

Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
11/15/2023
Minutes

A. Opening Items:

1. Call to Order

Greg Vance called the meeting to order.

2. Roll Call

In Person – Greg Vance, Jerry Schuber, Bret Scovill, Patrick Riley, Chris Kinght, Matt Faulkner, Lauren Predieri, and Jeanette Nance.

On Call – Robert Pickens, Tim Stephens, and Keima Kamara

3. Minutes from October 18, 2023 (MSC: Jerry Schuber and Robert Pickens).

B. Treasurer's Report

- Jeanette Nance reported three expenditures. These included the purchase of shirts for SWANA board members, SWANA national Insurance, and Tim Stephens's national meeting trip reimbursement.
- We still are not getting our SWANA national membership dues. We cannot complete our annual report accurately without membership dues information.
- Approval of August treasurer's report (MSC: Jerry Schuber, Chris Knight).

C. Regional Director Update

- Regional Director Tim Stephens reported that SWANA national's new executive director is on board and settling into new role.
- Tim has been in contact with SWANA national for a representative to speak at the conference. However, it was determined that we might not have enough speaker room. The suggestion was made that a representative be at the SWANA table and/or speak at the opening ceremony regarding agency updates.
- Tim offered sending out SWANA national membership numbers and stat information.
- Update regarding PAFS regulations for private landfills.
- Conference CEU's - Greg Vance asked Tim if could submit an agenda to request CEU's. Tim willing accepted the task and will let national know we are having a conference so they can advertise it.

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D. Chapter Website Update

- Robert Pickens reported the website is up date.
- Robert is ready to post the “save the date” for our conference. Additionally, Robert will update the conference page of the website once he receives the registration information.
- Robert informed us that we may see an increase from Fire Spring for website.

E. Safety Ambassador Report

- Nothing to report at this time. Only information being sent out by SWANA national is the Safety Monday.

F. YP Report

- Lauren has made a handout for the YP quarterly event to be added to our website and will also be sent out to other organization. The event will be on December 14, from 7:00 pm to 9:00 pm at the Flash Back Retro Club.
- Lauren has estimated a \$500.00 budget for the event, but the board suggested it could be more.
- Matt Faulkner made a motion to have the quarterly YP event with a budget not to exceed \$2,000.00 (MSC: Jeanette Nance and Bret Scovill).
- YP’s are still looking for venues for Tulsa YP Even

G. 2024 Conference Discussion

- Robert Pickens has discovered that Village bus line has taken over for Kincade, and will be reaching out to schedule a bus for the conference tour to The Gathering Place.
- Greg Vance presented an update conference registration form. Suggestions were made and approved to update the WEP training portion of the registration, and to increasing exhibitor only fee to \$700.00 with a two person only limit.
- Save the date should be ready December 1, 2023.
- Registration is scheduled to begin December 11, 2023.
- Bret and Lauren discussed changing to the scheduled slightly regarding vendor breaks and last speaker section.

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- Chris Knight updated the board regarding scholarships distribution. Chris has information from OU, and is working to get information from OSU.
- The board has selected Kenny Burkett, from American Waste Control to receive the SWANA Oklahoma Chapter Innovation Award.
- The board has selected Jeanette Nance, to receive the SWANA Oklahoma Chapter Leadership Award.

H. New Business

- The board agreed to move next meeting to December 15, 2023

I. Old Business

- No Old business.

J. Meeting Adjournment

- A motion was made and approved for adjournment (MSC: Greg Vance, Tim Stephens).