

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
4045 NW 64th Street, OKC, OK 73116
Executive Committee Meeting
5-18-2022
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 Zoom: Chris Knight, Tim Stephens, Paul Streets, Greg Vance, Brenda Merchant, Jeanette Nance, Matt Faulkner, Jeff Shepard, Keima Kamara, Kaylee Shiplet and Robert Pickens.
3. Chair's Opening Remarks
Greg opened meeting by greeting everyone.
4. Minutes from April meeting
Minutes from the 4-20-22 meeting were approved (MSC: Matt Faulkner, Chris Knight)

Treasurer's Report

1. Jeff Shepard sent out Treasurer report for review prior to meeting.
2. Treasures' report was approved with no issues reported (MSC: Chris Knight, Matt Faulkner)
3. Jeff Shepard announced his resignation as treasurer (MSC: Jeanette Nance, Chris Knight)
4. Jeanette Nance volunteered to assume the position as treasurer for the remainder of the current term. Members agreed and the vote was approved (MSC: Matt Faulkner, Chris Knight)

Conference 2023 Discussion

1. Chris mentioned an idea about having the WEP training on Wednesday, at the same time of the tour, to help make things move more smoothly.
2. Chris mentioned that we will need to make sure that we mail out WEP training information to all Landfills to ensure that we reach all of the non-members.

Chapter Website Update

1. Website is up to date

Safety Report

Nothing to report

YP Report

Nothing to report

New Business

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
4045 NW 64th Street, OKC, OK 73116
Executive Committee Meeting
5-18-2022
Minutes**

1. Chris has asked about increasing the annual scholarship amount to \$2,000. Chris is waiting to find out what it will cost and will report back in July or August with updated cost.

Old Business

Nothing to report

Meeting Adjournment

Motion to adjourn meeting was made and voted to approve (MSC: Matt Faulkner, Chris Knight)