Minutes

1. Call to Order – 11:03

2. Roll Call
   a. Erik Lietz, Roxanne Wienkes, John Welch, Lindsey Carlson, Chris Anderson, Phil Gearing, Chad Doverspike
   b. Joe Van Rossum, Angie Lemar, Krystal Clark

3. Minutes of Previous Meetings  **June 20, 2019**
   a. Motion by Roxanne, Second by Lindsey, motion approved

4. Treasurer’s Report  **Meleesa**
   a. Meleesa shared updates via email. No comments

5. Committee Reports
   a. DNR Report  **Joe**
      • Have some staff that are leaving for different positions within the DNR.
        1. Working on replacements for those positions – hoping by mid-September for new supervisor and other positions
      • New staff starting in Green Bay and Fitchburg
      • Still have staff time devoted to storm cleanup in Central/Northern WI in July – managing all the woody debris
      • Public hearings on NR538 and NR 600
      • Guidance Docs, Act 359
      • PFAS work continued
   b. Safety Ambassador Report  **Erik**
      • Had our SWANA safety call on Tuesday
      • At 30 fatalities in 2019, majority with collection vehicles
        1. 31% collection truck solo incidents
        2. 26% struck by their own vehicle
        3. Almost all the pedestrian deaths have occurred in Canada so they are trying to determine why that is.
• Next week is OSHA’s safety week and SWANA will be posting information in support
• Will look into the safety pledge and share at the Annual Meeting

c. Membership Report Phil
• 144 members, YP’s 52, students 17
• Planning some student outreach for the fall
  1. Student at UW-Madison (current intern at SCS) is still interested in starting a student group
  2. Another Puerto Rican student is starting a grad program at UW-Madison and we should link the two.
• Haven’t met as a group recently but hoping to before annual meeting.
• Have been reaching out to new members with phone calls and what they want to see.

d. International John
• WasteCon is Oct 21-24
  1. Does anyone need support from the Chapter to attend: no response
  2. Spring 2020 meeting in Maryland that John will attend
  3. We do have to amend our by-laws – discussion later

e. YP Report Lindsey
• Networking Event following the Annual Meeting
• Newsletter in the works – deadline is end of August, hardcopies will be available at the Annual Meeting

f. Social Media Report Chris
• Would like to have some time during the Annual Meeting for Social Media conversations
  1. Sounds good to have as an agenda
• Board Member photos up on website about us

g. Legislative Advocacy Report Meleesa
• Meleesa not present
• Electronics recycling bills – Meleesa in Madison on this topic
• PFAS – there is a lot of movement happening right now

h. Programs Report Chad
• Did not have a meeting this last month
• Made recommendation last meeting to return rodeo money
  1. Chad will check with Meleesa on status of checks
• Do we want to plan some smaller events over the course of the year?
  1. Will discuss this at an upcoming membership meeting

i. Scholarship Report Roxanne
6. Timeline Reviewed
   a. Budget prep – make sure it is ready for annual meeting
   b. Send Scholarship money to recipients - $ has been sent
      • Bios will be posted in the newsletter
   c. Meeting schedule for next year
      • AL review and create draft to send to John for 2020
   d. Call for Nominations – see 7a
   e. Annual meeting planning - check
7. Unfinished, New, Other Business
   a. Call for Nominations
      • Chad and Phil will work on this with Angie
      • Creating an online ballot
   b. Update Chapter By-Laws
      • Tabled until annual meeting with plans voting on it
   c. Annual Meeting and Networking Event planning
      • AL to bring RC projector
      • 1-4 Annual Meeting in Laguna Vista room
      • 4pm Networking event to begin
      • Highlight need for RSVP on flyer
8. Next Board Meeting  September 20, 2019 Annual Meeting
9. Adjourn  - 12:08