

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
8/16/2023
Minutes**

A. Opening Items:

1. Call to Order
Vice chairman Chris Knight calls the meeting to order.
2. Roll Call
In Person – Chris Knight, Matt Faulkner, Jerry Schuber, Jerry Summers, Bret Scovill, Jeanette Nance
On Zoom – Keima Kamara, Tim Stephens
3. Minutes from July 19, 2023 (MSC: Bret Scovill, Jerry Summers)

B. Treasurer's Report

- The updated financial report was submitted before the committee meeting. The report was discussed and approved. (MSC: Jerry Schuber, Jerry Summers)

C. 2024 Conference Discussion

- Bret will continue to work with Lauren and Kaylee on speaker schedule list.
- Jerry Schuber will reach out to the city of manager of Broken Arrow for a potential speaker spot (potential keynote).
- Discussion continued related to speaker topics. PFAs, special waste disposal, plastic waste and recycling opportunities, grants for solid waste and recycling, and proper disposal of recycling material is “zero waste” a myth.
- Theme for conference is “Emerging Waste Streams”.
- Conference is March 26th – 29th.

D. Regional Director Update

- Tim Stephens gave a regional report. SWANA national is looking to change their meeting structure.
- National will be sending information regarding updated events.
- National is looking to name new CEO of SWANA.

E. Chapter Website Update

- Nothing to report.

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F. Safety Ambassador Report

- Waiting for SWANA national to assign safety lead.

G. YP Report

- Nothing to report.

H. New Business

- Due to the transitions at SWANA national chapter dues are being reported later than normal.

I. Old Business

- Nothing to report.

J. Meeting Adjournment

- A motion was made and approved for adjournment (MSC: Chris Knight, Jerry Summers)