

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

**Minutes  
April 18, 2019 at 11:00 a.m.**

**1. Call to Order – 11:05**

**2. Roll Call**

- a. John W, Dave H, George S, Roxanne W, Chris A, Chad D, Meleesa J – off at 11:25, Angie L

**3. Minutes of Previous Meetings [March 21, 2019](#)**

**AL Review Feb minutes, remove KS notes and resend  
No edits on March notes, Chad motion to approve, Chris second, all in favor**

**4. Treasurer's Report**

- a. MJ sent the report via email
- b. Like the new layout, makes it easier to review to have it all on one page
- c. What does it take to get John access to bank account?
- d. Financials do not yet include money from WIRMC
- e. Chad motion to approve, Roxanne second, all approve

**5. Committee Reports**

***A. DNR Report Joe***

Joe not able to attend. Sent update via email.  
May 23<sup>rd</sup> – Geologists in Madison putting on workshop on PFAS, MJ/JW will send a link to the group

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

John Peralta joining in all call from committee. Updates on fall protection, safety checklist breakdown from the master list, working on a final draft to share.

***C. Membership Report Phil***

None at this time

***D. International John***

Mid-year meeting in June in Maryland.  
WasteCon in October in AZ, Call for Presentations is out now.  
We will be looking at by-laws later in the year based on changes from national and other additions that we may want to make at that time.

***E. YP Report George***

JW reported that there is a student in Madison interested in starting a student chapter. JW will be meeting with him next week.  
Do we need to look at how we welcome our new members, YP and others?

We had at one time took the time to call new members and talk with them.  
We've been looking at keeping our website up to date to keep people informed.  
Need to keep discussing this.

Last meeting was on 3/29, next is 4/26. Not a lot of new info. We will be sending out a YP email about scholarships available that will also include River Cleanup details.

River Cleanup: We are doing a survey including asking people to bring supplies. Asking for \$250 from YP fund to help with support of supplies for the River Cleanup event.

Put on flyer to BYOB as SWANA won't supply alcoholic beverages.

They will have a breakdown of supplies needed on upcoming call.

Chris motioned to approve the \$250 for supplies. Chad seconded. All in favor.

#### ***F. Social Media Report*** *Chris*

Angie and Chris met to review and edit the website.

Lindsey working on gathering details on meetings and events.

There are a few YPs that are interested in helping with SM outreach and have ideas. RW will share those names with Chris.

#### ***G. Legislative Advocacy Report*** *Meleesa*

Been some movement on PFAS.

Budget is out. EMF is always getting looked at to provide funding to other programs and we'll need to watch that.

Conversations still ongoing to change the language to assure that energy facilities are not considered the same as MRFs. We will continue to watch and may have to take further action.

#### ***H. Programs Report*** *Chad*

Have not met this last month but have been communicating via email.

River Cleanup and RoadEO are on agenda.

Further conversations in the works on RoadEO, possibility of teaming up with another entity (Public Works Assoc?). Need to find someone that can take on that connection.

- Make this topic a specific agenda item to discuss

#### ***I. Scholarship Report*** *Roxanne*

Recently sent out reminders. Two applicants at this time.

Pat, George, Roxanne currently on selection committee. If anyone else would like to be a part of review let RW know. Would be nice to have one more person.

#### ***J. Timeline Reviewed***

Reviewed items on last month timeline - done.

Reviewed this month's tasks

- Conference dates sent to national – done
- Check bank statement & balances
- Review Administrative Asst position contract –good through September 30, 2020. Will need to review at 2020 annual meeting
- If you are interested in WasteCon and need funds send in your requests so we can determine funds.

### **5. Unfinished, New, Other Business**

- a. Revolution Plastics call for support/funds from counties. Chatter had been going on via AROW members on a better approach. Good for all of us to be aware of the request.

**9. Next Board Meeting** *May 16, 2019*

**10. Adjourn** – 11:47am

Motion to adjourn by Chad, second by Chris, all approved

Minutes Approved 5.16.19