Call to Order
The meeting was called to order at 11:04 a.m. by President John Welch.

Roll Call

Board Members Present
Chad
Larry
Roxanne
Pat
John
Meleesa
Phil
Brian
Chris 11:09 am

Absent
Erik

Others present
Shelby Schraufnagel, Admin. Assistant; Jo Spear, JSA Civil Environmental Engineers; Ann Kipper, GHD; George Sherda, TRC Solutions, Inc.

Agenda
Motion by Pat, second by Chad to approve the agenda. All in favor, motion carried.

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

Treasurer’s Report
No report.

Committee Reports

DNR Report
No report.

Safety Report
No report.

Membership Report
There are 140 members.

International Report
The International Board will meet September 22nd and 23rd during WasteCon to discuss reorganization the board. There will be a vote to determine if reorganization should move forward with planning.

YP Report
No report.

Social Media Report
No report. John stated that National would like all chapters to include information about the free student membership and the mentor match program.

Legislative Advocacy Report
SWANA National and other national organizations are reaching out to the World Trade Organization to encourage China to at least partially rescind their decision on not taking plastics anymore.
A new glass guidance was released by the DNR.

The governor vetoes a couple of items in the state budget related to natural resources, including vetoing a provision that would have restricted local a jurisdiction’s to regulate non-metallic mines, a provision that would have limited or prohibited a location jurisdiction’s ability to implement certain zoning requirements and a proposal to use Environmental Management Account funding ($440,000) for the Wisconsin Institute of Sustainable Technology at UWSP (those dollars will come from GPR for one budget cycle).

**Programs Report** There will be meetings during WasteCon regarding ARF. Chris will send an email to all with an update on ARF.

**Scholarship Report** No report.

**Timeline Reviewed** The timeline was reviewed.

**Unfinished Business**

A. **Potential For Statewide Education Campaign**
   
   Jerry, Meleesa and John met with Into the Outdoors’ producer. The three believe it is a good idea and would like to move forward. Funding options were discussed. Into the Outdoors’ will cater their program to our needs. A final product could be ready for WIRMC in 2019. Motion by Roxanne second by Pat to move forward with the agreement of phase 1 for $4,000 (split between SWANA, AROW and WCSWMA) to initiate the website. All in favor, motion carried.

   A joint committee between the three organizations may be arranged in the future.

B. **Fall Learning Session at UW – Stevens Point**

   The Fall Learning Session will take place on September 19th. The annual meeting will take place at 9:00 am – noon. Lunch will be provided per a motion. Erik has set up educational sessions starting at 1:00 pm – 5:00 pm. The UW-Stevens Point Waste Management Society will have their meeting at 5:00 pm. All chapter members are welcome to attend.

   A motion by Meleesa, second by Pat to provide lunch for annual meeting. All in favor, motion carried.

**New Business**

A. Approve Ballot
   
   A motion by Pat, second by Meleesa to approve the ballot. All in favor, motion carried.

**Other Business** SWANA National is paying instructors at conferences. If there are more people in the SWANA Badger Chapter interested in teaching they should be encouraged to get involved.

Meleesa attended a Safety Day with the Stevens Point Police Department and the Portage County Sheriff’s Department.
**Next Meeting**  The next meeting is scheduled October 19th, 2017 at 11:00 am at UW-Stevens Point.

**Adjourn**  Motion by Pat, second by Chris to adjourn. All in favor, motion carried. Meeting adjourned at 12:10 p.m.

Shelby Schraufnagel, Administrative Assistant
Approved