

**Wisconsin Badger State Chapter
Solid Waste Association of North America
Teleconference
Conference Call #: (605) 313-4159 / Access Code: 260738
August 15, 2019**

Minutes

1. Call to Order – 11:03
2. Roll Call
 - a. Erik Lietz, Roxanne Wienkes, John Welch, Lindsey Carlson, Chris Anderson, Phil Gearing, Chad Doverspike
 - b. Joe Van Rossum, Angie Lemar, Krystal Clark
3. Minutes of Previous Meetings [June 20, 2019](#)
 - a. Motion by Roxanne, Second by Lindsey, motion approved
4. Treasurer's Report *Meleesa*
 - a. *Meleesa shared updates via email. No comments*
5. Committee Reports
 - a. DNR Report *Joe*
 - Have some staff that are leaving for different positions within the DNR.
 1. Working on replacements for those positions – hoping by mid-September for new supervisor and other positions
 - New staff starting in Green Bay and Fitchburg
 - Still have staff time devoted to storm cleanup in Central/Northern WI in July – managing all the woody debris
 - Public hearings on NR538 and NR 600
 - Guidance Docs, Act 359
 - PFAS work continued
 - b. Safety Ambassador Report *Erik*
 - Had our SWANA safety call on Tuesday
 - At 30 fatalities in 2019, majority with collection vehicles
 1. 31 % collection truck solo incidents
 2. 26% struck by their own vehicle
 3. Almost all the pedestrian deaths have occurred in Canada so they are trying to determine why that is.

- Next week is OSHA's safety week and SWANA will be posting information in support
 - Will look in to the safety pledge and share at the Annual Meeting
- c. Membership Report *Phil*
- 144 members, YP's 52, students 17
 - Planning some student outreach for the fall
 1. Student at UW-Madison (current intern at SCS) is still interested in starting a student group
 2. Another Puerto Rican student is starting a grad program at UW-Madison and we should link the two.
 - Haven't met as a group recently but hoping to before annual meeting.
 - Have been reaching out to new members with phone calls and what they want to see.
- d. International *John*
- WasteCon is Oct 21-24
 1. Does anyone need support from the Chapter to attend: no response
 2. Spring 2020 meeting in Maryland that John will attend
 3. We do have to amend our by-laws – discussion later
- e. YP Report *Lindsey*
- Networking Event following the Annual Meeting
 - Newsletter in the works – deadline is end of August, hardcopies will be available at the Annual Meeting
- f. Social Media Report *Chris*
- Would like to have some time during the Annual Meeting for Social Media conversations
 1. Sounds good to have as an agenda
 - Board Member photos up on website about us
- g. Legislative Advocacy Report *Meleesa*
- Meleesa not present
 - Electronics recycling bills – Meleesa in Madison on this topic
 - PFAS – there is a lot of movement happening right now
- h. Programs Report *Chad*
- *Did not have a meeting this last month*
 - *Made recommendation last meeting to return rodeo money*
 1. *Chad will check with Meleesa on status of checks*
 - *Do we want to plan some smaller events over the course of the year?*
 1. *Will discuss this at an upcoming membership meeting*
- i. Scholarship Report *Roxanne*

6. Timeline Reviewed

- a. Budget prep – make sure it is ready for annual meeting
- b. Send Scholarship money to recipients - \$ has been sent
 - Bios will be posted in the newsletter
- c. Meeting schedule for next year
 - AL review and create draft to send to John for 2020
- d. Call for Nominations – see 7a
- e. Annual meeting planning - check

7. Unfinished, New, Other Business

- a. Call for Nominations
 - Chad and Phil will work on this with Angie
 - Creating an online ballot
- b. Update Chapter By-Laws
 - Tabled until annual meeting with plans voting on it
- c. Annual Meeting and Networking Event planning
 - AL to bring RC projector
 - 1-4 Annual Meeting in Laguna Vista room
 - 4pm Networking event to begin
 - Highlight need for RSVP on flyer

8. Next Board Meeting *September 20, 2019 Annual Meeting*

9. Adjourn - 12:08