

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
10-20-2021
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, Brett Scovill, Patrick Riley, Greg Vance, Brenda Merchant, Troy Duke, Jeff Shepard, Robert Pickens and Tim Stephens.
3. Chair's Opening Remarks
Greg opened the meeting by greeting and thanking everyone for attending the meeting.
4. Minutes from September 15th 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. All tax information will be sent to accountants to complete taxes.
3. Yearly budget has been approved (MSC: Gregg Vance, Brenda Merchant).

Conference Discussion

1. We're still in the process of scheduling location of golf event.
2. Brett Scovill reported that he is the process of finalizing vendor and speaker slots. We are seeking individuals who can speak about solutions for current issues with supply chain interruptions and personnel staffing needs.
3. Patrick Riley reported that WEP training is set and ready for Tuesday before the conference.
4. Still need to contact schools for assistance with awarding the scholarship

Chapter Website Update

1. There are some minor issues with wordpress that will be addressed.

Safety Report

Nothing to report

YP Report

1. Chris Knight has announced that Kaylee Shiplet from ODEQ will be accepting the YP representative position.

New Business

Nothing to report

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Meeting Adjournment

A Motion was made and approved for adjournment (MSC: Paul Streets, Brett Scovill).