

**SWANA  
Wisconsin Chapter  
Teleconference Meeting  
January 21, 2009**

**Call to Order** Vice-President Bob Reichelt called the meeting to order at 2:09 p.m.

**Roll Call**

**Board Members Present**

Bob Reichelt	Chris Anderson	Mike Michels	Brian Tippetts
Larry Hougom	Curt Madsen (2:15)	JW Spear (2:30)	Chad Doverspike (2:30)

**Absent**

Jerry Mandli

**Also Present**

Administrative Assistant Brenda Rhinehart

**Minutes** Motion was made by Mike, seconded by Chris, to approve the minutes from the December 17, 2008 meeting as amended. All were in favor; motion carried.

**Treasurer's Report** JW reported that he forwarded the proposed budget. The Board will review and discuss at the next meeting.

**Committee Reports**

**Membership:** Nothing new to report.

**International:** Brian reported that he is currently serving on two committees: the Nominating Committee for the Secretary position; and the Tech Division Committee, which is reviewing the number of representatives.

Curt joined the meeting.

**Scholarship:** Brenda reported that a scholarship recipient will be attending the conference and was inquiring of the cost. It was noted that SWANA will pay for the meal cost.

**Website:** Nothing new to report.

**Newsletter:** Nothing new to report.

**Old Business**

**Logo Development Proposal:** Chris forwarded the results of the voting, and the Wisconsin emblem in blue had the majority votes. Bob moved to select the blue Wisconsin emblem as SWANA Wisconsin Badger Chapter's new logo. Motion seconded by Brian; all were in favor, motion carried. Dan Greene will verify the shade of blue before sending the logo on.

JW and Chad joined the meeting.

**2009 Joint Winter Conference Sponsorship:** Brenda has been researching various items to purchase

with the new logo as prizes at the welcoming event. Motion was made by Mike, seconded by Curt, to purchase mugs made of recyclable corn plastic. All were in favor; motion carried.

**Waste Composition Study/NGO Update:** JW reported that the proposal was completed, submitted and received in the amount of \$259,000.00. There are possibly four or five other proposals submitted, and the selection will take approximately a month. Mike offered to represent the Chapter if an oral presentation is requested. Brian moved that JW remain the primary contact for the proposal, and in the event that negotiations or an oral presentation occurs, Mike and JW will do it together. The motion was seconded by Mike. All were in favor; motion carried.

### **New Business**

None

### **Other Business**

Bob noted that with the changes made by the DNR in Site Operator and Landfill Manager Certification and re-certification requirements, the DNR is no longer providing training for the initial tests. This is putting a hardship on potential certificate holders, since they do not know what to expect on the tests. Bob also questioned the appropriateness of some of the questions. A discussion was held regarding the difference between SWANA National and Wisconsin DNR tests and expectations, and the possibility of the UW System incorporating this into their curriculum. It was recommended that Bob prepare an outline of what he would propose and bring it to the Board at the next meeting.

### **Next Meeting**

The next meeting will be on February 18, 2009, at 2:00 p.m.

Motion to adjourn by Bob, seconded by Brian. All were in favor; motion carried. Meeting adjourned at 3:12 p.m.

Respectfully submitted:

Brenda Rhinehart, Administrative Assistant