Wisconsin Badger State Chapter
Solid Waste Association of North America
Teleconference
August 16, 2018 at 11:00 A.M.

Call to Order  The meeting was called to order at 11:00 a.m. by Erik Lietz.

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

Absent
Larry, Erik

Also Present Kate Strom Hiorns, WDNR;

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

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

Treasurer’s Report  Meelesa provided the treasurer’s report. The treasurer’s report was reviewed. The treasurer’s report includes a ledger for the Road-E-O. Donations are up to $11,000, this covers the initial budget. Motion by Chris second by Phil to approve the treasurer’s report. All in favor, motion carried.

Committee Reports

DNR Report  Kate gave a brief update on staffing. DNR is working on the Hazardous Waste E-Manifest. Recycling Excellence Awards nominations are open until the end of the month. They held a MRF stakeholder meeting recently.

Safety Report  No update.

Membership Report  No update.

International Report  Each chapter will get one person who scores the selection criteria to choose the regions representative. What happens when there is a tie still has to be worked out.

Some chapter limited who could apply for the IB representative; someone who was a past IB representative, on the international board or a chapter officer, this way they know the organization a bit better. The IB representative will be on the committee to choose the next IB board member. Meleesa mentioned that we want adequate representation for Wisconsin so it would be best to ask for nominations.

John mentioned the possibility of proxy votes. Right now SWANA is set against it but it may be argued against.
The chapter will most likely save $1,000 a year in expenses for the chosen representative to go to all the meeting that are needed compared to what is currently spent.

**YP Report**  No report.

**Social Media Report**  No report.

**Advocacy Report**  No report.

**Programs Report**  No report.

**Scholarship Report**  No report.

**Timeline Reviewed**  The timeline was reviewed.

**Unfinished Business**

a. **Road-E-O**

John asked what the though process was behind having the event on a Saturday. Dave explained that many operators would not be able to take off during the week because they are operating at the landfill. A Saturday was expected to have a better turn out.

Chris wants to make sure that this event has proper insurance coverage. He has spoken with K&K insurance. He also stated that they are working on getting a first responder or someone in the medical field to be onsite for the event. We are going to need 4 foot high safety fences between the event and the spectators.

A flyer will be sent around and shared via email and social media. Chris also mentioned that there is a push to get volunteers to sign up.

b. **Administrative Assistant Contract**

Chad will send the Administrative Assistant contract around to the board to get updates.

**New Business**

**Other Business**

**Next Meeting**  The next meeting is scheduled in person for October 25, 2018 at 10:00 am.

**Adjourn**  Motion by Chris, second by Chad to adjourn. All in favor, motion carried. Meeting adjourned at 12:17 p.m.

Shelby Jensen, Administrative Assistant
Unapproved