

**SWANA
Wisconsin Chapter
Annual Meeting at Chula Vista
September 16, 2009**

Call to Order President Chad Doverspike called the meeting to order at 9:25 a.m.

Roll Call

Board Members Present

Chad Doverspike Bob Reichelt Mike Michels Brian Tippetts

Larry Hougom Jerry Mandli (9:36)

By telephone/conference call: Curt Madsen (9:38) JW Spear (?)

Absent

Chris Anderson

Also Present

Administrative Asst Brenda Rhinehart Pat O'Brien Meleesa Johnson (until 10:00)

Minutes Motion made by Brian, seconded by Bob, to approve the minutes from the August meeting as corrected. All were in favor; motion carried.

Treasurer's Report (Postponed and given at 11:30) JW gave the Treasurer's Report. The checking account has \$19,026.50 and the money market account contains \$12,067.76, for a total of \$31,093.26. This does not include the \$13,563.00 in loan and interest to be received back from International in 2013.

Committee Reports

Membership: None given.

International: Brian reported that registrations at Wastecon 2009 were down, and that Wastecon will join with the American Public Works Association in 2010 in Boston. International memberships are also down. Brian will be attending the International Board Meeting to be held in Long Beach on September 24-26, 2009.

Scholarship: Curt reported receiving thank-you notes from both scholarship recipients, Zachary Genthe and Maryann Sheikholeslami. It was noted that scholarships are also available to first year, junior and senior year graduate students specializing in fields relative to solid waste management.

Website: None given.

Newsletter: Chad set October 1, 2009 as the deadline to send him articles for the newsletter.

Old Business

AROW Proposal/MOU for 2010 Conference: AROW had sent for review a proposal and a memorandum of understanding for conference planning and duties. Chad and Brenda attended a meeting

between the three organizations in Plover and it was decided to name the conference Joint Winter Conference (or similar) and to have a separate checking account. It was noted that AROW's costs increased by 23% last year. Chad and Brenda will be meeting with WCSWMA representatives after this meeting to discuss it further.

Resolution on AROW Website AROW asked permission to put the resolution in support of SB107 written by the Chapter on their website. It was agreed that this would be okay.

SWANA on AROW Website as supporter AROW asked if the Chapter would authorize being listed on their website as supporters? It was agreed to be listed as supporters of SB107, but not as general supporters due to varying opinions on some issues.

New Business

Joint Winter Conference/Sponsor 8 hour training Discussion was held regarding sponsoring training on the Wednesday before the conference. Chad and Brenda will look into the courses that SWANA National offers to see if two 8-hour trainings can be combined. Health and safety issues would be preferred.

Joint Winter Conference/Sponsor Wed evening entertainment Discussion was held regarding the Wednesday evening entertainment and whether the Chapter wanted to solely sponsor the event or co-sponsor with the other organizations? It was agreed that co-sponsoring would be fine.

Joint Winter Conference/Session Planning Members were reminded to begin thinking of session ideas.

Joint Winter Conference/Sponsor Students – Presenters The Chapter has previously sponsored students to attend the conference and will sponsor up to five students in 2010.

Joint Winter Conference Committee Established Deferred until after nominations.

Administrative Assistant Service Agreement Jerry moved, and Brian seconded, to approve the Service Agreement with Brenda as amended (hourly rate increase to \$30.00). All were in favor; motion carried.

Elections

Balloting for Directors Ballots were distributed, accepted and combined with the absentee ballots. Chad, Larry and Brenda counted the ballots with the top four being Chris Anderson, Pat O'Brien, JW Spear and Brian Tippetts . Mike moved to induct these four to two-year terms on the Board of Directors. The motion was seconded Jerry; all were in favor and the motion carried.

Election of Officers – Secretary & Treasurer

Secretary Chad moved to nominate Chris Anderson as Secretary of the Chapter. Jerry seconded the motion. No other nominations received. All were favor and the motion carried.

Treasurer Chad moved to nominate JW Spear as Treasurer of the Chapter. Brian seconded the motion. No other nominations received. All were in favor and the motion carried.

Other Business

Mike Michels was thanked for his many years of dedication and hard work while serving on the Chapter Board. Mike will continue to be involved with the International committees he serves on.

Next Meeting

Discussion was held regarding changing the meetings days and/or times to accommodate conflicting schedules. Brenda will poll the board members to see which day and/or time works best for all.

Motion to adjourn by Brian, seconded by JW. All were in favor; motion carried. Meeting adjourned at 12:17 p.m.

Respectfully submitted:
Brenda Rhinehart, Administrative Assistant