

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
3-15-23
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: Greg Vance, Tim Stephens Brett Scovill, Troy Duke, Jerry Schuber, 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 January 2023 meeting
Minutes from the January meeting were approved (MSC: Chris, Matt)

Treasurer's Report

1. Jeanette sent out a copy of the expense report. The report was approved (MSC: Chris, Jerry Summers)

Conference 2023 Discussion

1. Brett reported that the speaker schedule has been updated minus the representative from SWANA national.
2. Robert everything has been scheduled and ready for the conference.
3. Bags, Badges, gift card door prize are ready for conference per Jeanette.
4. Brochures are in the process of being printed and will done prior to conference
5. Golf prized will be available at the time of conference.

Regional Director Update

1. Chris Knight has been voted and approved by the board as the nominee for the Regional Director effective March 1. This nomination will be voted on at the conference March 23, 2023 at the chapter meeting.

Chapter Website

1. Speaker schedule will be updated to reflect the change that was made to fill the vacant SWANA rep's spot.
2. Will update the WEP training schedule

Safety Report

1. Matt reported that SWANA is currently working on the 2022 industry fatality report. Primary data of the report shows 48 workers and 73 third party fatalities in 2022. This is an uptick from last year.
2. SWANA will be holding a Virtual Town Hall meeting regarding safety. This meeting will be held virtually and anybody has the ability to attend by checking SWANA website for details.

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YP Report

1. Nothing to report

New Business

1. A motion was made and approved for our SWANA Chapter to sponsor and participate at the Keeping Oklahoma Beautiful Affiliate Forum on March 11,2023 (MSC: Matt, Chris)

Old Business

1. Nothing to report.

Meeting Adjournment

Motion to adjourn meeting was made and voted to approve (MSC: Chris, Gregg)