

**Wisconsin Badger State Chapter
Solid Waste Association of North America
Teleconference**

March 21, 2019 at 11:00am

Minutes-APPROVED

1. **Call to Order** – 11:00 had technical difficulties and switched to another line. Reconvened at 11:12am.

2. **Roll Call** – John W, Chad D, Lindsey C, George S, Erik L, Meleesa J, Phil G, Joe VR, Angie Lemar

3. **Minutes of Previous Meetings** [February 27, 2019](#)
Minutes did not get submitted. AL to share when ready.

4. **Treasurer's Report**
MJ sent out prior to meeting. No questions. Included bank info as well. Programs & Marketing is tied to Into The Outdoors as well as YP Event at conference.
Lindsey motioned to approve, Chris seconded, all approved.

5. **Committee Reports**
 - A. **DNR Report** *Joe*
Been working on flood debris information around the state.
WMM Study group is meeting again on April 5th in Appleton.
E-cycle and Recycling are doing workshops in Dunn County.
SWIP Meeting is in May in Fitchburg.
ACT 369 update.

 - B. **Safety Ambassador Report** *Erik*

Sent alert about a recent accident with a collection truck.
Got good response and recommendations from our outreach at WIRMC.

 - C. **Membership Report** *Phil*
Up to 167 members within the Badger Chapter. Send AL the updated member list.

 - D. **International** *John*
New board taking over after June. One more meeting with current board.
Our region selected to do 2-yr terms amongst the 3 people interested. IL rep for years 1-2, OH rep for years 3-4, WI rep (John) for years 5-6. We'll have to make sure we are sharing our concerns and hearing from these reps so our voices are heard.

E. YP Report George

On March 11th group met to talk about reorganizing the YP group. What is the focus? What are things we can do? Who can lead? Next call on March 28th.

F. Social Media Report Chris

Met on March 6th. Discussed social media and some goals around that. How to engage current members and bring in new members. Get events out there more including meetings. Increase original SWANA BC posts. Using the website more, updating the website more often to keep it engaging. Making a calendar available. Share info with the group to help keep posts and calendar updated. Meeting again on April 3rd.

G. Legislative Advocacy Report Meleesa

WCA has drafted new language and are still pushing to have language including incinerators as a MRF. Meleesa plans to be at meeting in April. Looks like Gov budget has not touched recycling grants. SWANA nat'l is still working on infrastructure.

H. Programs Report Chad

Chad, Phil, Lindsey, Chris?

Will be addressing the rodeo. Recommendation by Chad (Chris agrees) is that we do not do it. Meleesa had mentioned partnering with American Public Works Assoc. on this event to share the burden of the event. Need to set up a committee call to discuss further.

River Clean-up on June 8th, More details to come.

I. Scholarship Report Roxanne

Roxanne shared an email update. Deadline for applicants is May 1st.

J. Timeline Reviewed

Feb conference and check bank balances, March website updates, committees review goals, tax forms & reports to be turned in, April – send state conf. info/dates on nat'l site (AL send those dates to Estelle)

6. Unfinished Business

Student board member position: want to keep our by-laws open ended to allow for this position. Under 4.3 Elections, added that the student position should be elected by the student members, or should they apply? Selection committee/application is the better route.

We will have to change our bylaws due to nat'l changes. Will have keep an eye on that as to when incorporate this student board member change.

7. New Business

None at this time

8. Other Business

None at this time

9. Next Board Meeting *April 18, 2019 via Teleconference*

10. Adjourn – 12:02