

**Wisconsin Badger State Chapter
Solid Waste Association of North America
Elkhart Lake, WI
September 15, 2016 9:00 A.M.**

Call to Order The meeting was called to order at 9:00 a.m. by President Chad Doverspike.

Roll Call

Board Members Present

Chad Doverspike	Pat O'Brien	Chris Anderson	John Welch	Brian Tippetts
Meleesa Johnson	Erik Lietz	Roxanne Wienkes	Larry Hougom	

Absent - Curt Madsen

Others present – Brenda Quinnell and Shelby Schraufnagel, Admin Asst.; Jeffrey Haen, Polywrap Recycling, LLC; Dan Michiels, Foth Infrastructure & Environment, LLC; Phillip Gearing, SCS

Unfinished Business

- A. *YP Status Update*** Roxanne and the other YP's discussed their idea for the YP welcome event at WIRMC in February, to have an Olympic opening ceremony and Olympic events. They also recommend there be a YP lounge near the YP booth as a place to catch up or connect with the Older Professionals.

It was pointed out that Roxanne is the YP Chapter Liaison and YP regional representative. She is also on the YP steering committee. It is suggested that there be an additional person who is a YP regional representative; this would add an additional person to the board. After agreement that there should be another person, Roxanne will put out a call for a chapter liaison.

- B. *Wastcon Follow Up*** At the safety presentations it has become a goal of the Solid Waste industry to be removed from the top 10 list of most dangerous jobs. There are many chapters around the country that have safety committees. Erik would like to form one for the Badger Chapter. Erik will start making connections to form a safety committee with representatives across the state.

YP updates from Wastcon. The Stevens Point students got a lot of attention nationally. Iowa and Nebraska are very interested in how Wisconsin started the YP program. John stated that there was higher energy this year. Membership is at a high. The international board took action on reducing fees for new members. Starting January 1st the first year will be \$100, the second year \$150, and the third year \$200. Student membership will be free. In response to a free student membership it was agreed that engagement needs to happen right away, get on campuses Green Bay and Stevens Point and invite them to WIRMC.

From National, the new membership director wants to create an online mentorship system where students will be paired with professionals. The YP number nationally is over 800.

Brian suggested that the Badger Chapter board should find a way to engage with the International Board during the meeting in Minneapolis in April. He also suggested that David Biederman should be invited to speak at WIRMC in 2018 as the keynote or

closing.

- C. *Student Chapters*** Chad mentioned that UWGB is interested in getting more involved like UWSP. Roxanne stated that the YP group is willing and interested in helping with this interaction.

New Business

- A. *YP Board Member Election*** There was discussion on YP board member election and how to fill it.
- B. *Review Goals*** Subcommittees continue to push forward goals.

Balloting The ballots were tallied by Brenda and Shelby. Pat moved to close the ballot and approve Chad Doverspike, Larry, Meleesa Johnson, John Welch and Phil Gearing for Board of Directors for the two year terms. Motion seconded by Brian. All were in favor, motion carried.

Election of Officers Chris moved to elect Chad as president. Meleesa moved to elect John as president. A call for nominations was made three times. Chad declines his president nomination. Roxanne moved to close the nomination. Seconded by Meleesa. All in favor; motion carried.

Chad moved to elect Erik as vice president. A call for nominations was made three times. John moved to close the nomination. Seconded by Meleesa. All in favor; motion carried.

Chris moved to elect Meleesa as treasurer. A call for nominations was made three times. John moved to close the nomination. Seconded by Roxanne. All in favor; motion carried.

Roxanne and Pat moved to elect Chris for secretary. Meleesa moved to elect Roxanne for secretary. Roxanne declined. A call for nominations was made three times. Meleesa moved to close the nomination. Seconded by Phil. All in favor; motion carried.

Budget Approval Meleesa reviewed the budget with everyone. The full dollar amount for IB support will remain. Only \$2,000 of the \$6,000 scholarship budget was spent. Pat moved to approve the budget. Seconded by Chad. All in favor; motion carried.

Service Agreement Meleesa moved to approve the Service Agreement with Shelby Schraufnagel for one year with written change to Chapter President, second by Chad. All in favor; motion carried.

Approve Meeting Calendar Meleesa moved to approve the calendar as presented, second by Chris. All in favor; motion carried.

Other Business Roxanne nominated Phil to take over being on the WIRMC committee, Erik seconded.

Brenda will continue to order shirts for new directors.

In Adams County glass is being diverted to a company in Wausau for sandblasting.

The state budget is ready to cut all recycling funding.

Next Meeting The next meeting is scheduled for October 20, 2015 at 10:00 a.m. via teleconference.

Adjourn Motion by Pat, second by Erik to adjourn. All in favor; motion carried. Meeting adjourned at 12:13 p.m.

Shelby Schraufnagel, Administrative Assistant
Approved, October 20th, 2016