

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
1/20/21
Minutes**

Opening Items:

1. Call to Order
Chairman Chris Knight called the meeting to order.
2. Roll Call
People in attendance included Chris Knight, Paul Streets, Matt Faulkner, and Greg Vance. People who joined via phone included Jeff Shepherd, Brenda Merchant, Keima Borsuah, Troy Duke, Bret Scovill, Jessika Bergeron, Robert Pickens, and Patrick Riley
3. Chair's Opening Remarks
Chris opened the meeting with well wish to everyone who participated in the meeting.
4. Minutes from November 18th, 2020 Meeting.
The Minutes from the November 18th, 2020 Meeting were approved (MSC: Vance, Streets).

Business Meeting and Board Election Extension

Brenda Merchant spoke with SWANA national in regards to extending our annual meeting and board elections by one year due to the COVID-19 pandemic. It was stated that an extension of one year could be made with total agreement from all board members. This could be done with a letter including all board member signatures. Chris Knight will prepare the letter and it will be included in our annual report to SWANA national once signed.

Treasurer's Report

Jeff Shepherd report a balance of \$64,134.21 in our account and that we are in good shape. The treasurer's report was approved (MSC: Faulkner, Vance).

Conference Discussion

Looking ahead to the 2022 conference there will need to be some discussion with the Texas chapter about a joint conference. The board has expressed interest in having the joint conference close to the border of Oklahoma and Texas. There is also interest in having our own conference every other year. This topic will be further analyzed in the future after the joint meeting with the Texas chapter.

WEP Training

DEQ is looking to hold a virtual WEP training in the spring of 2021.

Chapter Website Update

Robert Pickens has been keeping the web site updated and is reaching out to the appropriate board members for their head shot. Robert will also be looking into adding our monthly meeting agendas and minutes to our web site.

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Safety Ambassador Report

No Update

YP Report

Jessika Bergeron has provided an update on the meeting with the OSU environmental class. As of now there will be two virtual classes. April 1st at 4:20 pm and April 20th at Noon. If you are interested in participating please let Jessika know.

New Business

Greg Vance will be modifying the call in code for easier use.

Old Business

No Old Business.

Meeting Adjournment

A Motion was made and approved for adjournment (MSC: Streets, Faulkner).