

**SWANA
Wisconsin Chapter
Conference Call
Board Meeting
November 17, 2007**

Present

Curt Madsen Chad Doverspike Chris Anderson Steve Keith Brian Tippetts
Mike Michels Bob Reichelt

Brenda Rhinehart

Not Present

Jerry Mandli JW Spear

President Curt Madsen called the meeting to order at 10:05 a.m.

Minutes Motion was made by Chad and seconded by Steve to approve the minutes from the September and October (Annual) meetings. All were in favor, motion carried.

Treasurer's Report Mike reported that the Treasurer's duties and related documents were turned over to the new Treasurer, JW. He also noted that information was needed from Curt, Steve and he in order to complete the bank required signature cards.

Committee Reports

International Board Report: Brian reported that he may not be able to attend the IB meeting in June and that someone else should consider going. Also, nominations are being accepted for the International Administrative Secretary position which is a five year commitment of 4-5 meetings a year.

Membership Report: A discussion was held regarding the Chapter doing something special at the conference for Badger Chapter members. Mike made the motion to have Brenda organize a hospitality room on Thursday night. Motion seconded by Curt. All in favor; motion carried. Door prizes will be given away in addition to the food and beverages.

Website: The proposal submitted by Cornerstone to develop and manage a web-site was reviewed. Brian motioned to accept the proposal upon deletion of non-applicable terms and conditions. The motion was seconded by Chad. Mike abstained, all others were in favor. Motion carried.

Newsletter: The next newsletter is slated for spring (end of March/first of April). Chad will begin gathering information in December and will include post-conference information.

Scholarship: Nothing to report.

Old Business

SWANA National Training Investment Loan: The check has not been sent yet because JW needs the signature cards for the bank.

Conference Planning: Curt is arranging the bus for the tour and Waste Management personnel will ride on the bus to give background and other information while traveling. The sessions are set and details being worked out.

New Business

Award Nomination: Mike made the motion to nominate Brian for the International Profession Achievement Award. Bob seconded the motion; Brian abstained; all others were in favor and the motion carried.

Brian was humbled and graciously accepted, noting that he is most proud of initiating the creation of the Badger Chapter of SWANA, then called the GRCA (Governmental Refuse Collection & Disposal Association) in a basement in Portage County. Brian will gather and provide a synopsis of his involvements and accomplishments.

Legislative Liaison: JW previously offered to approach John Reindl to ascertain if he would be interested in providing the Chapter with legislative updates and at what level? It was noted that monies are available. Brenda will approach WCSWMA to see if they would be interested in sharing costs.

Student Rates for Conference Attendance: A discussion was held regarding the student rate for conference registration and the question was raised whether the Chapter could sponsor students. Motion was made by Steve to have the Chapter pay the registration fee at the student rate for up to two students from each university that offers waste management course work and who have been selected by their university professor. Motion was seconded by Bob; all in favor, motion carried.

The next meeting is scheduled for December 19th at 10:00 a.m. The meeting adjourned at 11:20 p.m.

Respectfully submitted:
Brenda Rhinehart
Administrative Assistant