

**SWANA
Wisconsin Chapter
Monthly Teleconference
October 15, 2009**

Call to Order President Chad Doverspike called the meeting to order at 10:04 a.m.

Roll Call

Board Members Present

Chad Doverspike Bob Reichelt Curt Madsen Chris Anderson

Jerry Mandli Pat O'Brien JW Spear, Sr. (10:25)

Absent

Larry Hougom Brian Tippetts

Also Present

Administrative Asst Brenda Rhinehart

Minutes Motion made by Bob, seconded by Curt, to approve the minutes from the September meeting as revised. All were in favor; motion carried.

Treasurer's Report JW had sent a proposed budget but had not received any feedback from board members. He will send it again and address it at the next meeting.

Committee Reports

Membership: None given.

International: None given.

Scholarship: Nothing new to report.

Website: Nothing new to report.

Newsletter: Chad reported that AROW is requesting to include an article on e-waste manufacturing responsibility in the newsletter. This will be covered in articles already planned. Brenda will contact John Walsh of Dane County for a short article regarding their electronics recycling.

Conference: Appointed to the conference committee were Chad, Curt, Jerry & Chris.

Old Business

AROW Proposal/MOU for 2010 Conference: Chad reported on the changes made to the MOU, Scope of Services and Budget as presented by AROW. Pat moved to authorize Chad to make final approval of the Scope of Services and Budget and to sign the Memorandum of Understanding. The motion was seconded by Curt. All were in favor; motion carried. Brenda will forward these documents to all board members once the final ones are received.

Joint Winter Conference/Sponsor 8 hour training: Discussion was held regarding topics for the training. It was decided that health and safety issues, as well as other subjects pertaining to site-operators and landfill managers for re-certification purposes, should be the focus of the training. It was noted that if the program was sent to SWANA National for review, the training may be eligible for SWANA ceu's.

Joint Winter Conference/Session Planning: Session topics were discussed. It was decided to extend the deadline and make a last call for abstracts with a deadline of October 20th at noon. Conference committee members will then decide via e-mails and/or phone calls because the deadline is fast approaching.

New Business

AROW Webinar: JW reported that he had a conversation with Karen Fiedler regarding a Webinar that AROW has produced on electronics recycling describing how to implement the changes. It was discussed that the Webinar be put on a flashdrive to be downloaded on the Badger Chapter website in order to reach as many people as possible. JW will continue the dialogue with Karen and AROW.

Other Business

There was no other business before the Board.

Next Meeting

The next meeting will be on November 19, 2009 at 10:00 a.m.

Motion to adjourn by JW, seconded by Bob. All were in favor; motion carried. Meeting adjourned at 11:10 p.m.

Respectfully submitted:
Brenda Rhinehart, Administrative Assistant