

SWANA Rocky Mountain Chapter Monthly Board of Director's Meeting
18 May 2010, Telephone Conference, 877-879-6929

ATTENDANCE

Present: Kathy Andrew, Debby Barton, Cameron Beul, John Briest, Juri Freeman, Stephen Gillette, Jerry Henderson, Tom Schweitzer, Dick Sprague, Cathryn Stewart, Tom Strickland

Absent: Curt Ahrendsen, Neil Nowak

Notations: None

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 7:03 am as 11 of 13 directors present.

ADOPTION OF AGENDA No additions to agenda proposed

MINUTES 28 April 2010 Board meeting minutes had been previously emailed and approved.

TREASURER

Gillette stated that as of 1 May 2010, we had a checking account balance of \$17,318.29, a savings account balance of \$19,872.14.

COMMITTEE REPORTS and ASSIGNMENTS:

Membership: Andrew stated National dues reimbursement is working. The chapter has 155 active members. There were 7 renewals in April and the chapter received \$253 for the renewals. There are a few renewals due in May.

Technical Programs:

Quarter 2 (28 April 2010): There were a total of 27 in attendance and the chapter cleared \$71.41 from the event. Henderson stated that the department is working on clarifying issues regarding construction versus technical design review requirements. There is a current guidance document on line for review. The question and answer portion of the presentation was considered the best part of the presentation as many of the attendees were engaged in the discussion.

Quarter 3 (20 July 2010): The presentation is on track and registration will be available on the website by the end of the week.

Annual Meeting: Strickland reported that the hotel is okay and that the ability to register for the conference itself is online. The MOLO training is still to be completed by Sprague/Barton/Gillette. Discussion held on the topics and speakers. A keynote speaker as well as entertainment speaker or other entertainment is still needed. Briest will check with a pilot contact who may be able to make a presentation on the impacts of 911. Freeman will research possible music entertainment. Sprague has been in contact with National regarding the MOLO training. The availability of a faculty member is still to be determined. Discussion held that chapter should send information out to the members on the planned MOLO training as well as certification testing and annual meeting registration soon. Consensus was to compile the notice by 1 June 2010 to send out to the membership. There is currently one (1) sponsor already signed up.

Scholarships: Henderson has not received any further information on the student scholarship request for \$1,000. He will follow up and work with Beul. The information may be lost in the CDPHE mail room. Beul volunteered to use the Golder & Associates mail address for scholarship applications. Strickland will get the change made on the website.

Nominations: Briest will begin follow-up with officers and directors in June to develop a ballot which will have to be sent out between 30 and 60 days before the annual meeting. (Ballot to include Bylaws changes; see below.)

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Legislative: The state legislative session formally closed 12 May 2010. Barton reviewed status of bills that were being tracked. Discussion held on possible impacts of Amendment 60 and 61 which will be on the November 2010 ballot. Nowak not on the conference call but he had sent out information on the EPA finalized Tailoring Rule.

International Board: Next IB meeting will be during WasteCon in August in the city of Boston, Massachusetts.

Website/Webmaster: Strickland and Freeman will work with Erin on getting ability to allow chapter to make minor direct editorial changes such as address changes, calendar and similar.

Newsletter: The newsletter articles are due by 31 May to Henderson. Articles dues (assignments in parentheses):

- President's Corner (Stewart)
- Technical Meeting(s):
 - First Quarter (January) see GHG below
 - Second Quarter (April): Henderson
 - Third Quarter (July): Stewart
- Annual Meeting Update and preview (Strickland)
- MOLO Class offering (Sprague)
- New Board Member Profile – Juri Freeman
- Financial Update (Gillette)
- GHG and related rules update (Nowak)
- State Legislative Update (Barton)

Road-E-O: Event will be held in 2011.

OLD BUSINESS:

Bylaws review: Bylaws will go to the membership same time as the officer/director ballot and will require 10% of membership to approve (presently this means at least 16 members voting for approval based on 155 current members).

Air Quality Guidance Document Stakeholder: Briest has been working with Air Quality. They are currently reviewing the impacts of the Taylor Rule and plan to develop a guidance document. They will also be working with the Solid Waste unit on the outreach programs, pending fund availability.

Geotech Appreciation: Activity will be conducted during July technical meeting.

30 Year Celebration/Recognition of Danamarie Schmitt: Barton volunteered to prepare a 30 year celebratory toast and will include recognition to Danamarie Schmitt as one of the primary movers in getting the Colorado chapter formed. Stewart will formally invite Danamarie Schmitt to the annual meeting to allow the recognition.

NEW BUSINESS:

Education/training versus taking a position: Discussion was held on what level of position should the chapter take when requested to support a grant request or research application. Sprague and Barton commented that the chapter does have a policy statement regarding funding research grants from the chapter and that should be used as a basis for guidance. Sprague commented that National has technical policies for guidance on what can and cannot be stated as the SWANA's position. Gillette cautioned that we cannot lobby unless we wish to lose our 501 c 3 tax exempt status. Consensus was to offer information on education and training opportunities and take any request for a position letter on a case by case basis. Such position would have to be consistent with 501 c (3)

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limitations, policy developed for research grants, and being cognizant of the diverse organizations and individuals within the chapter.

Regular (monthly/weekly/other) email updates to members. Consensus was to try a once a month mini update to the membership. Strickland/Stewart will work on a short email notice which will include short information and possible links for

July 20 Meeting

April 28 Meeting follow up on guidance

Annual Meeting including certification examination offerings

MOLO class planning

Legislative Table (finalized) with a copy provided to Tom Strickland

Geotech Field Days for 24 and 25 June

WasteCon, 15-17 August 2010, Boston, MA

Geotech field days: Geotech has offered the chapter (and other vendors) the opportunity to set up a table top booth to display information. Stewart volunteered to set up the table to include the SWANA banner, I Am SWANA brochures, and annual meeting flyers. Sprague and Freeman will check to provide some assistance.

Next Board Meeting: The next Board meeting will be Tuesday, 15 June 2010 as a teleconference call beginning at 7 am.

ADJOURNMENT

With no further business to discuss, **Sprague/Schweitzer moved/seconded** to adjourn meeting as 8:31 am.

Respectfully submitted,

Deborah Barton
Secretary

Attachments for Board Members: Calendar of Events

INFORMATION FOR CHAPTER BOARD MEMBERS ONLY

BOARD MEETING(S)

- Tuesday, 15 June 2010, Telephone Conference Call
- Tuesday, 20 July 2010, Geotech, 7 am (training luncheon)
- Tuesday, 17 August 2010, Time/Place to be determined

OTHER IMPORTANT DATES TO NOTE

- 7-8 Jun 10: CAFR Recycling Summit, Steamboat Springs, CO
- 15-17 Aug 10: WasteCon, Boston, MA (co-located with APWA International Conference)
- 23-24 Sep 10: Colorado Chapter Annual Meeting, Eagle County
- TBD Sep/Oct 10: CAFR Annual Meeting
- 4-6 Oct 10: Global Waste Management Symposium, San Antonio, TX

2011 and beyond

- 14-19 Feb 11: Winter Training Center & Thinking Outside the Blue Box
- 21-24 Mar 11: Landfill Gas Symposium, Dallas, TX
- 11-14 Apr 11: Biocycle Global, San Diego, CA
- 23-25 Aug 11: WasteCon, Nashville, TN
- 19-21 Sep 11: APWA International, Denver, CO
- 14-17 Aug 12: WasteCon Fifty Year Anniversary, Washington, DC area
- 17-19 Sep 13: WasteCon, Long Beach, CA
- 26-28 Aug 14: WasteCon, Dallas, TX