

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
5/19/2021
Minutes**

Opening Items:

1. Call to Order
Chairman Chris Knight called the meeting to order.
2. Roll Call
In person attendance included Chris Knight, Paul Streets, Matt Faulkner, Bret Scovill, and Greg Vance. People who joined via phone included Jeff Shepherd, Brenda Merchant, Troy Duke, 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 November 18th, 2020 Meeting.
The Minutes from the April 21st, 2021 Meeting were approved (MSC: Faulkner, Streets).

Treasurer's Report

Jeff Shepherd sent the board a copy of our bank statement and report a balance of \$50,883.29 in our account.

Payment / Reimbursement Form

Jeff Shepherd presented a Payment / Reimbursement Form in regards to tax services. Chris Knight will sign the form and return.

Conference Discussion

Looking ahead to the 2022 conference Paul Streets reported that the Midwest City golf course may not be ready in time for our conference. Greg Vance will be checking with Twin Oaks golf course for pricing and availability.

Bret Scovill is working from the unused 2021 speaker schedule and will be looking for a keynote speaker.

Chris Knight presented an example of conference fee increase. Chris ask the board to email or have ideas for the increase by the next board meeting.

As a reminder the board was asked to be thinking about a nominee for the Monty Davis Annual Leadership Award.

Regional Director Discussion

Chris Knight reported that we are still waiting for the Texas meeting minutes, and that Texas will be reaching out to SWANA national to ensure we can proceed with Texas holding this position for this term due to the COVID-19 pandemic.

WEP Training

It was reported that we had between 70 and 80 attendees. All board members that attended reported that it was a great WEP training.

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Chapter Website Update

No Update

Safety Ambassador Report

No Update

YP Report

Jessika Bergeron Requested an updated to the minutes to reflect the presentation held at Oklahoma State University on April 20th, 2021. Jessika will continue to reach out for more speaking opportunities.

New Business

Chris Knight ask the board if there would be any interest in working with Fenton Rudd and Rose State in offering SWANA certifications. Greg Vance volunteered to be Fenton's point of contact.

Paul Streets was approached by OML about presenting recycling options for municipalities at the upcoming OML conference. The board agreed that is was a great idea.

Old Business

No Old Business.

Meeting Adjournment

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