

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

Date: March 1, 2013

Place: The Meridian Center
 1420 E. Broadway Court
 Newton, Kansas

Those participating:

Mike Fraser, President*

Kent Seyfried, Director*

Kathy Richardson, Director*

Michael Lunsford, GM Meridian Ctr.*

John Hawk, V. President*

Darren Gilbert, Director*

Jeff Beyer, Director

Bill Ridge, Secretary*

Mike Tabor, Treasurer*

Jack Chappelle, member*

Carl Burch, Newton member*

* Denotes those in attendance.

Tour of Meridian Center: By Mr. Lunsford

1. CALL TO ORDER

The meeting was called to order by Mike F. at 11:04 AM.

2. SPECIAL ANNOUNCEMENTS/PRESENTATIONS: None presented.

3. CHANGES TO THE AGENDA: None.

4. OFFICERS REPORTS:

- A.** Secretary’s Report: Bill R. presented the minutes of last meeting on January 10th recorded by Jack C. in his absence. There had been some grammatical changes recommended. John H. moved that the minutes be approved with these changes incorporated. Jeff B. seconded the motion. Motion passed with all voting for it.
- B.** Treasurer’s Report: Mike T. reported that the chapter had a bank balance of \$58,045.76 as of January 31, 2013. There would be two outstanding bills one to MASWU for \$11 for office work and the lunch today. The Material is ready for the Audit Committee. It was given to the board member that also serves on the committee.
- C.** Legislative Issues: Mike T. reported that HB2072 did not make it out of committee, but it would likely be back next year. There was a compromise meeting held between NASWM and KAC/LKM without any offers being made by either side. HB2074 came out of committee with an amendment. It passed the vote of the House.
- D.** IB Representative: The next meeting will be in Puerto Rico. John gave projected cost estimate of \$1,589 including airfare to attend the meeting. Mike T. made a motion to pre approve this amount. Kathy r. seconded the motion. All voted in favor except John H. who abstained.
- E.** President, s Report: Mike F. reported on the following; press releases.
- a. SWANA Chapters are now eligible to subscribe to SWANA Applied Research Foundation.
 - b. SWANA International Board has approved a policy for safe recycling of electronic waste.

- c. Recruitment of a Deputy Executive Director for Administration, Information Technology and Financial Management.
We need to further update statics from the Salina conference.

5. COMMITTEE REPORTS:

- A. Education/Training;
Western Kansas Solid Waste Summit: Jack made a motion to title this event as the “Western Kansas Waste Symposium”. Mike T. seconded the motion. It was approved with all voting in favor. Jack C. said that the symposium was set for April 10th at the college in Colby, starting at 8:30 AM until lunch. Lunch would be arranged at the college and would cost \$5.50 each. There would be no charge for the event. Mike T. moved that the chapter pay for the meals. Bill R. seconded the motion. It passed with all voting in favor.
Darren G. reported that he is looking into various E-Sessions that are available. It was the consensus of the Board that when a session is planned that we would invite surrounding Chapters to attend.
- B. Membership/Round Tables :
The chapter membership stands at 83 members.
Round Tables: 1st – Olathe, on March 21, 2013, Kent S. is working on it. Bill Bidder will speak on state wide issues, etc. We currently have 13 registrations confirmed. Next events are Winfield on July 18th and Hays on September 12th
- C. Newsletter/Website:
Kathy R. reported that she would be sending a draft copy of newsletter to the Board for their approval prior to sending it out to membership.
Website; Kathy has made a lot of page audits & updates and has forwarded to be incorporated. She asks about posting of job opportunities on website. It was acceptable to the Board.
- D. Scholarship
Bill R. reported that it would be in the newsletter with instructions. The due date is March 31st. We will have results determined by April 15th so that the local news and schools of the winners can be informed. It was discussed that if we would receive more than two deserving candidates that they would also be considered.
We discussed the possibility of expanding program to include an award to members that were taking a SWANA Trai9ning course.
- E. SWANA Truck Road-E-O:
Kent S. reported the event will be May 4th at Olathe; registrations are due by April 12th. He asks for approval of a budget of up to \$4,000 for the Road-E-O. John H. made a motion to approve a budget up to \$4,000 for the event. Mike T. seconded the motion. Motion passed with all voting in favor.
- F. Awards:
Jeff B. reported that they are going to determine the operations/categories to be considered.

6. OLD BUSINESS:

Determine the location for the 2013 conference. We discussed the Meridian Center in Newton that had been toured earlier. It was determined that it would be a good location and the dates were open. We ask for a proposal of costs. John H. moved that we have the conference at the Meridian Center at Newton pending the costs. Darren G. seconded the motion. All voted in favor.

- 7. NEXT MEETING:
The next meeting was set to be at the “WORKS” Conference in Manhattan, KS on March 26th at noon. At a room to be named.

- 8. ADJOURNMENT TIME:
Mike T. moved that meeting be adjourned. Kent S. seconded the motion. All voted in favor. Meeting was adjourned at 12:41 P.M.

Submitted to the Board by: _____ *Signed* _____ *3/22/13* _____
William Ridge, Secretary *Date*
Kansas Sunflower Chapter, SWANA