

**SWANA
Wisconsin Chapter
Teleconference Meeting
November 19, 2008**

Call to Order Vice-President Bob Reichelt called the meeting to order at 2:04 p.m.

Roll Call

Board Members Present

Bob Reichelt	Chris Anderson	Mike Michels	Larry Hougom
Brian Tippetts	JW Spear (at 3:00)		

Absent

Jerry Mandli	Chad Doverspike	Curt Madsen
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Also Present

Administrative Assistant Brenda Rhinehart

Minutes Motion was made by Bob, seconded by Mike, to approve the minutes from the October 15, 2008 meeting. All were in favor; motion carried. The November 12, 2008 minutes will be reviewed at the next meeting.

Treasurer's Report No report given.

Committee Reports

Membership: No report given.

International: Brian will forward a Power-point presentation that he prepared from his trip to the International Board Meeting in October. The 2009 conference will be held in Long Beach, CA, and the 2010 in Boston. Membership is growing and the Board is modernizing policies.

Scholarship: Nothing to report.

Website: Chris reported that the conference registration forms have been added to the site.

Newsletter: Nothing to report.

Old Business

Logo Development Proposal: Chris reported that Dan Greene has some conceptual logos to present, and he proposed scheduling a meeting on December 3, 2008 to review them with him.

Conference Sessions: Brenda will review the current schedule.

Conference Hospitality Room or Sponsorship: A discussion was held whether to host a hospitality room or sponsor an event. This will be further discussed at the December 3rd meeting.

Mike left the meeting at 2:30 p.m.

Meeting at 2009 Conference: This will be discussed December 3rd.

Resolution Opposing Revocation of REI Grant: Chris will verify that Chad mailed it.

JW joined the meeting at 3:00 p.m.

Waste Composition Study: A meeting was held on November 12, 2008, regarding this issue (see minutes.) JW reported that the first and second sorts are to be held in the fall of 2009, with the final report due spring of 2010. JW is meeting on November 20th with Cascadia and RW Beck for a pre-proposal session. The 2004 Waste Composition Study accounted for sixty-three recyclables, whereas the 2009 includes seventy-six. The RFP is published, and the contract includes liquidated damages for non-completion as scheduled. Our contract must also include this wording.

Electronic Waste Bill: Chad signed and sent the letter.

New Business

International Report on Small Haulers Project: This item was deferred to the December meeting.

Other Business

UW-System: Bob reported that Dr. Razvi contacted him regarding probable funding cuts in the waste water degree programs offered at the Universities in Stevens Point, Green Bay and Madison. A letter of support was drafted and mailed.

The next meeting will be on December 3, 2008 at 2:00 p.m.

The next monthly meeting will be on December 17, 2008 at 2:00 p.m.

Motion to adjourn by Chris, seconded by JW. All were in favor; motion carried. Meeting adjourned at 3:30 p.m.

Respectfully submitted:
Brenda Rhinehart, Administrative Assistant