

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
1-18-23
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: Greg Vance, Brett Scovill, Brenda Merchant, Kaylee Shiplet, Troy Duke, Patrick Riley, Jerry Schuber, Chris Knight, Jerry Summers, Matt Faulkner, Kiema Kamara, Jeanette Nance, and Robert Pickens.
3. Chair's Opening Remarks
Greg opened meeting by greeting everyone.
4. Minutes from November 2022 meeting
Minutes from the September meeting were approved (MSC: Chris, Jeanette)

Treasurer's Report

1. Jeanette sent out a copy of the expense report. The report was approved (MSC: Chris, Jerry)

Conference 2023 Discussion

1. Brett reported that the speaker schedule is complete.
2. Electronic notifications will continue to be sent out periodically to help with attendance.
3. Jerry will talk to Pete Schultz about a tour at the Quarry Landfill and report back.
4. A motion was made to nominate Bill Cade as the Monte Davis Leadership award recipient. The motion was approved (MSC: Jerry, Matt)

Regional Director Update

1. Nothing to report.

Chapter Website

1. A motion was made and approved to have KOB complete the payment portion of the website and provide monthly website updates. Motion specified that KOB would be paid \$100 per month for 5 hours of monthly maintenance and KOB would be paid \$20 per hour for work taking more than 5 hours in a single month. The motion was approved (MSC: Brett, Chris)

Safety Report

1. Nothing to report.

YP Report

1. Kaylee is having YP Happy Hour next Thursday. She will send invite and information to the board.

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
1-18-23
Minutes**

New Business

1. Nothing to report.

Old Business

1. Nothing to report.

Meeting Adjournment

Motion to adjourn meeting was made and voted to approve (MSC: Matt, Jerry)