

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
7/19/2023
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 Schuber, Kaylee Shipton, Patrick Riley Robert Pickens, Lauren Predieri, Keima Kamara and Tim Stephens.
3. Minutes for March 15th meeting approved (MSC: Matt, Jeanette)
4. Minutes for May 17th meeting approved (MSC: Matt, Robert)

Treasurer's Report

1. Financial Report
Report was sent prior to meeting for review. Treasurer's report was discussed and approved (MSC: Matt, Jeanette)

2024 Conference Discussion

The Board discussed possible topics and several key speaker ideas. The topics have been narrowed down to PFAs, Special Waste Disposal and Plastic Waste/Recycling opportunities.

2024 MOLO Training Discussion

The Board discussed and agreed that we would to host a MOLO training class in 2024. Began planning for location and teacher possibilities for fall of 2024.

Chapter Website Update

No updates

Safety Ambassador Report

Nothing to report

YP Report

Welcomed Lauren the new YP person. Lauren is assisting Kaylee with YP recruiting to reach further outside of the DEQ personnel.

New Business

Matt Faulkner was nominated to replace Tim Stephens as Chapter Secretary (MSC: Chris, Jerry).

Jerry Schuber was nominated to replace Matt Faulkner as Chapter Safety Ambassador (MSC: Brett, Chris)

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Old Business

Chris checked into increasing the annual scholarships and reported that it would cost roughly \$10,000 to increase scholarships by \$500. The board decided that we would increase ourselves, if we choose too, as we get closer to the date of award.

Meeting Adjournment

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