

SWANA Rocky Mountain Chapter Monthly Board of Director's Meeting
16 February 2010, Telephone Conference Call, 1-877-879-6929

ATTENDANCE

Present: Curt Ahrendsen, Kathy Andrew, Debby Barton, Cameron Beul*, Juri Freeman, Jerry Henderson, Tom Schweitzer, Cathryn Stewart, Tom Strickland

Absent: John Briest, Stephen Gillette, Neil Nowak, Dick Sprague

Notations: * Member arrived late.

Minutes are in the order of the agenda and not necessarily in order of discussions.

CALL TO ORDER: Meeting called to order by Stewart at 7:02 am as 8 of 13 directors present.

ADOPTION OF AGENDA No additions to the agenda

MINUTES 19 January 2010 Board meeting minutes had been previously emailed and approved.

TREASURER

Gillette was not present, however, he had sent a summary of the treasurer status last week. Checking account balance is \$17,682.10 and savings account balance of \$19,872.14. No report on January technical session net results.

COMMITTEE REPORTS and ASSIGNMENTS:

Membership: Andrew reported we have 159 active members listed by National SWANA which is two less than the previous month. The two members who did not renew were both drivers with the City and County of Denver who had become members to attend the 2008 National Road-E-O. No member dues rebate received from National for the month of February yet. Discussion held on what membership goal the chapter has, with consensus to hold our own in these economic times.

Technical Programs:

Quarter 1 (GHG 19 January 2010): Neither Nowak or Gillette present to give a summary on the technical program.

Quarter 2 (28 April 2010): Charles Johnson, CDPHE, contacted about a technical session on alternative covers for landfill and he recommended to hold off on the topic as the information is still being formulated. He did recommend that the technical program be on the QA/QC developed for the geotechnical liner that has been newly implemented. Ahrendsen will draft an agenda registration notice. Consensus was to have the technical session meeting time from 11:30 to 1:30, allowing for 30 minute lunch before the presentation. Registration fee will be \$20 for members and \$30 for non members. Schweitzer will research who was the caterer for last year's session at CDPHE building and provide to Ahrendsen. The board meeting will be held prior to the technical session. Henderson will try to obtain a different, smaller room for the board meeting as the current room is only reserved from 10:30 am to 2 pm. Two recommendations were made to have the board meeting from 9 to 11 or 9:30 to 11. Final specifics will be determined at the March Board meeting.

Quarter 3 (Tentative 20 July 2010): Stewart has spoken with Larry Cerrillo about a luncheon technical session on Alternative Dispute Resolution (or How to Involve the Public from the Beginning). Other names that have been suggested include Ann Zimmerman, Laurie Batchelder Adams, and Susie Gordon. Freeman volunteered to work with Stewart on developing a technical luncheon meeting.

Annual Meeting: Strickland has ruled out some hotels in the Eagle County area and hopes to visit the top two candidates next week accompanied by Gillette. Both hotels require a large food guarantee or sleeping room guarantees. In the past the chapter has not done room guarantees as a preference.

Ahrendsen/Schweitzer moved/seconded to authorize Tom Strickland and Stephen Gillette to negotiate with the hotels including sleeping room guarantee not to exceed 30 rooms. Motion carried

SWANA Rocky Mountain Chapter Monthly Board of Director's Meeting

unanimously with one abstention. Strickland has been in contact with Ron Rasnic who is the local host for the annual meeting. Ahrendsen will be sending out the draft blank program to begin developing the annual meeting agenda and program. Schweitzer and Freeman volunteered to assist in the program development.

Scholarships: No requests have been received by Henderson.

Nominations: No report as Briest absent.

Legislative: Nowak not present to give update for federal or National SWANA issues. Barton sent out updated legislative table. Andrew reported we are getting positive feedback on the weekly send out of the table. Email blast to be sent soon to include: legislative table; March 1 deadline for E&P waste/Section 17 annual reporting; May 1 deadline for recycling/tires/compost reporting; save the date for April 28 and July 20 (tent). Barton working with Andrew on this.

International Board: No report as Sprague absent.

Website/Webmaster: Strickland reported that our current webmaster, Erin Doak, has been working towards the goal of allowing the chapter contact to have more access and control on the website for posting and updating items. More technical assistance would be provided by Erin Doak.

Newsletter: Henderson has not developed a topic list for the summer newsletter but would like to have all articles in by 1 June with the goal of sending out the summer newsletter in July. Henderson will develop a draft topic list by the March meeting. To be included: summary articles on the GHG training and liner QA/QC training.

Road-E-O: No activity at this time. Strickland will send a notice to interested folks in the past to determine the interest level this year by Loveland, Longmont, and/or Thornton. Barton may have an interested person from her part of the state, too.

OLD BUSINESS:

Bylaws review: Barton had previously sent the bylaws to the Board members for their information and review. She went over the major changes proposed by the attorney's review. Consensus was to send the proposed changes to National now for their final review and approval. The means of sending the bylaws to the membership will be determined at the next Board meeting.

Air Quality Guidance Document Stakeholder: Discussion held that no specific air related problems have been provided to SWANA to discuss with Theresa Amorosa. Several Board members commented that the new GHG reporting rules as well as the current winter weather operating challenges has probably kept folks from responding with specific scenarios.

NEW BUSINESS:

Geotech Appreciation: Discussion held on what could be done to recognize the amount of support Geotech has provided in the use of their training/meeting room, as well as providing copious quantities of coffee for various meetings. Geotech does receive an ad on the website because of their annual meeting sponsorship, as do the other major sponsors. Stewart will discuss further with Gillette and come back to the March meeting with suggestions.

30 Year Celebration: Discussion held that inviting some of the "old timers" to speak on their perspective of solid waste changes over the past thirty years and forecasting the future might be a good topic for the annual meeting. Strickland will check with Dana Marie Schmidt about being a guest speaker on this topic at the annual meeting as she was involved with the formation of the chapter.

Next Board Meeting: The next Board meeting will be a breakfast meeting in south Denver, location to be announced, beginning at 7 am on Tuesday, 16 March 2010.

SWANA Rocky Mountain Chapter Monthly Board of Director's Meeting

ADJOURNMENT

With nothing further to discuss, **Strickland/Beul moved/seconded** to adjourn the meeting.
Meeting adjourned 8:18 am.

Respectfully submitted,

Deborah Barton
Secretary

Attachments for Board Members: Calendar of Events