

**Solid Waste Association of North America
Oklahoma Indian Nations Chapter
Executive Committee Meeting
4-20-2022
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, Brenda Merchant, Jeanette Nance, Matt Faulkner, Jeff Shepard, Bret Scovill and Jerry Summers, Kaylee Shippet, Robert Pickens.
3. Chair's Opening Remarks
Greg opened meeting by greeting everyone and thanking them for all the hard that went into the conference.

Treasurer's Report

1. Jeff Shepard sent out report prior to meeting.
2. Treasures' report was approved with no issues reported (MSC: Brett Scovill, Matt Faulkner)

Conference Discussion

1. Seemed that everyone felt like the conference was a success.
2. The vendors did give good feedback but some of them were placed down the hall kind of out of the way. It was brought up that next year we should try to use all three of the of conference rooms to make sure the vendors have enough room for displays and participation and provide the vendors with a schedule.
3. There was a discussion of including some more SWANA training at next year's conference. MOLO was talked about being offered at the beginning of the week during the conference but we would need to reach out to get some more information and make sure that it would be okay for our time frames.
4. It was suggested that we try to include maintenance into our speaking topics next year.
5. It was suggested that we increase the registration fee to cover the additional fee and charges and we handle the registration process ourselves; this would avoid any additional cost that Eventbrite charges. The registration process will include a date deadline for payments and refunds.

Chapter Website Update

1. We received a bid of \$85.00 monthly for website maintenance. We're going to break down current cost and compare to other offers. It is recommended that we get setup to accept payments on the website.
2. Website is current and up to date.

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Safety Report

1. Matt reported that SWANA is starting to get more involved with OSHA and would like to get a solid waste section for tracking and reporting safety numbers.
2. Solid Waste industry was the 6th deadliest job in 2020 and 5th in 2021.

YP Report

Nothing to report

Advisory Board Region Discussion

1. Chris reported that we were not able to permanently let Texas have the regional director position.
2. We take the position over in July and have it for 1 year. Brenda Merchant has accepted to be the representative for coming up year.
3. It was decided that we will need to budget for the expenses.

New Business

1. A motion was made and voted approved that we get a PO box for a permanent address so that our address wasn't constantly changing. The cost will be \$166 per year for the smallest PO box (MSC: Matt Faulkner, Chris Knight).

Old Business

Nothing to report

Meeting Adjournment

Motion to adjourn meeting was made and voted to approve (MSC: Jeanette Nance, Tim Stephens).