

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
6-15-2022
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, Brenda Merchant, Jeanette Nance, Kaylee Shiplet, Patrick Riley, Brett Scovill, Jerry Summers, Troy Duke and Robert Pickens.
3. Chair's Opening Remarks
Greg opened meeting by greeting everyone.
4. Minutes from April meeting
Minutes from the 5-18-22 meeting were approved (MSC: Brett Scovill, Chris Knight)

Treasurer's Report

1. Treasure's report was sent out for review prior to meeting. Report was approved (MSC: Jeanette, Brett Scovill)

Conference 2023 Discussion

1. Brett reported that he has already begun locking in speakers and asked for a theme or direction that we wanted for next years conference.
2. Discussed ideas for a conference theme. Post Pandemic Sustainability was giving as an idea.
3. It was discussed that we should try to find speakers to talk about CDL training and the new challenges presented with the recent requirement changes.
4. Another topic recommended was Management, Operations, and Challenges.

Regional Director Discussion

1. Brenda has agreed to step in and fill the position until June 2023.
2. Chris Knight is in consideration for the following term that will begin July 2023.

Chapter Website

1. Nothing to report

Safety Report

1. Nothing to report

YP Report

1. Nothing to report

New Business

1. Greg has researched how other groups were tracking chapter business and found that some are using a Google Drive account to store all business stuff. Greg expressed that

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this would help simplify document tracking and the board agreed. Greg will check pricing for the next meeting.

Old Business

1. Nothing to report

Meeting Adjournment

Motion to adjourn meeting was made and voted to approve (MSC: Jeanette, Brett)