

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
09-15-2021
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, Brett Scovill, Patrick Riley, Greg Vance, Brenda Merchant, and Tim Stephens.
3. Chair's Opening Remarks
Greg opened the meeting by greeting and thanking everyone for attending the meeting.
4. Minutes from July 21st.
The Minutes from the August meeting were approved (MSC: Matt Faulkner, Paul Streets).

Treasurer's Report

1. Jeff Shepard was not in attendance but provided financial statement. Financial report will be included in October meeting.

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. Greg updated that Twin Hills cannot accommodate the golf tournament. Greg will reach out to Lincoln Golf Course and see if they can host the tournament.
4. It was discussed that event bright for the 2022 conference will go live in late November or early December.

Safety Report

1. Nothing new to report this month.

YP Report

Chris is going to reach out to KOB members to gauge interest in the YP position. Also, it was discussed that a flyer be mailed to the membership for YP interest and nominations.

New Business

Chris Knight will not be seeking reelection as the Chapters President. Paul Streets will not be seeking a board position in the upcoming reelection for his board seat. Paul nominated Jerry Summers to replace his seat on the board.

Old Business

Nothing new to report

Meeting Adjournment

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