

**SWANA  
Wisconsin Chapter  
Conference Call  
Board Meeting  
May 21, 2008**

**Call to Order** Vice-President Chad Doverspike called the teleconference meeting to order at 2:04 p.m.

**Present**

Chad Doverspike      Bob Reichelt    Chris Anderson      Brian Tippetts      JW Spear  
Brenda Rhinehart

**Not Present**

Curt Madsen            Steve Keith    Mike Michels      Jerry Mandli

**Minutes** Bob made the motion to accept the minutes from the April 2008 meeting. Motion seconded by Chris. All were in favor; motion carried.

**Treasurer's Report** JW reported that the Chapter finances are within the budgeted amounts and the only outstanding accounts payable is the amount owed AROW for the conference.

**Committee Reports**

**Membership:** Nothing new to report.

**International:** Brian reported that Larry Hougom will be accompanying him to the International Meeting in Silver Springs, MA.

**Scholarship:** No report given.

**Website:** Brenda was asked to forward the approved minutes not previously sent to Jericho to Chris for inclusion on the website. Chairperson Chris motioned to put the website "live". Motion was seconded by JW. All were in favor; motion carried.

**Newsletter:** It was noted that RCC will assemble the newsletter for \$30.00 per hour. It was suggested that members be asked to comment on the newsletter. Chris offered to write a short article regarding the website. A discussion was held regarding usage of the current logo on the newsletter. It was noted that the logo is a trademark of the University of Wisconsin Badgers. Dan Green of Foth will look into other possibilities.

**Old Business**

**Conference:** The final conference revenue and expense report provided in conjunction with AROW and WCSWMA was reviewed. Chad motioned to pay AROW \$1938.77 to close out the Winter Conference financials. Motion was seconded by Bob. All were in favor; motion carried.

**E-Waste:** Prior to the meeting a draft letter was presented by Hank Koch of Foth asking for support in requesting Governor Doyle to call a special meeting of the State Legislature regarding electronics waste. Motion was made by Brian and seconded by Bob to send the draft to Chapter members asking if they would support the e-waste bill and if SWANA should endorse it. Members would be requested to respond within seven days. All were in favor; motion carried.

**Pharmaceutical Waste:** Jeff Gloyd of LaCrosse County was not available to present a draft letter in support of changing the grant requirements set by the DATCP.

**New Business**

No new business.

The next meeting is scheduled for June 18, 2008, at 2:00 p.m. The meeting adjourned at 3:03 p.m.

Respectfully submitted:  
Brenda Rhinehart  
Administrative Assistant