.

**Approve Budget for 2012:** John H. made a motion to add \$300 for awards to the budget. Jeff B. seconded the motion. Motion passed with all voting for it. Mike K moved that we approve the amended budget. Bill seconded the motion. Motion was approved with all voting for it.

**6. NEXT MEETING**

The next meeting will be held at “WORKS” Conference at Dodge City on Wednesday, March 28<sup>th</sup> at 5:00 PM.

**7. ADJOURNMENT**

Mike T. moved that the meeting be adjourned. Mike K. – seconded the motion. All voted in favor. The meeting was adjourned at 12:30 PM.

Submitted to the Board by: \_\_\_\_\_ Signed \_\_\_\_\_ 3/22/12 \_\_\_\_\_  
William Ridge, Secretary Date  
Kansas Sunflower Chapter, SWANA