

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
11-16-22
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 in person: Greg Vance, Brett Scovill, Brenda Merchant, Kaylee Shiplet, Troy Duke, Patrick Riley, Jerry Schuber, Chris Knight, Jerry Summers, and Robert Pickens.
3. Chair's Opening Remarks
Greg opened meeting by greeting everyone.
4. Minutes from September meeting
Minutes from the September meeting were approved (MSC: Chris, Robert)

Treasurer's Report

1. Jeanette sent out a copy of the expense report. The report was approved (MSC: Chris, Jerry)

Conference 2023 Discussion

1. Brett reported that he was still needing to fill 4 speaker spots.
2. We need to send out board positions that are up for election this year.
3. We will be sending out notification of WEP training to all listed landfills in the state.
4. We will start taking nominations for the Monte Davis award that is to be presented at the conference.

Regional Director Update

1. Nothing to report

Chapter Website

1. Transfer to Fire Spring is complete.
2. Robert is working to complete setting up the website and bill pay.

Safety Report

1. Nothing to report

YP Report

1. Kaylee is having a liaison call in December and will report any new information at next meeting.
2. Kaylee confirmed there will be a YP event at the conference during the happy hour.

New Business

1. Chris proposed donating \$1,000 to the Go Fund Me for Clarence Bond. The motion was approved to donate \$1,000 (MSC: Chris, Troy)

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1. Nothing to report

Meeting Adjournment

Motion to adjourn meeting was made and voted to approve (MSC: Bret, Chris)