

**Solid Waste Association of North America  
Oklahoma Indian Nations Chapter  
Executive Committee Meeting  
10/21/2020  
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 Jeff Shepherd. People who joined via phone included Tim Stephens, Brenda Merchant, Keima Kona, Fenton Rood, Jessika Bergeron, 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 September 16<sup>th</sup>, 2020 Meeting.  
The Minutes from the September 16<sup>th</sup>, 2020 Meeting were approved (MSC: Shepherd, Streets).

**Treasurer's Report**

Treasurer Jeff Shepherd reported that he is becoming acclimated to his new position and as of now we are in good financial standings with an account balance of over \$60,000. Jeff and Chris also reported that they will be completing the setup of our bank account on Monday October 26<sup>th</sup>.

**2021 Conference Discussion**

The committee discussed the email sent out by Mr. Knight regarding the Hard Rock. Chris proposed that we push forward with the conference. If the Hard Rock is unable to host the conference we will cancel the 2021 conference and refund anyone necessary. Chris also informed the committee that SWANA national has provided a Covid-19 waiver for the attendees of the conference if it is held.

**Secretary Position**

Fenton Rood began this discussion by informing the committee of his retirement and covering the requirements of the secretary position. The committee nominated Tim Stephens of the City of Enid to become the secretary. The nomination was approved (MSC: Streets, Shepherd). Tim and Fenton will be having further discussion about the position transfer.

**ODEQ Liaison Update**

The committee discussed the appointment of Patrick Riley of the Oklahoma Department of Environmental Quality as the Oklahoma Chapter SWANA regulator liaison. The board requested and Patrick accepted the position.

**WEP Training**

As of this year DEQ will not be hosting any in person WEP training. The committee will begin looking into alternative options.

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**Chapter Website Update**

No update

**Safety Ambassador Report**

No Update

**YP Report**

Jessika Bergeron provided the committee with an exciting idea of how we can reach students during the COVID – 19 pandemic. Jessika explained that we could produce small videos for students or future members. These videos would explain how a person got into the solid waste or recycling industry and how being a member of SWANA has benefited them.

**New Business**

No new business.

**Old Business**

No Old Business.

**Meeting Adjournment**

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