Solid Waste Association of North America Oklahoma Indian Nations Chapter Hard Rock, Catoosa Oklahoma Annual Business Meeting 3-28-24 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 Shiplet, 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: Chris, Brett)

Treasurer's Report

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

Board Elections

 The slate for all members to be elected was accepted and approved (MSC: Jeanette, Jerry Summers)

Safety Report

1. SWANA wants to encourage everyone to utilize the website for safety information and training

Meeting Adjournment

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