

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
08-18-2021
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, Troy Duke, Patrick Riley, Jeff Shepard, Keima.
3. Chair's Opening Remarks
Chris opened the meeting by greeting and thanking everyone for attending the meeting.
4. Minutes from July 21st.
The Minutes from the July meeting were approved (MSC: Bret Scovill, Jeff Shepard).

Treasurer's Report

1. Jeff Shepard reported that there is \$50,981.24 in the account.
2. Jeff Shepard did receive and update in regards of the fraud case. The police have tracked down a possible address for the person who cashed the check.

Conference Discussion

1. Brett Scovill reported that a few speaker spots were still open but they typically fill as we closer to the event.
2. Brett Scovill reported that he is working with some new vendors that are interested in participating in our conference.
3. Chris informed everyone that we received one Leadership Award nomination so far.

Safety Report

1. 2 fatalities have been reported this month.

YP Report

Jessica Bergson is no longer with KOB and is no longer the Chapters YP. Chris asked everyone to think about who we could approach regarding the position.

New Business

Nothing new to report

Old Business

Nothing new to report

Meeting Adjournment

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