

**Wisconsin Badger State Chapter  
Solid Waste Association of North America  
Stevens Point, WI  
January 17, 2019, 11:00am**

Call to Order The meeting was called to order at 11:00 a.m. by John Welch.

Roll Call

**Board Members Present:** Chris Anderson, Meleesa Johnson, Dave Hagenbucher, Phil Gearing, Roxanne Wienkes, George Shereda, John Welch, Chad Doverspike, Erik Lietz, Lindsey Carlson

**Absent:** None

**Also Present:** Joe Van Rossum, Amanda Haffele, Krystal Clark

**Agenda** Motion by Meleesa second by Chris to approve the agenda. All in favor, motion carried.

**Minutes of Previous Meeting** Motion by Meleesa second by Chris to approve minutes. No changes. All in favor, motion carried.

**Treasurer's Report** Meleesa provided the treasurer's budget report. The treasurer's report was reviewed. Explained recent payments made since the report. Motion by Erik second by Chad to approve the treasurer's report. All in favor, motion carried.

**Committee Reports**

*DNR Report (Joe)* Hired new Business Support and IT Section Chief, David Albino. Preston Cole new DNR Secretary. Guidance Documents: Legislature passed Act 369. Still reviewing the implications of this act and will determine the path forward. Pausing any guidance in the works until we know more.

*Safety Report (Erik)* Safety Committee will be presenting at WIRMC. Also doing a safety resource center again at WIRMC. Theme is Did You Know? With safety issues, regulations behind it, and potential things to look for. Continuing to work on compressed gas cylinders. This year has been a safe year thus far.

*Membership Report (Phil)* Current members at 148. Slight drop. 33 members had their membership lapse. Sent out an email to those to determine why they have not renewed and if they would consider renewing. Updating our membership flyer. Let Phil know any comments on flyer. Add info about river cleanup project.

*International Report (John)* Reorganization of board passed. Selection of regional representative. John would like to be considered for that position. Chad motioned for John to represent, Meleesa seconded. Mid-year meeting will be held in June in Maryland. Our chapter supports some board members going to WasteCon (Oct 21-24, 2019) in Phoenix so let board know if you're interested.

Meleesa mentioned that WasteCon happens in a new fiscal year so what year we pay out of will need to be decided.

*YP Report (George)* YP of the year call went out. Make your nominations soon. Upcoming call on Friday. Would like to request funds for the WIRMC event. Chad motioned, Meleesa seconded to approve \$1000 for the event. All approved. YP Newsletter Approval – George motioned, Chris seconded, all approved.

*Social Media Report (Chris)* Send any website updates or social media post requests to Chris or Angie. Chris will work with Angie on getting these requests online. Chris will get Angie Facebook admin status.

*Advocacy Report (Meleesa)* A letter will be going out to SWANA and WCSWMA regarding the bill. Plastics lobbyists are taking the lead. Recycling is defined very broadly. Don't see action on this bill any time soon. Meleesa will send out the documents soon but they are still very internal documents.

*Programs Report (Chris)* Programs group consists of Chris, Lindsey, Chad, Dave. Will get together to discuss 2019 programs.

*Scholarship Report* New Scholarship honoring Brenda will be announced in YP Newsletter. Need to ramp up marketing for all the scholarships. Will work with Angie to get things posted on website.

*Timeline Reviewed* The timeline was reviewed. George willing to help on Safety Committee. Send updated BOD list to National.

#### **Unfinished Business**

- Statewide ITO Campaign – had some delays but will be ready to share at WIRMC and will go out for broadcast soon. It will be shown 3x/yr for the next 2 years.

#### **New Business**

- RC Contract finalized and getting signed in next couple of days.
- River Cleanup (Lindsey) – making a flyer to hand out at WIRMC

**Next Meeting: The next meeting is scheduled for February 27, 2019 at 9:45am at the Holiday Inn & Convention Center in Stevens Point.**

**Adjourn** Motion by Chad, second by Chris to adjourn. All in favor, motion carried. Meeting adjourned.

Angie Lemar, Administrative Assistant  
APPROVED