

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
03/17/2021
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, Jerry S. (sitting in for Paul Streets) Gregg Vance, Brett Scovill, Tim Stephens, Troy Duke, Jeff Shepard, Brenda Merchant, Patrick Riley, Jessika Bergeron.
3. Chair's Opening Remarks
Chris opened the meeting by greeting and thanking everyone for attending the meeting.
4. Minutes from January 2021 Meeting.
The Minutes from the January meeting were approved (MSC: Faulkner, Scovill).

Treasurer's Report

It was reported by Jeff Shepard that 3 fraudulent invoices were paid for the total amount of \$15,124.45. The checks were cashed at banks located in Florida and Alabama. It has been reported to local police and the bank. The account has been closed and a new account is being created. The board discussed the idea of creating an authorization form. Chris Knight said that he would communicate with SWANA national and prepare a written document concerning the events to be approved and submitted in the treasurer's report in the next meeting.

Conference Discussion

No new news reported

WEP Training

WEP training will be performed virtually by the ODEQ. SWANA CEUs will be given based on event attendance reported ODEQ from the zoom meetings.

Safety Ambassador Report

Matt Faulkner reported a slight increase in the latest solid waste related fatality reports. The detailed numbers are reported on the Indian Nations Chapter website. SWANA will send anyone safety information by registering a personal email on the SWANA website.

YP Report

Two speaking events about the Young Professionals will be held at OSU on April 1, 2021 at 1630 and April 2, 2021 at 1400.

New Business

Chris Knight reported the possibility of performing virtual training with Texas. Chris said that he would more information in the future.

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Old Business

Texas chapter was willing to hold a joint conference in 2023 in Corpus Christi Texas. It was determined that the distance would be too far for our chapter to participate. Chris is going to reach out to the Hard Rock in Tulsa for reservation dates for 2023 conference.

Meeting Adjournment

A Motion was made and approved for adjournment (MSC: Faulkner, Vance).