

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
7-20-22
Minutes**

Opening Items:

1. Call to Order
Chairman Greg Vance called the meeting to order.
2. Roll Call
People in attendance and via conference call and Zoom: Chris Knight, Tim Stephens, Greg Vance, Matt Faulkner, Paul Streets, Brenda Merchant, Jeanette Nance, Kaylee Shiplet, Patrick Riley, Brett Scovill, Troy Duke and Robert Pickens, Gary Schuber.
3. Chair's Opening Remarks
Greg opened meeting by greeting everyone.
4. Minutes from April meeting
Minutes from the 6-15-22 meeting were approved (MSC: Brett, Brenda)

Treasurer's Report

1. Treasure's report was sent out for review prior to meeting. Report was approved (MSC: Robert, Matt)
2. Brenda wasn't able to attend the national meeting and was able to get all budgeted expenses refunded.

Conference 2023 Discussion

1. Discussed ideas for subjects, types of speakers, and tour locations. Nothing finalized at this time.

Regional Director Discussion

1. Brenda didn't have the opportunity to participate in the national meeting.
2. SWANA national will be voting on a 5-year plan at WasteCon.

Chapter Website

1. Prior to our meeting Robert sent out quotes from Freshysites and Firespring for updating our website. A motion to select Firespring to manage our website was approved. (MSC: Jeanette, Brett)

Safety Report

1. Matt reported that OMAG is reaching out to work with SWANA on being able to provide that will be specific to the solid waste industry.

YP Report

1. Kaylee did report that she had a conference call with liaisons from them other regions.

New Business

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
7-20-22
Minutes**

1. It was announced that Brett Scovill was selected by Keeping Oklahoma Beautiful for the 2022 lifetime achievement award.
2. The chapter is looking to review and possibly make updates to our bylaws. As part of the review, the board wants to add 2 positions to our board. Y.P. being one of the positions.

Old Business

1. Nothing to report

Meeting Adjournment

Motion to adjourn meeting was made and voted to approve (MSC: Gregg, Matt)