Call to Order  The meeting was called to order at 11:03 a.m. by President John Welch.

Roll Call

Board Members Present

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<th>Name</th>
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<td>Dave</td>
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<td>Phil</td>
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<td>Larry</td>
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<td>Chris</td>
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<td>Meleesa</td>
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<td>John</td>
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<td>George</td>
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<td>Erik</td>
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<td>Roxanne</td>
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<td>Chad</td>
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Also Present Melissa Tashjian, Compost Crusader LLC; Krystal Clark, Golder Associates; Natasha Gwidt, WDNR; Mark Walter, Brown County; Gerry Neuser, Manitowoc County; John Reisenbuchler, Manitowoc County; Eric Olson, Marathon County; Abby Lichtscheidl, Marathon County; Steve Mechstrein Pierce County; Morgan Gerk, Dunn County; Brent Flikkema, John’s Disposal; Brian Meister SCS Engineers; Betsy Powers, SCS Engineers; Kenneth Bergschultz, Weaver Consultants GRP.; Rebecca Mattano, Waukesha County; Pat O’Brien, Winnebago County; Sharon Ehrhardt, Jefferson County; Brenda Quinell Adams County; Florence Johnson, Adams County; Chris Blan, Brown County; Jennifer Semrau, WDNR; Travis Blomberg, Waste Cap; Brad Dormandy, Landfill Reduction and Recycling; Brandon Kudtson, Hilltopper Refuse & Recycling; Christine Miller, Outagamie County; Amanda Haffele, Dunn County

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

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

Motion by Erik second by Chris to approve the minutes of the previous meeting minutes. All in favor, motion carried.

Treasurer’s Report  The treasurer’s report was reviewed. Motion by Chad second by Dave. All in favor, motion carried.

Committee Reports

DNR Report  Jennifer Semrau gave an overview on the staffing updates at the WDNR. John gave an overview about how WDNR staff is able to work with SWANA through the Waste Materials Management group.

Safety Report  Erik mentioned that there is a Safety Resource Center at WIRMC this year. This project was spearheaded by Dave Hagenbucher (Marathon County), Eric Olson (Marathon County) and Brent Flikkema (John’s Disposal).
Erik mentioned that there have been many fatalities in 2018. There have been 23 fatalities in the nation. There was a fatality at a private landfill in Milwaukee. When fatalities occur the safety committee makes an effort to reach out to the company involved to evaluate safety measures. The solid waste industry is the 5th most dangerous industry.

Membership Report Phil mentioned that membership is around 150. A Focus Flyer was sent to the entire membership reviewing upcoming programs and events. SWANA National has competition for the chapter who can gain the most members between March 1 – May 31 will win an award.

International Report John reviewed how the International Board would like to reorganize.

YP Report George mentioned that the YP group is up to 70 members. There is a YP event at WIRMC tonight (February 28th). Everyone is welcome to attend, not just YP’s. Committee Chair’s have been sitting in on the YP call and discussing what each committee does. George thanked the board for their support.

Social Media Report Chris stated that the social media goal is to gain 20 new followers each year.

Advocacy Report Meleesa reviewed the advocacy report. Advocacy affairs committees on SWANA, WCSWMA and AROW boards will join forces and act as one. Once in a while there will be decisions that the board will not agree on. At that time they will work separately.

Programs Report Chris reported that the Applied Research Foundation has begun researching the two topics that were chosen, Recycling and Its Future and Landfill Safety.

Chris mentioned that SWANA Badger Chapter would like to put together an Equipment Road-E-O in Wisconsin. Dave explained that it is a time for people to practice safety skills, network and for professional development. Safety will be a key focus. Motion by Roxanne, second by Phil to send flyer about the Road-E-O. All in favor, motion carried.

Scholarship Report Roxanne reviewed the scholarship qualifications for the group.

Timeline Reviewed The timeline was reviewed.

Unfinished Business
  a. Statewide Education Campaign
     John displayed the educations website with the group and reviewed the campaign.

New Business
  a. Administrative Assistant Contract
     John explained that the Administrative Assistant, Shelby Jensen, accepted a job offer with another company and at least for the next few months will not have the opportunity to be on conference calls. Erik mentioned that during meeting sometimes Shelby is asked to review the By-Laws or previous meeting minutes. If she is not able to attend the meetings this would fall on Chris, the secretary. The board decided to assess the situation at the May meeting.

  b. Student Chapter
     There is a bigger push to have a more formal student group. SWANA International would like to start with Wisconsin.
     Dave suggested to award a Student Award like there is for YP.
Adjourn  Motion by Erik, second by Chad to adjourn. All in favor, motion carried. Meeting adjourned at 12:47 p.m.

Shelby Jensen, Administrative Assistant
Approved