

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

Date: March 23, 2010

Place: “WORKS” Conference
 Junction City, Kansas

John Hawk, President *
 Mark Witt, Treasurer*
 Jeff Beyer, Director*
 Anastasia Welch*

Mike Kukuk, V. President/ IB Rep*
 Mile Fraser, Director*
 Darren Gilbert, Director*

Bill Ridge, Secretary *
 Mike Tabor, Director *
 Dennis Degner*

* indicates those in attendance.

indicates those in attendance via Teleconference

Attendance: 8 board members, 2 members; 0 non-members

1. **CALL TO ORDER**

The meeting was called to order by John H. at 12:10 AM.

2. **OFFICERS REPORTS**

A. Secretary’s Report: Bill R. presented the minute for the last meeting; February 4th. Mike T. made a motion to accept minutes. Mark W. seconded motion. All approved. Minutes were approved.

B. Treasurer’s Report: Mark W. handed out a copy of the FY2009 Financial report for our chapter as was submitted to National. It showed a balance of \$31,583.10. We discussed the Non-profit permit. The fee is to be handled by E-mail. The only outstanding item is expense reimbursement for IB Representative. Mark will e-mail to board member for approval.

C. IB Representative: Mike K. reported that the next meeting will be mid-April. There would be a conference telephone call tomorrow. Membership is trending lower. They will be studying to determine the areas most affected in March. There is not too much new at this time.

D. President: John H. reported that his items would be included in later topics.

3. **COMMITTEE REPORTS**

A. Road-E-O: No report.

B. Training: It was discussed that one issue brought up in the last Roundtable was if SWANA would consider having a HHW training course. We could maybe contract with Barton County College to provide the material and instructors and we could include it in our Fall Conference. Mark W. will follow up on this and contact the College if this could be arranged

C. Legislative: John H. did state that there could be some new changes to the Greenhouse Gas (Methane) emission requirements as would apply to closed landfills as well as active. Dennis stated there is some activity at the capital on franchising.

D. Membership: Mike F. reported that we had a good Roundtable event in Olathe on March 10th.

4. **OLD BUSINESS**

Website: John has had website updated. He encouraged us to keep the site up to date; however, it would be good to group changes as much as possible from a cost point. A change has a minimum of \$30. We still need to keep it current. John asked that these changes be coordinated through him.

5. **NEW BUSINESS****Conference:**

1. Location: We have two choices; Hutchinson and Great Bend. We discussed the merits of both. They are both of a central location and have support of local C of C. Other details were discussed. Mike T. made a motion to select Hutchinson as the site for the 2010 Conference. Mark W. second it. Motion passed with all voting in favor
2. Tasks: We decided to divide the various task much like last year. Mike F. will send an e-mail to recap the method last year. John H. and Bill R. will work with the Conference Center. Dennis D. stated that he and his staff could provide the services like last year. Anastasia W. stated that she could help with vendors. The remaining assignments were discussed and will be finalized later.
3. CD's: The record of the conference on CD's was discussed. It was very favorable accepted by those present. We would like to continue it.
4. Board Support Staff: John did not have a proposal at this time. He will put one together after he gets the input of his Financial Manager that did a lot of it last year and will know the approximate time required to accomplish certain tasks. This will give some idea of what we might expect of this service.

Scholarship: We did discuss chapter scholarships. We decided that the time to implement this program is quickly passing as May 1st is cutoff for state and June 1st is cutoff for National. Mike T. made a motion that the Sunflower Chapter would offer two- \$500 scholarships. We would use the same criteria and entry form as the National program. Mark W. seconded the motion. We discussed that we would again place the notice in the next newsletter and post it on our web site. The motion passed.

6. **Next Meeting**

The next meeting was set to be on April 15th at McPherson at 10:30 AM.

7. **Adjournment**

Mark W. moved that the meeting be adjourned. Jeff B. – seconded the motion. All voted in favor. The meeting was adjourned at 1:05 PM.

Submitted to the Board by: Signed _____ 4/2/10 _____
William Ridge, Secretary *Date*
Kansas Sunflower Chapter, SWANA