

**SWANA
Wisconsin Chapter
Conference Call
Board Meeting
February 20, 2008**

Present

Curt Madsen Brian Tippetts Jerry Mandli Mike Michels Bob Reichelt
Brenda Rhinehart

Not Present

JW Spear Chad Doverspike Chris Anderson Steve Keith

President Curt Madsen called the meeting to order at 2:07 p.m.

Minutes Motion was made by Mike to approve the minutes of the November 14, 2007, December 19, 2007 and January 16, 2008 meetings, as corrected. The motion was seconded by Bob; all were in favor and the motion carried.

Treasurer's Report No report given.

Committee Reports

Membership: Nothing to report.

International: Brian reported that in addition to being on the International Membership Committee, he is also on the Nominating Committee for the International Secretary position, which currently has a good list of candidates.

Scholarship: Nothing to report.

Website: Members are to send their comments to Chairperson Chris regarding the web-site.

Newsletter: Members are to contact Chad with any additional newsletter articles or ideas.

Old Business

Conference Hospitality Room Details: Food and beverage amounts were decided.

New Business

Small Hauler at IB meeting: Brian reported that International agreed to sponsor Larry Hougom from Hilltopper Refuse as a Small Hauler attendee at the International Business meeting in Silver Springs. Some of his meals and all of his lodging will be covered by International, leaving Larry with travel and other meal expenses. Motion was made by Bob and seconded by Curt to reimburse up to \$400.00 for Larry's travel expenses to the International Business meeting in June. Motion carried. Brian will draft a letter and send it to Curt for approval detailing the expectations for Larry's participation.

Other Business

Students attending conference: It was noted that currently four students are interested in attending the conference. The SWANA Board voted in November to sponsor the \$50.00 per student registration costs.

The next meeting is scheduled for March 19, 2008, at 2:00 p.m. The meeting adjourned at 3:01 p.m.

Respectfully submitted:
Brenda Rhinehart
Administrative Assistant