

**Solid Waste Association of North America  
Oklahoma Indian Nations Chapter  
Executive Committee Meeting  
10-19-22  
Minutes**

**Opening Items:**

1. Call to Order  
Chairman Greg Vance called the meeting to order.
2. Roll Call  
People in attendance and via conference call and in person: Tim Stephens, Greg Vance, Matt Faulkner, Brenda Merchant, Jeanette Nance, Kaylee Shiplet, Troy Duke, Patrick Riley, Jerry Schuber, Carrie Evenson.
3. Chair's Opening Remarks  
Greg opened meeting by greeting everyone.
4. Minutes from September meeting  
Minutes from the September meeting were approved (MSC: Matt, Brenda)

**Treasurer's Report**

1. Jeanette sent out a copy of the expense report. The report was approved upon the verification of \$947 SWANA payment was for insurance (MSC: Tim, Matt)
2. The annual budget was reviewed and it was discussed that we increase Travel from \$5,500 to \$7,500. The budget was approved with discussed changes (MSC: Jeanette, Matt)

**Conference 2023 Discussion**

1. Brett reported that he was still needing to fill 4 speaker spots.
2. We need to send out board positions that are up for election this year.
3. We will be sending out notification of WEP training to all listed landfills in the state.
4. We will start taking nominations for the Monte Davis award that is to be presented at the conference.

**Regional Director Update**

1. Brenda reported that there will be a Chapter Connect Session the Monday of WasteCon. Topics that will be discussed Chapter Communication, Chapter Government, Chapter Development, and Chapter Recruitment.
2. SWANA announced that the Diversity Survey will be sent out for completion again.

**Chapter Website**

1. Still working on the transition.

**Safety Report**

1. Nothing to report

**YP Report**

1. Nothing to report

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**New Business**

1. Nothing to report

**Old Business**

1. Nothing to report

**Meeting Adjournment**

Motion to adjourn meeting was made and voted to approve (MSC: Jeanette, Matt)