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

Roll Call

Board Members Present
John Welch  Chris Anderson
Erik Lietz  Pat O’Brien
Phil Gearing  Chad Doverspike
Larry Hougom  Roxanne Wienkes – 11:30 am

Absent
Brian Tippetts, Meleesa Johnson

Others present  Shelby Schraufnagel, Admin. Assistant; George Sherda, TRC Solutions, Inc.

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

Minutes of Previous Meeting  Motion by Chad, second by Pat to approve the minutes of the previous meeting. All in favor, motion carried.

Treasurer’s Report  No Report.

Committee Reports

DNR Report  No report.

Safety Report  Coordination for the safety aspects at the Fall Learning Session is under way. AROW has seen an interest in recycling propane tanks. The Safety Committee is coordinating with them.

Membership Report  As of August 17th there are 138 members. The Badger Chapter will receive the award for the largest membership percentage increase. Membership has increased by 40% in the fiscal year. The award will be presented at WasteCon.

International Report  John stated that International Board reorganization will be discussed at WasteCon. John added that realistically the board is too large to be functional. Pat is opposed to this reorganization. Others agree. John stated that he will represent the Badger Chapter in their views during this reorganization discussion.

YP Report  Dave stated that they are beginning to plan for WIRMC. The YP Newsletter will be published and sent to SWANA members upon approval. There was one minor change. Motion by Chad, second by Erik to publish and send the YP Newsletter. All in favor, motion carried.

Social Media Report  No report.
Legislative Advocacy Report  No report.

Programs Report  Chris will send the benchmarking study from ARF again. The committee would like the board to consider including a working session to plan the Road-E-O during the annual board meeting as part of the agenda.

Scholarship Report  No report.

Timeline Reviewed  The timeline was reviewed.

Unfinished Business
A. Potential For Statewide Education Campaign
   Jerry, Meleesa and John met with Into the Outdoors’ producer. The three believe it is a good idea and would like to move forward. Four 24 minute blocks would be filmed. Funding options were discussed.

B. Fall Learning Session
   The meeting will take place on October 18th or 19th. The plan is to have the annual meeting in the morning, invite UW-Stevens Point students to lunch, in the afternoon have a safety planning session and at 5:00 pm meet with the Waste Management Society during their scheduled meeting. Speakers during the safety planning session are still being worked out.

C. Financial Assistance to SWANA Members and UW – Stevens Point Graduates
   Erik has requested approximately $2,000, John requested $750, WCSWMA is willing to cover half of his cost, and the UW-Stevens Point students will need about $1,300, WCSWMA is willing to cover half of the students cost to attend WasteCon. The total support cost is about $4,050. Motion by Pat, second by Chad to approve financial assistance to John, Erik and UW-Stevens Point students to attend WasteCon. All in favor, motion carried. Erik and John abstained.

New Business

Other Business  The Waste Material Management Study Group had five topics to study. Of the five, two topics were presented for final approval at the study group’s last meeting for vetting from state staff. Those two topics were; reduction or elimination of ground water monitoring at landfills and alternative landfill capping.

Next Meeting  The next meeting is scheduled via teleconference on September 21st, 2017 at 11:00 a.m.

Adjourn  Motion by Pat, second by Chris to adjourn. All in favor, motion carried. Meeting adjourned at 12:09 p.m.

Shelby Schraufnagel, Administrative Assistant
Approved