

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

Date: March 26, 2013

Place: WORKS Conference
Hilton Garden Inn
Manhattan, Kansas

Those participating:

Mike Fraser, President*	John Hawk, V. President*	Bill Ridge, Secretary*
Kent Seyfried, Director	Darren Gilbert, Director*	Mike Tabor, Treasurer*
Kathy Richardson, Director*	Jeff Beyer, Director	Jack Chappelle, member*
Wayne Blackbourn, member*	Mike Kukuk, member*	Dennis Degner, member*

* Denotes those in attendance.

1. CALL TO ORDER

The meeting was called to order by Mike F. at 12:32 PM.

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 March 1st. Darren G. moved that the minutes be approved. John H. 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 \$58,248.81 as of February 28, 2013. Budget was discussed. Mike T. stated that it would be similar to last year. He should have it by the next meeting
- C.** Legislative Issues: Mike T. reported that a follow-up to HB2072 was recommended by the Committee Chairman. There was a tentative date set on 3/13/13 for a conference call involving NSWMA representatives in effort to arrive at some options.
- D.** IB Representative: John H. indicated that he would not be able to attend the next Board Meeting that is to be in Puerto Rico. It was offered to someone else on Board; but, there were not anyone that could attend.
- E.** President, s Report: Mike F. reported that the Board had decided to hold the 2013 Conference /Operator Training Event at the Meridian Center in Newton if the cost fell within our guidelines of past events. The quote that Jack C. had received was higher than before; but, also had a \$4,000 charge for meeting rooms. Rooms would need to be arranged by separate hotel. The Board consensus was that Jack would go back to the Meridian Center Manager stating that we would require at least a 50% reduction in room rate to continue working with them. We would also consider other locations as time was getting away. We discussed other locations options.

