Wisconsin Badger State Chapter
Solid Waste Association of North America
Teleconference
July 19, 2018 11 A.M.

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

Roll Call

Board Members Present
John  Phil
Meleesa  George
Dave  Roxanne

Absent
Chris, Chad, Larry, Erik

Also Present Krystal Clark, Golder Associates; Chelsea Huckbody, Student

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

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

Treasurer’s Report  Meelesa provided the treasurer’s report. The treasurer’s report was reviewed. The group agreed to vote by email to approve supporting UW-Stevens Point students’ attendance at WasteCon. Phil mentioned to put this cost into the budget each year. Motion by Phil second by Dave to approve the treasurer’s report. All in favor, motion carried.

Road-E-O  A budget was provided to Meleesa. $8,300 have been pledged. It was discussed that marketing for the event will need to start immediately. Motion to move forward with the Road-E-O was made by Meleesa and seconded by John. All in favor, motion carried.

Administrative Assistant Contract  Shelby indicated that it would be best if she stepped down from her role. John proposes that we put a call for people who are interested, they will need to have an article of administration and federal tax ID.

New Business  John mentioned that there is still an opening in the WIRMC planning committee. George will join the WIRMC planning committee.

WasteCon is coming up in August. John advised everyone to let him know if they plan to attend so funding can be put together.

The annual in person meeting will tentatively be planned to take place October 5th, the Friday before the Road-E-O.

Older Business  International board discussion will take place next meeting.
**Next Board Meeting**  The next meeting is scheduled via teleconference on August 16th, 2018 at 11:00 a.m.

**Adjourn**  Motion by Phil, second by Meleesa to adjourn. All in favor, motion carried. Meeting adjourned at 11:40 p.m.

Shelby Jensen, Administrative Assistant
Approved