

**SWANA
Wisconsin Chapter
Teleconference Meeting
May 20, 2009**

Call to Order President Chad Doverspike called the meeting to order at 2:05 p.m.

Roll Call

Board Members Present

Chad Doverspike Bob Reichelt Brian Tippetts Larry Hougom Curt Madsen

Absent

JW Spear (2:30) Chris Anderson Jerry Mandli Mike Michels

Also Present

Administrative Assistant Brenda Rhinehart

Minutes Motion was made by Bob, seconded by Curt, to approve the minutes from the April 15, 2009, meeting as corrected. All were in favor; motion carried.

Treasurer's Report JW was unable to attend and will report at the next meeting.

Committee Reports

Membership: Brian noted that Troy Anderson of Applied Technologies expressed interest in attending the teleconference, and this would be a good opportunity to reach a new group of members.

International: Brian reported that they have made cuts and combined services, and is still financially sound. Membership is down slightly. He will forward a Power-point presentation after he returns from the IB meeting.

Scholarship: Curt reported that he has received two highly qualified applications. Bob moved to approve both of these applicants to receive the Badger Chapter scholarship. Motion seconded by Chad. All were in favor; motion carried. Curt noted that only one of these applications could be forwarded to National for consideration for the National Scholarship and recused himself from the decision due to an appearance of conflict with an RMT employee. A committee of Brian, Larry and Chad will review the applications to decide which to forward to National and will let Curt know.

Website: No report given.

Newsletter: Chad listed the possible article items as: conference summary (Chad); Brown County gas energy (Chad); article on stocks (Mike or Chris?); gas engines (Mike?); e-waste (Chris?); ash disposal (Bob). Brenda will send a copy of last year's newsletter to board members and remind them to forward any additional ideas or articles to Chad.

Old Business

2009 Joint Winter Conference Sponsorship: A discussion was held regarding the conference financials as reported by AROW. The increased staffing expenses by AROW for credit card and sponsorships were

discussed. Larry, who also sits on the AROW Board, will look into the matter. Motion by Curt, seconded by Bob, to authorize payment to AROW after follow-up discussion with Larry, Chad and AROW regarding these expenses. All were favor; motion carried.

UWSP Offering Site Operator and Manager Training/Testing: Brenda reported that she recently took the test and noted the type of questions asked. WCSWMA is working with Professor Aga Razvi from the University of Stevens Point on this matter.

Proposed State Budget: It was noted that the budget will be voted on in July and Brenda will forward the letter previously sent to Governor Doyle to the Joint Finance Committee.

New Business

Nominating Committee: Chard, Curt and Larry will serve on the nominating committee.

Executive Director Position: This item will be discussed at the next meeting.

Oil Filter/Absorbent Material Ban Legislation: This item will be discussed at the next meeting.

Other Business

Larry asked if the Chapter could provide sponsorship money for a small haulers group? Brian recommended that Larry submit a written request stating an amount, for what purpose, and the value to the Chapter.

Next Meeting

The next meeting will be on June 17, 2009, at 2:00 p.m.

Motion to adjourn by Brian, seconded by Curt. All were in favor; motion carried. Meeting adjourned at 3:22 p.m.

Respectfully submitted:
Brenda Rhinehart, Administrative Assistant