

**SWANA  
Wisconsin Chapter  
Teleconference Meeting  
June 17, 2009**

**Call to Order** President Chad Doverspike called the meeting to order at 2:08 p.m.

**Roll Call**

**Board Members Present**

Chad Doverspike      Bob Reichelt                      Chris Anderson                      JW Spear                      Larry Hougom

**Absent**

Brian Tippetts                      Jerry Mandli                      Mike Michels                      Curt Madsen

**Also Present**

Administrative Assistant Brenda Rhinehart

**Minutes** The minutes from the previous meeting will be reviewed next month.

**Treasurer's Report** JW gave the Treasurer's Report. The conference financials were reviewed, noting that the chapter netted \$7,235.17 after sponsoring the opening night social. JW will send a check to AROW to close the year. Motion by Bob, second by Chris, to approve the financial report as given. All were in favor; motion carried. The loan to SWANA National was discussed and is due to be paid back to us in 2013.

**Committee Reports**

**Membership:** Nothing to report.

**International:** Brian had sent a Powerpoint presentation to board members regarding his recent IB meeting.

**Scholarship:** Nothing to report.

**Website:** Chris reported that he followed up with National regarding hosting a webpage. The Powerpoint from Brian should go on the webpage.

**Newsletter:** Chad reminded members to get articles in to Brenda or himself. He had sent the list out.

**Old Business**

**2009 Joint Winter Conference Sponsorship:** A discussion was held regarding the conference financials as reported by AROW. JW will sign-off and send the payment in as previously authorized.

**UWSP Offering Site Operator and Manager Training/Testing:** Meleesa Johnson is working with Professor Aga Razvi from the University of Stevens Point on this matter.

**Budget Concerns:** The budget includes raising the environmental fees/surcharges to \$10.00 per ton effective July 1, 2009, then to \$13.00/ton on October 1, 2009.

## **New Business**

**Newsletter Ads/Sponsorship:** Foth Environmental inquired if they could pay for employment ads to be included in our newsletter. Discussion held if businesses would be interested in sponsoring a newsletter? The business should be asked what it would be worth to them.

**Executive Director Position:** AROW had approached the chapter to ascertain if we would be interested in co-sponsoring or sharing an Executive Director. This item will be postponed until AROW finishes the process of filling the position.

**Oil Filter/Absorbent Material Ban Legislation:** Chris will talk with Steve Keith regarding this item.

**Sponsor Small Haulers:** Larry requested monetary support for meal costs for a meeting between LaCrosse area haulers and the new LaCrosse County Landfill Director. Larry feels this is a good opportunity to recognize the SWANA Chapter and the benefits of being a member. Motion by JW, second by Chris, to sponsor the meal up to \$150.00 under the conditions that member brochures be available and that Larry talks about the benefits of being a SWANA member. All were in favor, motion carried.

**Nominating Committee:** Chad will ask Jerry if he is still interested on continuing on the board. Mike will not be running for re-election and have not heard from Brian, yet. JW and Chris wish to run again.

## **Other Business**

No other business came before the board.

## **Next Meeting**

The next meeting will be on August 19, 2009, at 2:00 p.m.

Motion to adjourn by JW, seconded by Chris. All were in favor; motion carried. Meeting adjourned at 3:08 p.m.

Respectfully submitted:  
Brenda Rhinehart, Administrative Assistant