

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
8-17-22
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, Paul Streets, Jerry Summers, Brenda Merchant, Jeanette Nance, Kaylee Shiplet, Brett Scovill, Troy Duke and Robert Pickens, Jerry Schuber.
3. Chair's Opening Remarks
Greg opened meeting by greeting everyone.
4. Minutes from April meeting
Minutes from the 7-20-22 meeting were approved with acknowledged amendment to the spelling of Jerry Schubert (MSC: Brenda, Matt)

Treasurer's Report

1. Treasure's report and Tax forms were sent out for review prior to meeting. Report was approved (MSC: Chris, Brett)

Conference 2023 Discussion

1. Discussed ideas to help increase participation and the idea of offering no fee to participate in the golf tournament.
2. Chris proposed that we give out thumb drives with the speaker presentations to all attending the conference.
3. Natural Evolution has committed to hosting a tour for 20 people.
4. Will collect information on pricing and discuss a price increase at next meeting.

Regional Director Discussion

1. Brenda discussed the need for an Advisory position on the board.
2. Chris Knight was nominated and the board voted and approved (MSC: Brett, Jeanette)

Chapter Website

1. Website in the process of migrating over to the company but will remain operational.

Safety Report

1. Nothing to report

YP Report

1. Nothing to report

New Business

1. Discussed the possibility of hosting a MOLO training. Information will be collected and discussed at a future meeting.

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Old Business

1. Nothing to report

Meeting Adjournment

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