

**SWANA
Wisconsin Chapter
Conference Call
Board Meeting
April 16, 2008**

Call to Order President Curt Madsen called the teleconference meeting to order at 2:08 p.m.

Present

Curt Madsen Chad Doverspike Steve Keith Chris Anderson Mike Michels
Brian Tippetts Brenda Rhinehart

Not Present

JW Spear Jerry Mandli Bob Reichelt

Minutes Brian made the motion to accept the minutes from the February and March 2008 meetings. Motion seconded by Mike. All were in favor; motion carried.

Treasurer's Report No report given.

Committee Reports

Membership: No report given.

International: Brian reported that Larry Hougum will be accompanying him to the International Meeting in Silver Springs, MA.

Scholarship: Curt reported that he was contacted by two students requesting information.

Website: Members were reminded to send their comments to Chairperson Chris and/or Jericho regarding the web-site. Chris will act as the mediator between the Board and the webmaster, reviewing and authorizing potential site information.

Newsletter: Members are to contact Chad with any additional newsletter articles or ideas. He has not received any articles, to date.

Old Business

Conference Results: Curt, Chad and Brenda will be attending a teleconference meeting with representatives of AROW and WCSWMA to discuss the finances and other input.

New Business

WCSWMA/SWANA Joint Meeting: Curt and Chad will attend a teleconference meeting with discuss a joint meeting during the LaCrosse conference. Common goals will be discussed.

Small Hauler's Use of teleconference line: A request was made by a few small haulers to use the SWANA teleconference line for purpose of organizing and facilitating meetings. Motion was made by Chad, seconded by Chris, to provide the currently active small haulers with separate and dedicated

teleconference access for one year, at which time it may be re-visited. All were in favor; motion carried.

Nominating Committee: It was noted that a nominating committee is required for purposes of board elections, and that the President is required to be one of the members. Mike offered to be the other member.

Other Business: Jeff Gloyd, Special Waste Manager of LaCrosse County, joined the meeting to request endorsement by the Board regarding grant requirements for pharmaceutical waste. The current language excludes “model programs” such as theirs, due to their deputized staff being unable to carry weapons during collection. These model programs are approved and deemed legal by the DEA and Wisconsin DNR, but DATCP’s grant funding requires armed deputies. Motion was made by Brian to have Jeff draft a letter for the SWANA Board to review at their next meeting. Jeff should also include ideas on how to disseminate the information and to whom. Motion was seconded by Chad; all were in favor, motion carried.

Chris reported that his colleague Hank Koch of Foth is asking the Board for support in requesting Governor Doyle to call a special meeting of the State Legislature regarding electronics waste. Senator Miller drafted an e-waste bill modeled after other states, which passed the Senate but died on the Assembly floor. Considering the February 2009 Federal Law requiring digital transmission of television, an unusual amount of electronics will be discarded. This bill was supported across party lines and by manufacturers and retailers. Chris will provide a draft letter for consideration at the next meeting.

The next meeting is scheduled for May 21, 2008, at 2:00 p.m. The meeting adjourned at 3:10 p.m.

Respectfully submitted:
Brenda Rhinehart
Administrative Assistant