

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
2-16-2022
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, Tim Stephens, Troy Duke, Greg Vance, Robert Pickens, Paul Streets, Kaylee Shippet, Brenda Merchant, Patrick Riley, Jeanette Vance, Matt Faulkner and Bret Scovill.
3. Chair's Opening Remarks
Chris Knight opened the meeting by greeting everyone and introduced the Rep from the Hard Rock.
4. Minutes from January meeting.
The Minutes from the meeting were approved (MSC: Brett Scovill, Matt Faulkner).

Treasurer's Report

1. Treasure's report was sent to everyone prior to meeting for review. No issues discussed. Report approved (MSC: Robert Pickens, Gregg Vance).
2. Jeff Shepard had no updates to report on the scam.

Conference Discussion

1. Everything planned has been finalized with the rep from the Hard Rock.
2. We will report the final attendance numbers to the Hard Rock the prior to the event for food service.

Chapter Website Update

Nothing to report

Safety Report

Matt Faulkner reported that SWANA is working to track more safety information specific to the solid waste industry and make it more accessible through the webpage.

YP Report

1. Kaylee asked for volunteers to speak with YP group at the dinner event.
2. Food and speaking times have been finalized for YP members.

Advisory Board Region Discussion

1. Chris Knight reported the possibility of Brenda Merchant retiring and that we would need to fill her spot.
2. Chris talked about the idea of turning over the regional representative to Texas after our next term is expired. We will only have the spot for a 6-month period and Texas

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has indicated that they would be willing to take it over permanently. This will be discussed further after we take the spot over in July.

New Business

Nothing to report

Old Business

Nothing to report

Meeting Adjournment

1. Motion made to adjourn meeting (MSC: Matt Faulkner, Gregg Vance)