

**Solid Waste Association of North America  
Oklahoma Indian Nations Chapter  
Executive Committee Meeting  
9-21-22  
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: Chris Knight, Tim Stephens, Greg Vance, Matt Faulkner, Jerry Summers, Brenda Merchant, Jeanette Nance, Kaylee Shiplet, Bret Scovill, Troy Duke and Patrick Riley, Jerry Schuber, Kiema Kamara.
3. Chair's Opening Remarks  
Greg opened meeting by greeting everyone.
4. Minutes from September meeting  
Minutes from the August meeting were approved with acknowledged amendment to the correct spelling of Jerry Schubert and Bret Scovill (MSC: Jeanette, Jerry)

**Treasurer's Report**

1. Treasure's report was sent out for review prior to meeting and Jeanette briefed board on transactions. Report was approved (MSC: Greg, Chris)

**Conference 2023 Discussion**

1. Still discussing and finalizing areas of focus and topics for the conference. Managing Operations in Challenging Times is going to be the topic the board wants to direct focus to for speaker selection.
2. Chris Knight agreed to schedule vendors
3. Greg discussed new pricing with the board members and will submit the pricing at the next meeting.
4. Chris has a mailing list, in regards to WEP training, that help us communicate training dates and times with the non-members that are interested in attending the WEP training that will be held at the conference.

**Regional Director Discussion**

1. Previous meeting the board discussed the need for an Advisory position on the board. Brenda spoke with SWANA and communicated that the position would not be possible.
2. Brenda recommends that Chris stay involved as much as possible and recommended that he still attend required meetings as a guest. The board agreed to the recommendaions.

**Chapter Website**

1. Fire Spring expects to have the updates to the website completed by the end of October.
2. The only reported changes to the website will be visual adjustments.

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**Safety Report**

1. Nothing to report

**YP Report**

1. Nothing to report

**New Business**

1. November 18<sup>th</sup> will be the KOB annual dinner. It was announced that the chapter will have a table.

**Old Business**

1. Nothing to report

**Meeting Adjournment**

Motion to adjourn meeting was made and voted to approve (MSC: Greg, Tim)