

**SWANA
Wisconsin Chapter
Teleconference Meeting
December 17, 2008**

Call to Order President Chad Doverspike called the meeting to order at 2:10 p.m.

Roll Call

Board Members Present

Chad Doverspike Bob Reichelt Chris Anderson Mike Michels JW Spear
Curt Madsen (2:35)

Absent

Jerry Mandli Larry Hougom Brian Tippetts

Also Present

Administrative Assistant Brenda Rhinehart

Minutes Motion was made by Bob, seconded by Mike, to approve the minutes from the November 12, November 19, and December 3, 2008 meetings. All were in favor; motion carried.

Treasurer's Report JW reported that the current checking account balance is \$19,827.48. He is working on the budget.

Committee Reports

Membership: Brenda requested permission from the Board to receive membership reports from National. She will forward the required information to Chad.

International: No report given.

Scholarship: Nothing to report.

Website: Chris reported that the website is being updated with conference information. Brenda will forward the minutes to Jericho as they are approved

Newsletter: Nothing to report.

Old Business

Logo Development Proposal: It was noted that it is easier to have only one color in a logo. Chris will send samples of the top two choices in both blue and green to the Board for a final decision.

2009 Joint Winter Conference Sponsorship: Motion was made by Chris, seconded by JW, to sponsor a welcoming event on the first night (March 11) from 6:00-9:00 p.m.; to purchase items with the new logo as prizes during that event; to purchase additional items with the logo to sell; and to purchase shirts with the new logo for each board member to wear during the welcoming event. All were in favor; motion carried.

Waste Composition Study/NGO Update: JW reported that a meeting was held on December 10, 2008, between interested parties. JW was questioned regarding the Chapter's costs, insurance and attorney

fees. It was recommended that a committee be formed to review the final contract. Mike moved to have SWANA Wisconsin Badger Chapter submit a proposal to the Wisconsin Department of Natural Resources in the amount of \$273,900.00 to oversee the 2009 Waste Composition Study, listing JW Spears, Associates and Cascadia as subcontractors. Motion seconded by Curt. All were in favor and the motion carried.

Bob left the meeting at 3:05 p.m.

Recycling Markets: Meetings are being held with various groups regarding this issue.

International Report on Small Haulers Project: This item was deferred.

New Business

Protocol for Forwarding Information: Brenda requested guidance on when to forward information on to the full SWANA membership. It was decided to forward the information if it is of obvious public service, otherwise she will get permission from the President.

Other Business

No other business came before the Board.

Next Meeting

The next meeting will be on January 21, 2009, at 2:00 p.m.

Motion to adjourn by JW, seconded by Curt. All were in favor; motion carried. Meeting adjourned at 3:20 p.m.

Respectfully submitted:
Brenda Rhinehart, Administrative Assistant