

**Solid Waste Association of North America  
Oklahoma Indian Nations Chapter  
Executive Committee Meeting  
12-15-2021  
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, Jeff Shepard, Tim Stephens, Troy Duke, Greg Vance, Robert Pickens, Paul Streets, Kaylee Shippet, Brenda Merchant, and Bret Scovill.
3. Chair's Opening Remarks  
Chris Knight opened the meeting by greeting and thanking everyone for attending the meeting.
4. Minutes from November 17th meeting.  
The Minutes from the meeting were approved (MSC: Jeff Shepard, Greg Vance).

**Treasurer's Report**

1. Jeff Shepard reported that there has been no resolution as to the scam investigation.
2. Jeff Shepard briefed everyone on the treasures report and reported that there was roughly \$50,000 in the account.
3. Chris Knight and Jeff Shepard disused our chapter financial report that is due on January 5<sup>th</sup> 2022.
4. Treasure's report approved (MSC: Greg Vance, Bret Scovill).

**Conference Discussion**

1. Chris Knight reported that have six sponsors registered for our annual conference.
2. Gregg Vance has the golf course (Lincoln Park) reserved, and a contract is to be signed in January of 2022
3. Brett Scovill is in the process of filling the last speaker spots and reports that it is shaping up to be a great conference.
4. Scholarships - Chris Knight has contacted a representative from OSU and OU. Each university is in the process of selecting recipients.
5. February and March meetings will be held @ the Reid Center
6. The tours for the conference will be at the Midwest City Compost Facility and Normans New Household Hazardous Waste Facility. Chris Knight will be reaching out to the schedule buses for these tours.

**Chapter Website Update**

1. Robert Pickens has reported that the website is up to date and that he is waiting for more information from Matt Faulkner and Bret Scovill.

**Safety Report**

Nothing to report

**Solid Waste Association of North America  
Oklahoma Indian Nations Chapter  
Executive Committee Meeting  
12-15-2021  
Minutes**

**YP Report**

1. Kaylee Shiplet reported that she had attended the SWANA national bi-monthly YP call and that contact was made with Selby Truxon from SWANA National.

**Leadership Award**

1. We have selected Kevin Horn to receive the award. Chris will be getting the awards for Kevin and Ken.

**New Business**

1. Next month's meeting will be held at DEQ.

**Old Business**

**Meeting Adjournment**

1. Motion made to adjourn meeting (MSC: Chris Knight, Matt Faulkner)