

**Solid Waste Association of North America  
Oklahoma Indian Nations Chapter  
Executive Committee Meeting  
04/21/2021  
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, Matt Faulkner, Paul Streets, Gregg Vance, Brett Scovill, Tim Stephens, Troy Duke, Jeff Shepard, Brenda Merchant, Patrick Riley, Robert Pickens, Kiema Borsuah.
3. Chair's Opening Remarks  
Chris opened the meeting by greeting and thanking everyone for attending the meeting.
4. Minutes from January 2021 Meeting.  
The Minutes from the March meeting were approved (MSC: Faulkner, Scovill).

**Treasurer's Report**

1. Red Earth was the only outgoing payment for the maintenance of the webpage.
2. Jeff has turned over all of the fraud information to local and federal police for investigation. The people involved have tried to duplicate checks for personal use and that has been reported as well. Jeff Shepard has communicated that he will try to provide information about the investigation monthly.
3. Chris asked Jeff if he could provide monthly bank statements at each meeting; Jeff agreed to do so.
4. Jeff reported that taxes are still in the process of being filed.
5. The board agreed that the President and Vice President will be given the login in information to the bank account.
6. The board voted not to use the authorization form that was presented. At this time, we will continue to follow our rules and procedures in the bylaws for purchasing.

**Conference Discussion**

1. Chris confirmed and signed the contract for Hard Rock 2023 conference.
2. The board agreed that WEP training is slated to be held March 29, 2022 in Midwest City.

**WEP Training**

1. WEP training will be performed virtually on April 28, 2021.
2. All information pertaining to training is posted on the chapters' webpage

**Safety Ambassador Report**

Nothing new to report

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**YP Report**

Nothing new to report

**New Business**

Chris reported that our Chapter is schedule take over the regional position in June. Chris wants to allow the Texas Chapter to continue this responsibility due to the fact that Texas didn't have an opportunity to really do anything because the COVID pandemic last year. The board voted and approved (MSC: Faulkner, Scovill).

**Old Business**

Nothing new to report

**Meeting Adjournment**

A Motion was made and approved for adjournment (MSC: Knight, Scovill).