

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
1-19-2022
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, Tim Stephens, Troy Duke, Greg Vance, Robert Pickens, Paul Streets, Kaylee Shippet, Brenda Merchant, Patrick Riley, Jeanette Vance, Keima Kamara and Bret Scovill.
3. Chair's Opening Remarks
Chris Knight opened the meeting by greeting and thanking everyone for attending the meeting.
4. Minutes from December meeting.
The Minutes from the meeting were approved (MSC: Brett Scovill, Greg Vance).

Treasurer's Report

1. Treasure's report was sent to everyone prior to meeting for review. No issues discussed. Report approved (MSC: Greg Vance, Tim Stephens).

Conference Discussion

1. Chris Knight talked about the low attendance numbers and wanted to stress that we make sure that we're trying to break even.
2. February and March meetings will be held at the Reed Center for planning.
3. Awards have been ordered.
4. Brett Scovill has filled the speakers schedule and sent to everyone.
5. Speaker appreciation dinner will be planned at next meeting.
6. Gregg is due to meet with rep from golf course to finalize event details and contract.
7. Jeanette offered to allow us to use a card reader to accept payments at the event. Any extra fees will be applied at the time of transactions.

Chapter Website Update

Nothing to report

Safety Report

Nothing to report

YP Report

1. Kaylee asked for volunteers to speak with YP group at the dinner event.
2. Next meeting we will plan the details for the food and the times of the speaking event.

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Leadership Award

1. Chris reported that has everything has been taken care of for the awards.

New Business

1. Brett asked the board if we would be interested in endorsing an letter of reprieve to the governor asking for leniency for CDL driving hours for trash truck drivers. The board was okay with the idea. We will approve letter at later date when it is drafted.

Old Business

Nothing to report

Meeting Adjournment

1. Motion made to adjourn meeting (MSC: Paul Streets, Gregg Vance)