

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

**Date:** March 28, 2012

**Place:** “WORKS” Conference  
 Magouirk Conference Center  
 Dodge 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*	

\* Denotes those in attendance.

**1. CALL TO ORDER**

The meeting was called to order by John H. at 4:48 PM.

**2. OFFICERS REPORTS**

**A. Secretary’s Report:**

- a. Minutes of February 23, 2012 were presented by Bill R. Motion to approve minutes was made by Mike T. Motion was seconded by Jeff B. Motion passed with all voting in favor.

**B. Treasurer’s Report:**

- a. Financial Report: Mike T. reported that we had a bank balance of \$48,879.43 as of February 2012. Jeff B. made motion to approve the report. Bill R. seconded the motion. Motion passed with all voting for it.
- b. Website Domain Name License renewal was presented by Mike T. It is due April 2012. Rates are 1yr, \$35; 2yrs, \$60; and 5yrs, \$120. By paying for 5 years we would save \$55. John H. made motion to pay the five year rate. Jeff B. seconded. The motion passed with all voting in favor.

**C. IB Representative:** There was nothing reported

**D. President:** There was nothing reported.

**3. COMMITTEE REPORTS**

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

**B. Membership/Round Tables:**

- a. The Junction City event went really well. It was good to have Bill Bider present to give an up to date report on various issues in the state solid waste arena.
- b. We need to make an effort to have our booth at this conference. It would be a good place to tell our story

**C. Website/Newsletter:** Nothing reported

**D, Scholarship:** Bill R. stated that we have not had any applicants to date. Jeff B. suggested that we allow applicant to apply again. They would be considered after the first time applicants were considered. It was discussed extending the time to receive applications from March 31<sup>st</sup> to April 30<sup>th</sup>. Bill R. made a motion that if we have not received any applications by March 31<sup>st</sup> that we extend the closing time for receiving applications to be April; 30<sup>th</sup>. Jeff B. seconded the motion. Motion passed with all voting in favor.

**E Road-E-O:** Darren G. reported that we had \$1300 in sponsorships. He announced that there were some insurance issues that needed to be worked out, such as first personnel required. It may cause the cancelation of the event

**F. Audit Committee:** Darren G. announces that the audit was complete and it was good. He asks if it would be possible to give each a \$25 gift card for their service. Jeff B. made a motion to give each on the committee a \$25 Visa gift card. Bill R. seconded the motion. All voted in favor. Bill R. made a motion to accept the Audit Committee’s report. John H. seconded the motion. Motion passed with all voting in favor.

**G. Awards Committee:** Nothing to report.

**4. OLD BUSINESS:**

**Conference Planning:**

Tours: Green Solid Waste and other things of interest.

Speakers: Jack will work with Mike K. for speakers.

**5. NEW BUSINESS:** None at this time.

**6. NEXT MEETING**

The next meeting will be held at Salina City/County Building on April 26<sup>th</sup>, at 10:30 AM.

**7. ADJOURNMENT**

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

Submitted to the Board by: \_\_\_\_\_ Signed \_\_\_\_\_ Date 4/19/12  
William Ridge, Secretary  
Kansas Sunflower Chapter, SWANA