

**SWANA  
Wisconsin Chapter  
Conference Call  
Board Meeting  
September 19, 2007**

**Present**

Curt Madsen                      Brian Tippetts                      Chad Doverspike                      Steve Keith                      JW Spear  
Brenda Rhinehart

**Not Present**

Jerry Mandli                      Mike Michels                      Chris Anderson                      Bob Reichelt

President Curt Madsen called the meeting to order at 2:11 p.m.

**Minutes** Motion was made by Chad and seconded by JW to approve the minutes from the May, June and July meetings, as presented. All were in favor, motion carried.

**Treasurer's Report** The Treasurer's Report was distributed prior to the meeting and noted to be sound.

**Committee Reports**

**International Board Report:** Brian will provide further information later in the meeting.

**Membership Report:** Nothing to report.

**Website:** No report given.

**Scholarship:** Nothing to report.

**Old Business**

**MOLO Training:** JW reported that the four or five registrations have been received. A discussion was held regarding the changes in the Wisconsin DNR requirements and the affect it has had on MOLO training. The benefits of the State accepting MOLO certification as Wisconsin's license was discussed.

**Small Haulers Group:** Brian noted that the luncheon was a success and that the feedback he has received is positive. Brian made a motion to survey the five haulers that attended to get further feedback. The survey should come from this chapter. The motion was seconded by Chad. All were in favor; motion carried.

A discussion was then held regarding the creation of a working group of small haulers within the Chapter. Brian made the motion to "support the concept of appointing a small hauler's working group within the Chapter that would report back to the Board of Directors." Motion seconded by JW. All in favor; motion carried. Brenda recommended forming an ad hoc committee because according to Roberts Rules of Order, an ad hoc committee is "created for a particular purpose and go out of existence when that purpose is completed." The Chairman of that committee would be the liaison to the Board and report to the Board.

**SWANA National Training Investment Loan:** Brian will forward the information to the board

members again and a decision will be made next month.

### **New Business**

**Annual Meeting:** Dates for the annual meeting were discussed. It was decided by the members present to hold the annual meeting on October 25<sup>th</sup>. It was also decided to hold the meeting in Stevens Point instead of the Conference Center in Oshkosh. It was noted that the Chapter's fiscal year runs the same as SWANA National's and should remain that way.

**Elections:** It was noted that in addition to the meetings being delayed, balloting has also not been sent 120 days prior to the annual meeting, as stated in the By-Laws. JW motioned to distribute the ballots via e-mail this year with the four members up for re-election on the ballot. Motion seconded by Steve. All in favor; motion carried. It was further recommended to form a nominating committee next spring to actively search for other members interested in serving on the Board.

The next meeting is scheduled for October 25<sup>th</sup> at 10:00 a.m. The meeting adjourned at 3:32 p.m.

Respectfully submitted:  
Brenda Rhinehart  
Administrative Assistant