

**SWANA
Wisconsin Chapter
Annual Meeting
Chula Vista Resort
September 17, 2008**

Call to Order President Curt Madsen called the meeting to order at 9:17 a.m.

Board Members Present

Curt Madsen	Chad Doverspike	Steve Keith	Chris Anderson	Bob Reichelt
Brian Tippetts	JW Spear	Jerry Mandli	Mike Michels	

Also Present

Administrative Assistant Brenda Rhinehart	Director-Elect Larry Hougom	
Ray Ramos	Will Elcoate	Brian Kent

Minutes Motion was made by Curt, seconded by Bob, to approve the minutes from August 20, 2008 as presented. All were in favor; motion carried.

Treasurer's Report Treasurer JW gave the financial report. The Chapter checking account has \$22,259.71 and the money market account \$12,066.51, for a total of \$34,745.96. Jerry moved to approve the Treasurer's Report as presented. The motion was seconded by Mike and all were in favor; motion carried. A request was made to have a budget prepared.

Committee Reports

Membership: JW reported he has developed a "new member welcome letter" that he sends to new members. There are four new members this quarter.

International: Brian reported that the International Board is working to clean-up old policies and that the flow control issue has strengthened local government control. He noted that the Board is looking to market small haulers more aggressively. Chapters have expanded further into Puerto Rico, Canada and the Carribean, requiring literature to be published in Spanish and French. Brian is on the Search Committee for the next International Board Secretary.

Scholarship: Chairperson Curt reported that one request was received for scholarship information.

Website: Chris reported that the website looks good and appears to be running smoothly.

Newsletter: Chad reported that the last newsletter went so well when RCC arranged it, that it may be possible to publish one twice a year.

Old Business

Logo Development Proposal: JW moved to accept the proposal from Foth, on the condition that Curt review and negotiate any changes to the contract. The motion was seconded by Jerry, all were in favor; motion carried.

Small Haulers: Larry reported that he attended the International Board meeting in Silver Springs, Maryland, with Brian. He wanted to see what SWANA has to offer and decided to be actively involved

in the organization. A discussion was held regarding the differences between National Solid Waste Management Association (NSWMA) and SWANA regarding small haulers and recyclers.

New Business

Administrative Assistant Service Agreement: Chad made the motion, seconded by Jerry, to approve the one-year agreement with Brenda. All were in favor: motion carried.

2009 Joint Winter Conference Planning Meeting: Brenda reported that a planning meeting will be held on October 2 at 12:30 in Waupaca to begin conference preparations.

2009 Joint Winter Conference Speakers: Brenda reminded members that suggestions for sessions and a keynote speaker are needed. Mike will assist Brenda in developing a list of items discussed to present at the meeting.

2009 Joint Winter Conference Workshop: It was noted that AROW usually organizes the workshop. It was discussed that this time slot may also be a good opportunity to offer a workshop for Small Haulers.

Resolution Opposing Revocation of REI Grant: JW moved to approve the Resolution as presented; Brian seconded the motion. Discussion was held regarding where to send the Resolution and whether the DNR should be alerted first? Aye votes: Curt, Chris, Chad, Bob, Brian, Steve, JW and Mike. Abstain: Jerry. Motion carried.

Waste Composition Study: The Wisconsin Dept of Natural Resources, in search of an NGO to act as contractor for a Waste Composition Study, contacted SWANA Badger Chapter. Brian made the motion to authorize JW to proceed with negotiating with the State agency to become the NGO for this project, with the condition that the Chapter has adequate and proper insurance coverage. Discussion was held regarding contractor and sub-contractor selection. The motion was seconded by Mike. All were in favor; motion carried.

Other Business

Electronics Recycling: It was reported that a work group is looking at changing SBD 397 regarding electronics recycling and disposal. Some of the issues being examined are final disposal destinations, with these goals being outlined, and manufacturer responsibility. It is possible that the Bill will be revised in October.

Election of Officers: With the ballot being closed and tallied, the Officers and Directors elected for the ensuing two-year term are: President, Chad Doverspike; Vice-President, Bob Reichelt; Directors Curt Madsen, Jerry Mandli and Larry Hougom. Motion was made by Chris, seconded by JW, to accept the Officer and Director members as elected. All were in favor; motion carried.

The next meeting will be by teleconference on October 15, 2008 at 2:00 p.m.

Meeting adjourned at 12:25 p.m.

Respectfully submitted:
Brenda Rhinehart, Administrative Assistant