Wisconsin Badger State Chapter
Solid Waste Association of North America
Teleconference
June 20, 2019 at 11:00 a.m.

Minutes - Approved

1. Call to Order – 11:04

2. Roll Call
   a. Lindsey C, Chad D, John W, Phil G, Dave H, Chris A,
   b. Group from Cornerstone Tetra-Tek
      • Interested in listening in – Chad & Phil had been on a membership call. Some Cornerstone folks were interested in getting more active so they wanted to sit in on a call.
   c. Casey L - DNR
   d. Angie L

3. Minutes of Previous Meetings  May 16, 2019
   a. Chad motioned, Lindsey seconded, all approved, motion carried

4. Treasurer’s Report  Meleesa
   a. MJ not available but sent a report via email
   b. Reflects WIRMC deposit
   c. Scholarship checks have been sent out
   d. AL track down Dec 18 minutes to be able to review fiscal budget
   e. Chad motioned to approve, Chris seconded, all approved, motion carried.

5. Committee Reports
   a. DNR Report  Casey
      • Update on Staffing
      • Update on NR538 and NR600 series proposals – will be opportunities for public hearings in Green Bay and Fitchburg in July
         1. Casey will email specific dates out
      • Update on E-Cycle senate hearing happening today
• Budget is still in process; looking like things will stay pretty similar to last year’s budget
• Update on Guidance documents; container glass recently posted
• PFAS/PFOA Update – some recent hires to focus on this topic as well as establishing an advisory group (23 members)

b. Safety Ambassador Report  
   Erik
   
   • EL not on the call, no update at this time

c. Membership Report  
   Phil
   
   • Met last Friday
   • Total members 158, YP #s dropped due to members aging out
   • Making calls to some newer members
   • Looking to do something in the Dells when we are there for the board meeting
     1. Could we change our annual meeting date to a Friday to accommodate for the social?
     2. Let’s pencil in September 20th for the annual meeting
        a. AL check dates with Chula Vista
        b. Book for the afternoon so meeting can roll into social

d. International  
   John
   
   • Met recently in Maryland.
   • We do have to update the bylaws which we have gotten a draft started.
   • WasteCon dates have been moved out to Nov/Dec for the upcoming years, still at Gaylord sites in Orlando and Dallas. After 2021 we will no longer have our contract with Gaylords.
   • National wants the chapter advisory person to come once every 5 years to a working meeting to go through 5-year strategic plan. This meeting will be happening in spring 2020.
     1. We have to decide if we want to be a part of the 5-year strategic planning and then budget for it.
     2. It would be good for our chapter to be present.

e. YP Report  
   Lindsey/George
   
   • Next meeting is June 28th
   • Had 10 AROW/YP members + 5 community members for the river cleanup. Was a great event and looking forward to next year!
   • Kicking off the next YP Newsletter soon.

f. Social Media Report  
   Chris
   
   • Did not meet this last month, meeting July 3rd next
   • Looking to update website
     1. Update homepage with new scholarship recipients.
• Events page is now active. Continue to send event dates to AL.
• Might be good to have a larger Social Media conversation during the annual meeting.

g. Legislative Advocacy Report  Meleesa
  • MJ at the e-cycle hearing today. Will hear more at a later time.

h. Programs Report  Chad
  • Have not met recently.
  • RoadEO Final Discussion & Decision
    1. Confirmed that conversations will happen with entities that provided funds. Dave H will check in with Meleesa about funds and next steps for a possible RoadEO

i. Scholarship Report  Roxanne
  • Checks have been sent out.
  • Putting together a one-page poster for the upcoming Newsletter – this can also be used for the website and WIRMC poster
  • Sent off the letter to National to remove the official transcripts piece of the application. JW has sent the letter off.
  • The combination of programs with WCSWMA is tabled for now but watching who applies and how similar the programs are.
  • Sent off 3 candidates to the National Awards

6. Timeline Reviewed
   a. Pursue conference speakers/sessions ideas
      • Share ideas for tours, keynotes, etc.
      • SWANA committee to share the session options with the board for review.
   b. Begin budget prep in July/August – communicate with MJ
   c. August is prep for Annual Meeting
      • Call for Board Members nominations
        1. Chad, Phil can help with nomination committee, meet with Angie to have things ready to go by Aug 15th meeting.

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2. Current BOD up for election are: George S, Dave H, Roxanne W, Erik L, Chris A

7. Unfinished, New, Other Business
   a. By-laws discussion (AL review recording)
      • Add student definition
      • Added in other committees that we have started

8. Next Board Meeting  
   August 15, 2019 (No July Meeting)

9. Adjourn – 12:22pm
   a. Chad motioned, George seconded, all approved, motion carried.

Minutes Approved: 8.15.19