Wisconsin Badger State Chapter
Solid Waste Association of North America
Teleconference
May 17, 2018 11 A.M.

Call to Order  The meeting was called to order at 11:00 a.m. by President John Welch.

Roll Call
Board Members Present
John Phil
Chad Larry
Chris George
Meleesa Roxanne
Dave Erik

Absent

Also Present Katie Storm Hiorns, DNR; Jill Martin, Outagamie County; Krystal Clark, Golder Associates; Joe-Walter Spears, JSA Environmental

Agenda  Motion by Chad second by Phil to approve the agenda. All in favor, motion carried.

Minutes of Previous Meeting  The group discussed the format that meeting minutes should be. Motion by Chris, second by Chad to approve the minutes of the previous meeting. All in favor, motion carried.

Treasurer’s Report  Meelesa provided the treasurer’s report. WIRMC payment has been received. The treasurer’s report was reviewed. Motion by Chad second by Erik to approve the treasurer’s report. All in favor, motion carried.

Committee Reports

DNR Report  Kate discussed new positions within the DNR. The E-Cycle Stakeholder meeting is coming up. The DNR has been tracking the national effect on recycling based on what is happening in global markets.

Safety Report  Erik mentioned that SWANA has a three part webinar coming up on Landfill Safety.

Membership Report  Phil mentioned that membership is at about 150. A Why Not Rejoin email was sent to the membership. Individuals from SWANA National membership team met with Phil to discuss a student club. John, Phil and George will talk with Rob Michitsch, Stevens Point, to start discussing the student group.

International Report  John mentioned that the National WasteCon will be held in Nashville this year in August. John asked if there is anyone who plans to attend WasteCon and who will be looking for sponsorship from the Chapter to attend. Erik, Dave, Chad and John mentioned that they may be attending and would be looking for some reimbursement.
In the next two to three weeks representatives from each chapter that will make up Region 9 will get together in person to discuss the details regarding the reorganization. John mentioned that he is leaning towards a nominating committee that reviews applications. The board discussed options for the how a representative would be chosen.

It was briefly discussed how the region’s representative’s cost will be covered. Covering it based on chapter membership was one idea.

**YP Report**  George mentioned that there will be a YP get together this summer and that the YP newsletter will go out this summer as well.

**Social Media Report**  There were no actions taken regarding social media.

**Advocacy Report**  The joint legislative meeting took place. One outcome is tied in with paint care. Another discussion was about legislative day.

**Programs Report**  There was a programs meeting to discuss the Road-E-O.

**Scholarship Report**  Roxanne advised to defer making an announcement until the group has had time to talk more.

**Timeline Reviewed**  The timeline was reviewed.

**Unfinished Business**

a. **Road-E-O**
   
   Foth has agreed to organize the Road-E-O as a project. There will be weekly meetings to get the event planning started.

b. **Statewide Education Campaign**
   
   John stated that the program is being filmed at many locations and things are moving quickly.

c. **Administrative Assistant Contract**
   
   Current contact ends September 30th and a new one would have to start October 1st. John suggested that in the next few months to put out a call for other interested parties. The board will revisit this at next months meeting.

**New Business**

a. **At next month’s meeting Road-E-O, International Board Reorganization and Administrative Assistant Contract should be moved up on the agenda.**

**Other Business**

**Next Meeting**  The next meeting is scheduled via teleconference on June 21st, 2018 at 11:00 a.m.

**Adjourn**  Motion by Chris, second by Erik to adjourn. All in favor, motion carried. Meeting adjourned at 12:16 p.m.

Shelby Jensen, Administrative Assistant
Approved