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

Roll Call

Board Members Present

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<tr>
<td>Dave</td>
<td>George</td>
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<tr>
<td>Phil</td>
<td>Erik 11:30 am</td>
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<tr>
<td>Larry</td>
<td>Roxanne</td>
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<td>Chris</td>
<td>Chad</td>
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<td>John</td>
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Absent

Meleesa

Also Present  Jo-Walter Spears, Ali Rathsack

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

Minutes of Previous Meeting  Motion by Chris, second by Chad to amend the minutes of the previous meeting to include who gave each committee report, that the motions were either approved or denied, and a few other detail changes to the text. All in favor, motion carried.

Motion by Erik second by Chris to approve the minutes of the previous meeting minutes. All in favor, motion carried.

Treasurer’s Report  The treasurer’s report was reviewed. Motion by John second by Chad to submit bank statements as part of the treasurer’s report quarterly, with any important information redacted and that this is added to the timeline. All in favor, motion carried.

Chad mentioned that on March 30 there will be a meeting to discuss WIRMC. Meleesa will have numbers to include in the treasurer’s report after that.

John mentioned that at the end of the mid-year meeting Barry Shanof, Legal Council for SWANA, announced that a Treasurer for one of the SWANA state chapters stole over $105,000 over the course of 14 months.

Committee Reports

DNR Report  No report.

Safety Report  Erik mentioned that there has not been a meeting since WIRMC. Erik gave credit to Dave Hagenbucher, Eric Olson and Brent Flikkema for putting together the safety center at WIRMC. There were over 100 survey entries submitted for the safety committee to start working on. The next committee meeting is 10 am next March 29.
**Membership Report**  Phil stated that membership is around 150 members. A meeting will be scheduled in April to reevaluate the goals. Phil asked if the Fall Learning Session is something that we want to do annually. Chad suggested that it should be annual but if the Road-E-O takes place this year then there should not be a Fall Learning Session.

**International Report**  There are over 10,000 members in SWANA International. At the mid-year meeting the five-year strategic plan was worked on. Focusing on top priorities for the executive committee to focus on for the next two years. The reorganization of the board was also discussed during the mid-year meeting. John spoke to the International Board and made it clear what the Badger Chapter’s concerns are for this reorganization. A vote took place at the mid-year meeting and the reorganization passed. There are still details to be finalized.

The Badger Chapter discussed that the best candidate from the region should be nominated onto the International Board regardless of if that state had a representative right before. It was also discussed that a nominating committee would be ideal to vote for a regional representative.

WasteCon will be held in August this year in Nashville.

**YP Report**  George stated that the next YP call will be March 30. He mentioned that the scholarship is available for application. This will be something to push during the next call as well as having YP’s get involved in the committees.

**Social Media Report**  Chris stated that the next meeting is scheduled for May.

**Advocacy Report**  John stated that there is not very much happening legislatively. The Pyrolysis Bill is scheduled for a vote. It is expected to pass.

**Programs Report**  Chris stated that the next meeting is scheduled for April. Chris has participated in the ARF conference calls to discuss the scope of work for the projects this year.

Dave has the Road-E-O sign up form. The subcommittee will discuss soon. John suggested to Dave to send a representative to another Road-E-O in the country to evaluate. Dave mentioned that the key at this point is for someone to take ownership of this project. Chad suggested to put together 3-4 small subcommittees where some people are in charge of judges, sponsors, day of logistics. An email should be sent to the people who have signed up asking for volunteers to be on the subcommittee to get the planning started.

**Scholarship Report**  Roxanne stated that another email regarding the scholarship will be sent out in April.

**Timeline Reviewed**  The timeline was reviewed.

**Unfinished Business**

a. **Statewide Education Campaign**  
   John stated that the Statewide Education Campaign is continuing to move forward. Filming will begin very shortly.

   Roxanne asked if any of the partners are non-profit. Some might qualify for the EPA Education Grant. John mentioned that there are a few non-profits that may qualify.
John also mentioned that AROW has another costly effort coming up. The boards will need to discuss coordinating fundraising efforts to make sure the same people or groups are not being asked for funds for both efforts.

New Business

a. Student Chapter
   There is a bigger push to have a more formal student group. SWANA International would like to start with Wisconsin.
   Dave suggested to award a Student Award like there is for YP.

Other Business

Next Meeting  The next meeting is scheduled via teleconference on April 19th, 2018 at 11:00 a.m.

Adjourn  Motion by Chris, second by Chad to adjourn. All in favor, motion carried. Meeting adjourned at 12:05 p.m.

Shelby Jensen, Administrative Assistant
Unapproved