

**Wisconsin Badger State Chapter  
Solid Waste Association of North America  
Teleconference  
June 20, 2019 at 11:00 a.m.**

**Minutes - Approved**

1. Call to Order – 11:04
2. Roll Call
  - a. Lindsey C, Chad D, John W, Phil G, Dave H, Chris A,
  - b. Group from Cornerstone Tetra-Tek
    - Interested in listening in – Chad & Phil had been on a membership call. Some Cornerstone folks were interested in getting more active so they wanted to sit in on a call.
  - c. Casey L - DNR
  - d. Angie L
3. Minutes of Previous Meetings [May 16, 2019](#)
  - a. Chad motioned, Lindsey seconded, all approved, motion carried
4. Treasurer's Report [Meleesa](#)
  - a. MJ not available but sent a report via email
  - b. Reflects WIRMC deposit
  - c. Scholarship checks have been sent out
  - d. AL track down Dec 18 minutes to be able to review fiscal budget
  - e. Chad motioned to approve, Chris seconded, all approved, motion carried.
5. Committee Reports
  - a. DNR Report [Casey](#)
    - Update on Staffing
    - Update on NR538 and NR600 series proposals – will be opportunities for public hearings in Green Bay and Fitchburg in July
      1. Casey will email specific dates out
    - Update on E-Cycle senate hearing happening today

- Budget is still in process; looking like things will stay pretty similar to last year's budget
  - Update on Guidance documents; container glass recently posted
  - PFAS/PFOA Update – some recent hires to focus on this topic as well as establishing an advisory group (23 members)
- b. Safety Ambassador Report *Erik*
- EL not on the call, no update at this time
- c. Membership Report *Phil*
- Met last Friday
  - Total members 158, YP #s dropped due to members aging out
  - Making calls to some newer members
  - Looking to do something in the Dells when we are there for the board meeting
    1. Could we change our annual meeting date to a Friday to accommodate for the social?
    2. Let's pencil in September 20<sup>th</sup> for the annual meeting
      - a. AL check dates with Chula Vista
      - b. Book for the afternoon so meeting can roll into social
- d. International *John*
- Met recently in Maryland.
  - We do have to update the bylaws which we have gotten a draft started.
  - WasteCon dates have been moved out to Nov/Dec for the upcoming years, still at Gaylord sites in Orlando and Dallas. After 2021 we will no longer have our contract with Gaylords.
  - National wants the chapter advisory person to come once every 5 years to a working meeting to go through 5-year strategic plan. This meeting will be happening in spring 2020.
    1. We have to decide if we want to be a part of the 5-year strategic planning and then budget for it.
    2. It would be good for our chapter to be present.
- e. YP Report *Lindsey/George*
- Next meeting is June 28<sup>th</sup>
  - Had 10 AROW/YP members + 5 community members for the river cleanup. Was a great event and looking forward to next year!
  - Kicking off the next YP Newsletter soon.
- f. Social Media Report *Chris*
- Did not meet this last month, meeting July 3<sup>rd</sup> next
  - Looking to update website
    1. Update homepage with new scholarship recipients.

- Events page is now active. Continue to send event dates to AL.
- Might be good to have a larger Social Media conversation during the annual meeting.
- g. Legislative Advocacy Report *Meleesa*
  - MJ at the e-cycle hearing today. Will hear more at a later time.
- h. Programs Report *Chad*
  - Have not met recently.
  - RoadEO Final Discussion & Decision
    1. Confirmed that conversations will happen with entities that provided funds. Dave H will check in with Meleesa about funds and next steps for a possible RoadEO
- i. Scholarship Report *Roxanne*
  - Checks have been sent out.
  - Putting together a one-page poster for the upcoming Newsletter – this can also be used for the website and WIRMC poster
  - Sent off the letter to National to remove the official transcripts piece of the application. JW has sent the letter off.
  - The combination of programs with WCSWMA is tabled for now but watching who applies and how similar the programs are.
  - Sent off 3 candidates to the National Awards

## 6. Timeline Reviewed

- a. Pursue conference speakers/sessions ideas
  - Share ideas for tours, keynotes, etc.
  - SWANA committee to share the session options with the board for review.
- b. Begin budget prep in July/August – communicate with MJ
- c. August is prep for Annual Meeting
  - Call for Board Members nominations
    1. Chad, Phil can help with nomination committee, meet with Angie to have things ready to go by Aug 15<sup>th</sup> meeting.

2. Current BOD up for election are: George S, Dave H,  
Roxanne W, Erik L, Chris A
7. Unfinished, New, Other Business
  - a. By-laws discussion (AL review recording)
    - Add student definition
    - Added in other committees that we have started
8. Next Board Meeting *August 15, 2019 (No July Meeting)*
9. Adjourn – 12:22pm
  - a. Chad motioned, George seconded, all approved, motion carried.

Minutes Approved: 8.15.19