

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
5/17/2023
Minutes**

Opening Items:

1. Call to Order

Chairman Greg Vance called the meeting to order.

2. Roll Call

People in attendance included Chris Knight, Greg Vance, Bret Scovill, Matt Faulkner, Jeanette Nance, Jerry Summers, Kaylee Shiplet, Robert Pickens and Tim Stephens.

Treasurer's Report

1. Financial Report

Jeanette sent out a memo prior to meeting providing transactions break downs for the past 2 months. Treasurer's report was approved (MSC: Brett, Jerry)

2023 Conference Discussion

Greg sent out the information from the evaluation forms that were filled out from the members at the conference. Board discussed and will consider possible changes, as per the request from the members evaluation forms.

2024 Conference Discussion

Board discussed several different possible changes for conference next year. These considerations include different tour times, change in food presentation, and different sponsor levels. Also, the board agreed to increase the scholarship money giving to each winner.

Chapter Website Update

No updates

Safety Ambassador Report

Nothing to report

YP Report

It was recommended and approved by the board to create a non-board member position, YP Recruiter, to assist with recruiting (MSC: Brett, Greg)

New Business

Chris announced that he will need to step down from the Regional Director Position.

Old Business

Nothing to report

Meeting Adjournment

A Motion was made and approved for adjournment (MSC: Chris, Tim).