

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
10/18/2023
Minutes**

A. Opening Items:

1. Call to Order

September's meeting was not held do to failure to meet quorum minimum requirements.

2. Roll Call

In Person – Greg Vance, Jerry Schuber, Bret Scovill, Patrick Riley, Chris K, Matt Faulkner, Lauren Predieri, and Jeanette Nance.

On Call – Robert Pickens, Tim Stephens, and Jerry Summers

3. Minutes from August 16, 2023 (MSC: Jerry Schuber and Bret Scovill) Robert Pickens sustains due to not being present for the August meeting.

B. Treasurer's Report

- We are in good financial standing with a balance of \$81,595.23
- There will be an expense for KOB for a table of ten at the KOB banquet that will be on the next month's report.
- Chris Knight, received an email regarding insurance from SWANA national. Greg Vance approved the payment of the insurance from SWANA national.
- There is a question regarding SWANA national membership dues. The amount is on the decline. Tim Stephens will reach out to SWANA national to find out what the issue might be.
- We will need to reach out to Texas to cover half of Tim's Stephens travel expenses for attending SWANA national meetings.
- Approval of August treasurer's report (MSC: Chris Knight, Jerry Schuber).
- Approval of September treasurer's report (MSC: Chris Knight, Jerry Schuber).

C. 2024 Conference Discussion

- Conference theme will be "Emerging Waste Streams". Conference is on March 26th – 28th
- Tim Stephens is working on getting someone from SWANA national to come to our annual conference.
- Dillon and Robert Pickens will be working on the save the date to post on our website.

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- Greg Vance will bring the conference price list from last year to our next meeting.
- Lauren Predieri sent out a proposal for a change to the conference schedule. The proposal suggests splitting the WEP training into a two day event on Wednesday the 27th and Thursday the 28th. The board agreed to the split.
- The board continued discussion of changing the schedule. The board agreed to move the vendor appreciation dinner to Tuesday the 26th. This will act as a grand opening ceremony with free bar and possible “casino night” or corn hole tournament. On Wednesday the 27th there will be a potential off-campus YP event.
- The board agreed to reduce the tour number to one only.
- Lauren Predieri is working on the tour right now. The main target is “The Gathering Place”, but there are several other location to explore as well.
- Robert Pickens will start working on getting a bus lined out for our tour.
- We will need to add the changes to the save the date emails, website, and handouts.

D. Regional Director Update

- Tim Stephens let us know that we have a new executive director for SWANA national.
- SWANA national has decided to increase their national meeting to two in person meetings and a monthly wed based meeting.

E. Chapter Website Update

- No Update at this time. Everything is running smoothly and we are waiting to add conference information.

F. Safety Ambassador Report

- Nothing to report at this time.

G. YP Report

- The YP’s are looking at doing quarterly meeting. The YP group are going to reach out to “The Grove”. The YP group will let us know the estimated cost, and are hoping to get a cost estimate so we can have an estimated cost for an YP event for the annual conference.

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H. New Business

- The board agreed order new shirts for the board members.

I. Old Business

- No Old business.

J. Meeting Adjournment

- A motion was made and approved for adjournment (MSC: Greg Vance, Tim Stephens).