

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
07-21-2021
Minutes**

Opening Items:

1. Call to Order
Chairman Chris Knight called the meeting to order.
2. Roll Call
People in attendance and via conference call: Chris Knight, Matt Faulkner, Paul Streets, Gregg Vance, Brett Scovill, Tim Stephens, Troy Duke, Brenda Merchant, Patrick Riley.
3. Chair's Opening Remarks
Chris opened the meeting by greeting and thanking everyone for attending the meeting.
4. Minutes from May 19th
The Minutes from the March meeting were approved (MSC: Greg Vance, Matt Faulkner).

Treasurer's Report

1. Jeff Shepard is working on clarifying some discrepancies that were reported that had to do with membership dues.
2. Chris Knight reported that there is \$51,882.57 in the account.
3. Jeff Shepard did receive and update in regards of the fraud case. The police have tracked down a possible address for the person who cashed the check.

Conference Discussion

1. Brett Scovill reported that a few speaker spots were still open but they typically fill as we closer to the event.
2. Brett Scovill reported that he is working with some new vendors that are interested in participating in our conference.
3. Chris Knight everyone has considered raising the dues and everyone approved (MSC: Brett, Matt).
4. Paul Streets asked everyone to consider that we offer free conference fee to the person who successfully nominates the winning candidate for the Leadership Award. The person must submit a detailed written nomination; Everyone agreed that would help with getting people involved and more nominees.
5. Chris informed everyone that we will have formal meetings in February and March at the hotel to organize all final preparations for the conference.

Safety Report

1. 9 fatalities have been reported this quarter. 6 on the collection side and 3 on the landfill side. 1 fatality in Oklahoma.

YP Report

Nothing new to report

Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
07-21-2021
Minutes

New Business

Nothing new to report

Old Business

Chris updated everyone on the Regional Director position. The current Regional Director will server for the next year and then resign returning the position back to Oklahoma. This all been agreed upon and signed by both chapters and report SWANA national.

Meeting Adjournment

A Motion was made and approved for adjournment (MSC: Paul Streets, Chris Knight).