

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Hard Rock, Catoosa Oklahoma
Annual Business Meeting
3-30-23
Minutes**

Opening Items:

1. Call to Order

Chairman Greg Vance called the meeting to order.

2. Roll Call

People in attendance: Greg Vance, Tim Stephens Brett Scovill, Troy Duke, Jerry Schuber, Kaylee Shippet, Chris Knight, Jerry Summers, Matt Faulkner, Jeanette Nance, Paul Streets, Matt Faulkner and Robert Pickens.

3. Chair's Opening Remarks

Greg opened meeting by greeting everyone.

4. Minutes from March 2023 meeting

Minutes from the March meeting were approved (MSC: Tim, Brett)

Treasurer's Report

1. Jeanette sent out a copy of the expense report and it is attached. The report was approved (MSC: Brett, Jerry)

Board Elections

1. A motion was made and approved to appoint the Y.P. liaison Kaylee Shippet to replace Brenda Merchant's position on the board (MSC: Matt, Jeanette)
2. The slate for all members to be elected was accepted and approved (MSC: Jeanette, Jerry Summers)

Safety Report

1. Nationally safety incidents have increased over all by 22%
2. SWANA wants to encourage everyone to utilize the website for safety information and training

Meeting Adjournment

Motion to adjourn meeting was made and voted to approve (MSC: Jerry, Tim)