

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

Present

Curt Madsen Steve Keith Brian Tippetts

Brenda Rhinehart

Not Present

Jerry Mandli JW Spear Chad Doverspike Chris Anderson
Mike Michels Bob Reichelt

President Curt Madsen called the meeting to order at 2:00 p.m. Due to the lack of a quorum, no actions were taken.

Old Business

Conference Planning: Brenda verified the moderators for each session that SWANA is responsible for. It was noted that Bart Sexton will moderate the County SWM Roundtable; Curt Madsen will moderate the Siloxane Removal; Larry Hougum will moderate the Small Hauler's Roundtable; Steve Keith will moderate the OSHA at a Glance; and Chris Anderson will moderate the C & D Recycling session.

New Business

2008 Meeting Schedule Brenda verified that the Board would not be meeting during the conference and that a teleconference will be held in February the week before the conference. It was also noted that the annual meeting will be held in September in 2008 as according to the by-laws.

The next meeting is scheduled for February 20th at 2:00 p.m. The meeting adjourned at 2:37 p.m.

Respectfully submitted:
Brenda Rhinehart
Administrative Assistant