

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

Date: April 15, 2010

Place: McPherson Area Solid Waste Utility
 1431 17th Avenue
 McPherson, Kansas

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

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

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

* indicates those in attendance.

indicates those in attendance via Teleconference

Attendance: 7 board members, 1 member; 1 non-member

1. **CALL TO ORDER**

The meeting was called to order by John H. at 10:30 AM.

2. **OFFICERS REPORTS**

A. Secretary's Report: Bill R. presented the minute for the last meeting; March 23rd. Mark W. made a motion to accept minutes. Mike T. seconded motion. All approved. Minutes were approved.

B. Treasurer's Report: Mark W. handed out a copy of the FY2010 to date of our bank account. It showed a balance of \$31,115.01 as of April 6,2010. Bill R. made a motion to accept the report. Mike T. seconded the motion. All voted in favor, report was approved. Mark stated that he would file a form 990 for our non profit status

C. IB Representative: Mike K. reported that per conference call the SWANA membership is down. They are in the process of comparing public vs. private membership to determine the difference. They have conceded that we will not reach our goal of 10,000 by 2010. The main cause is the economy.

D. President: John H. reported that he was not able to attend the Nebraska conference as planned, because of an unexpected event at home.

3. **COMMITTEE REPORTS**

A. Road-E-O: Darren G. reported the event will be May 8th at Olathe. The arrangements, registrations, etc. looked good at this time.

B. Training: Nothing new at this time. It will be addressed in conference planning

C. Legislative: John H. did not have much to report. The Health Care bill will start impacting starting October 2010

D. Membership: It was stated that the next Round Table event would be in Liberal on June 17th.

4. **OLD BUSINESS**

Scholarship: It was approved that we would award up to two scholarships of \$500 each. Deadline for entry would be May 1st. The committee would select the winners and all entries would be forward to National for the National Scholarships competition by June 1st.

5. **NEW BUSINESS**

Conference:

1. Areas of Responsibilities: Mike T. handed out a tentative list of specific areas with expected tasks and a tentative broad timeline. These specific areas include:
 - a. Hotel Coordination -- John H., Bill R.
 - b. Speakers – Mike K.
 - c. Registration – Dennis D.
 - d. Vendors – Anastasia W.
 - e. Tour Committee – Don R.

The intent is for each Board member and other members serve on one or so of these areas and keep the rest of us informed of their status.
2. Brochure: Discussion was held on the brochure and the part it plays. Mike T. made a motion to explore the option to improve and dress up our brochure. Determine what is available and its costs. Mark W. seconded the motion. All voted in favor and motion passed
3. “Save the Date” card: Jeff B. volunteered to update the card and coordinate the mailing using the membership and registration list from past conference.
4. “Silent Auction” event: This was suggested to be added with the proceeds going toward funding the scholarship program.
5. Conference Tours: It was decided that we would provide one tour that would include both the landfill and Stutz man’s Recycling facility. This will keep the tours more manageable.
6. “HHW”: We will consider having a HHW tract. Mark will contact Barton County College as to what arrangements could be made.

Board Support: John H. presented a proposal. It is as follows:

Board support person would be paid \$20 per hour plus approved expenses for the following work:

Four newsletters not to exceed 10 per newsletter = \$200 per newsletter= \$800 per year. Up to 30 hours related to accepting and processing conference registrations=\$600. They would also perform other duties as assigned and approved by board.

Mike T. moved that we accept proposal as presented. Jeff B. seconded the motion. Motion passed with all voting in favor.

KLA Conference: This subject was presented to combine this event with ours. We had discussion on it. There was not any conclusion reached. It was discontinued as we did not have a direct request/proposal presented.

6. **Next Meeting**

The next meeting was set to be on May 13th at McPherson at 10:30 AM.

7. **Adjournment**

Mike T. moved that the meeting be adjourned. Jeff B. – seconded the motion. All voted in favor. The meeting was adjourned at 12:50 PM.

Submitted to the Board by: Signed _____ 5/10/10 _____
William Ridge, Secretary Date
Kansas Sunflower Chapter, SWANA