

**SWANA
Wisconsin Chapter
Conference Call
Board Meeting
June 18, 2008**

Call to Order Vice-President Chad Doverspike called the teleconference meeting to order at 2:13 p.m.

Present

Chad Doverspike	Steve Keith	Chris Anderson	Bob Reichelt	Jerry Mandli
Brian Tippetts	JW Spear	Brenda Rhinehart		

Not Present

Curt Madsen	Mike Michels
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Minutes No report given.

Treasurer's Report No report given.

Committee Reports

Membership: No report given.

International: Brian reported that next week Larry Hougom will accompany him to the International Meeting in Silver Springs, MA.

Scholarship: No report given

Website: Chris reported that the website is up and running. The Badger logo was removed and updates/changes can be made whenever necessary.

Newsletter: RCC completed the newsletter and it was reviewed. Brenda will forward the newsletter to chapter members.

Old Business

WCSWMA/SWANA Joint Meeting: Curt and Chad will attend a joint meeting in LaCrosse on July 11th to discuss combining resources and common goals.

E-Waste: A discussion was held regarding current and proposed electronics recycling. Questions were raised regarding manifests, whether the DNR knows where all the components actually end up, markets, costs to landfills, etc. Chris will try to find someone within the DNR and Bob will check with recyclers to answer some of these questions.

Logo: A proposal for development of a new logo will be presented at the August meeting.

New Business

No new business.

It was decided to not hold a meeting in July. Brenda will notify the board members of this decision. The next meeting is scheduled for August 20, 2008, at 2:00 p.m. The meeting adjourned at 3:09 p.m.

Respectfully submitted:
Brenda Rhinehart
Administrative Assistant