

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

ATTENDANCE

Present: Curt Ahrendsen**, Kathy Andrew*, Debby Barton, Cameron Beul, John Briest*, Juri Freeman**, Stephen Gillette, Jerry Henderson, Neil Nowak*, Tom Schweitzer, Dick Sprague, Cathryn Stewart

Absent: Tom Strickland

Notations: Arrived after call to order*, Had to leave early**.

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 8 of 13 directors present.

ADOPTION OF AGENDA No additions to agenda proposed

MINUTES 18 May 2010 Board meeting minutes had been previously emailed, but not yet sent for voting and approval. The May minutes will be sent with the June minutes for approval.

TREASURER

Gillette stated we had a checking account balance of \$15,886.69, a savings account balance of \$19,872.14.

COMMITTEE REPORTS and ASSIGNMENTS:

Membership: Andrew stated National dues reimbursement is working, however the posting of membership status is still broken. The chapter received \$221 in dues reimbursement. Andrew reported that National is showing signs of disorganization as she and John Briest had to help a SWANA member resolve a problem with their MOLO test and certification as the paperwork had been lost. Consensus was to give National an opportunity to make improvements now that the dues increase is in place. Part of the justification for raising dues was to fill some staffing positions, which presumably should positively impact services to members such as record keeping. If improvements are not made, then the Chapter should send a letter of complaint.

Technical Programs:

Quarter 3 (20 July 2010): The presentation is on track and registration is on the website. Consensus was to send out another special notice to all members about the training and attach the .pdf form. Gillette stated he had received no registrations to date for the training.

Annual Meeting: Strickland sent a report to Stewart as he is on leave. Logistics are on track and he is awaiting final conference agenda to post to the website as well as decision on cost for certification exams. Further discussion was held after the meeting to finalize rates as \$125 for SWANA members and \$175 for non SWANA members taking certification exams. Freeman consented to having a musical group for the Thursday 6 to 7 pm pre banquet hour. Consensus was to offer the MOLO instructor a free annual meeting registration and pay for four nights of lodging to include Sunday through Wednesday night. Sprague will follow up with national on finishing the contract to provide the MOLO course. Consensus was to send out notice to members by the end of the week regarding the MOLO offering and the end of June to neighboring states, We will need to work with National on announcing the MOLO offering nationwide. Gillette will follow up with Vail Resorts about obtaining a guest speaker regarding the impacts of global warming on the ski industry. Consensus was to have no music after the banquet but to allow folks to network on their own. Sponsors have been notified and a reminder notice will be sent out because to date, only two sponsors have enrolled. Gillette reminded everyone that the sponsorship goal is \$8400.

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Scholarships: No new scholarship applications have been received. Beul forwarded the Matt Nyiro scholarship application to SWANA National and had received confirmation that the application was received by the deadline date.

Nominations: Briest has talked with most of the board, all of whom have expressed willingness to continue another year.

Legislative: No state report given by Barton. Nowak commented that information on the latest climate control related federal legislation had been sent out.

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

Website/Webmaster: Strickland reported that he will post the conference agenda when it is ready, and that a job posting from CDPHE is on the website.

Newsletter: Henderson will be following up with folks on their delinquent articles.

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

OLD BUSINESS:

Email Updates. Discussion held that monthly emails may not be the best way to get information. Consensus was to be flexible and aware of email issues. An email will be sent out soon for the 20 July technical session reminder. Email notice to members on the MOLO will be sent out by 21 June or sooner. The newsletter and conference program will be sent out the end of June along with the notice to local states regarding the MOLO offering. Andrew will draft the annual conference announcement and work with Stewart. Sprague and Barton will finalize the MOLO announcement by the end of the week.

Bylaws review: Bylaws have been sent to National for their final review.

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

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

30 Year Celebration/Recognition of Danamarie Schmitt: Discussion held to have promotion of the 30 year anniversary more or less recognition as part of the annual meeting program announcement.

NEW BUSINESS:

Next Board Meeting: The next Board meeting will be Tuesday, 20 July 2010 beginning at 9 am at the Geotech offices prior to the technical program.

ADJOURNMENT

With no further business to discuss, **Sprague/Henderson moved/seconded** to adjourn meeting as of 8:12 am.

Respectfully submitted,
Deborah Barton
Secretary

Attachments for Board Members: Calendar of Events

INFORMATION FOR CHAPTER BOARD MEMBERS ONLY

BOARD MEETING(S)

Tuesday, 20 July 2010, Geotech, 9 am (training luncheon)

Tuesday, 17 August 2010, Time/Place to be determined

OTHER IMPORTANT DATES TO NOTE

15-17 Aug 10: WasteCon, Boston, MA (co-located with APWA International Conference)

20-22 Sep 10: MOLO, Eagle County

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

23-27 Jan 11: US Composting Council, Santa Clara, CA

14-19 Feb 11: Winter Training Center & Thinking Outside the Blue Box, Reno NV

16-18 Feb 11: Recycling Conference, Los Angeles, CA

21-24 Mar 11: Landfill Gas Symposium, Dallas, TX

11-14 Apr 11: Biocycle Global Conference, San Diego, CA

9-12 May 11: Waste Expo, Dallas, TX

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