

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
11-17-2021
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, Jeff Shepard, Tim Stephens, Troy Duke, Greg Vance, Keema, Robert Pickens, Patrick Riley, Paul Streets, Kaley
3. Chair's Opening Remarks
Chris Knight opened the meeting by greeting and thanking everyone for attending the meeting.
4. Minutes from October 10th meeting.
The Minutes from the meeting were approved (MSC: Matt Faulkner, Paul Streets).

Treasurer's Report

1. Jeff Shepard reported that there has been no resolution as to the scam investigation. He does try to make contact once a week with investigators for updates.
2. Jeff Shepard briefed everyone on the treasures report and reported that there was roughly \$50,000 in the account.
3. Treasure's report approved (MSC: Paul Streets, Matt Faulkner).

Conference Discussion

1. Chris Knight reported that we will need to encourage everyone to pay prior to the conference.
2. All conference information, website, and Eventbrite information has been updated.
3. Eventbrite has been updated to with conference information and can accept payments for conference fees.
4. People who fail to pay through the Eventbrite app prior to conference will be expected to pay at the door. Jeff Shepard is going to check with bank about getting a card reader to accept credit card transactions.
5. Gregg Vance has the golf course (Lincoln Park) reserved.
6. Brett Scovill is in the process of filling the last speaker spots.
7. Scholarships - Chris Knight has contacted a representative from OSU and is still trying to contact a representative from OU.
8. Troy will be ordering the speakers gifts as soon as he can confirm the number of speakers.
9. February and March meetings will be held @ the Reid Center

Chapter Website Update

1. It was reported that WordPress issues have been addressed and all conference information has been updated.

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Safety Report

Nothing to report

YP Report

1. Kaylee Shiplet took time to introduce herself as the new YP representative.

Leadership Award

1. We have selected one person to receive an award

New Business

1. Chris Knight reported that we need to find a person to be a representative Future Leaders Liaison. Chris is going to check to see what exactly what the responsibilities are required of the position.

Old Business

1. KOB event has 2 vacant seats available for anyone that is interested in going.

Meeting Adjournment

1. Motion made to adjourn meeting (MSC: Paul Streets, Matt Faulkner)