

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

Date: April 26, 2012

Place: City/County Building
 Room 105
 Salina, Kansas

Those participating:

Mike Fraser, President*

Mike Kukuk, IB Rep*

Kathy Richardson, Director*

* Denotes those in attendance.

John Hawk, V. President*

Darren Gilbert, Director*

Jeff Beyer, Director*

Bill Ridge, Secretary*

Mike Tabor, Treasurer*

Jack Chappelle, member*

1. CALL TO ORDER

The meeting was called to order by Mike F. at 10:41 AM.

2. OFFICERS REPORTS

A. Secretary’s Report:

- a. Minutes of March 28, 2012 were presented by Bill R. Motion to approve minutes was made by Mike T. Motion was seconded by John H. Motion passed with all voting in favor.

B. Treasurer’s Report:

- a. Financial Report: Mike T. reported that we had a bank balance of \$46,763.98 as of March 2012. One outstanding check for \$120 to be paid for internet domain charge.
 b. Account Payable: He needs to receive charges from Lori Wheat.

C. IB Representative: Mike K. reported on National/State issues that the state House Bill #432 (Yard Waste) was not finalized yet but it is likely it will pass.

Mike F. asked that Mike K. to put together a short summary of bills in the foreseeable future and ones that needed a chapter response.

Mike also asked that Mike K. to formulate a list of actions items that would likely take be on the nation agenda for next year.

D. President: There was a discussion of the “WORKS” Conference last month in Dodge City. John H. commented that the facility and food was great. Attendance was down about 30%. The sessions were good and timely. The conference will be held next year at Manhattan.

3. COMMITTEE REPORTS

A. Training/Education: We intend to have at least two free teleconference/e-session for our membership. We questioned if national had a schedule of sessions for 2012 and if they do bring to next meeting. “Thank You” letter have been sent to our conference sponsor.

B. Membership/Round Tables:

- a. Our chapter membership stands at 80 (as of 2/17/12) our goal for 2012 was set at 100. We need to have ideas of ways to meet this goal. We should have our booth at “WORKS” Conference next year. The idea of a 10-20% discount for new membership was presented.

- b. Our next Round Table Event will be June 14th at Emporia. Jeff B. requested ideas of topics for the program. The third event is scheduled for Colby on September 20th. It was discussed about having an educational element/presentation added to the event. Bill Bider was well received in the Junction City event earlier this year.

C. Website/Newsletter: Kathy stated that she hoped to have the website up and running in May. The next newsletter is planned to be out the 4th week in May. She asks the board for information to include in the newsletter. She asked for an updated membership list. We will call to arrange to have her name added to those to have access to that list.

D, Scholarship: Bill R. stated that we have not had any applicants to date. There was much discussion on different things including allowing previous winners to reapply and extending the deadline into May this year. Jeff B. made a motion to extend the already extended deadline from April 30th to be May 20th for this year. Bill R. seconded the motion. All voted in favor.

E Road-E-O: Darren G. reported that we had 28 applicants for the May 5th event. Everything seems to be ready. Registration begins at 7:00 AM and events start a 7:30 AM.

F. Audit Committee: Darren G. Reported that the audit had been successfully completed and is considered done.

G. Awards Committee: John H. reported that the awards program this year will include two awards for each the Solid Waste Operators and the Solid Waste Managers. More details will be forth coming.

4. OLD BUSINESS:

Conference Planning:

Hotel Logistics: Mike F. It was determined to plan for 180-200 registrations; 20 vendors; and 80 rooms John H. will set meals based on what has been done in past.

Registration: John H. reported that the “Save the Day” card will be sent in June. Registrations will be sent in late August or early September.

Topics and speakers: Mike K. and Jack C. will be determining topics and speakers for each of the three themes of the conference.

Tour: Mike F. has the task of fitting the tours into space available and funds available.

- 5. **NEW BUSINESS: 2013 Conference:** We have been informed that the conference dates for next year (2013) will not likely be available at Hutchinson unless we commit to it now. It was the consensus of the board that we would not commit to these dates in 2013 at Hutchinson at this time. We may want to consider other locations.

International Board Member: Role of this person is to be the liaison between International and the Chapter. There are two meetings per year one in spring and one at WASTECON that attendance is important; but not required. We need to determine what we expect for both participation and expenses.

6. NEXT MEETING

The next meeting will be held at the Civic Building at Emporia prior to the Roundtable session on June 14, 2012, at 10:30 AM.

7. ADJOURNMENT

Jeff B. moved that the meeting be adjourned. John H. – seconded the motion. All voted in favor. The meeting was adjourned at 12:23 PM.

Submitted to the Board by: _____ Signed _____ 6/12/12
 William Ridge, Secretary Date
 Kansas Sunflower Chapter, SWANA