



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

San Antonio, TX

Wednesday April 12, 2017 1:35 p.m. Central Time

Present: David McCary, Richard McHale, Morris Williams Jr., Jeff Mayfield, Brenda Haney, Elvira Alonzo, Lonnie Banks, Paul Gosselink, Harry Hayes, Holly Holder, Frank Pugsley, Michael Rice, Catrennia Williamson

Phone: Vance Kemler, Lawrence Mikolajczyk

Absent: Ellen Smyth

Guests: Ron Smith, Jeff Reed, Mike Oden

CALL TO ORDER: David McCary called the meeting to order at 1:35 p.m., Central Time. A quorum was present.

APPROVAL OF MINUTES:

Motion made by Brenda Haney to approve the minutes for the March 10, 2017 meeting. Frank Pugsley seconded the motion and it passed unanimously.

FINANCIAL REPORTS:

Morris Williams, Jr. presented the financial report for March 1, 2017 through March 31, 2017. March 31, 2017 balances for each account were as follows: \$184,267.14 for the checking account, \$30,260.55 for the savings account, \$165,182.95 for the conference account, and \$4,954.79 for the State Road-e-o account. Motion made by Brenda Haney to approve the March 2017 financial report. Richard McHale seconded the motion. The motion passed unanimously.

CHAPTER BUSINESS:

2017 TxSWANA Conference (San Antonio) – David McCary noted companies were responsive to sponsorship requests in a timely manner. A detailed accounting of the conference revenue and expenses will be discussed at the May board meeting.

2017 Road-E-O Site (Midland) – Morris Williams Jr. reported that the City of Midland is ready for the event. A request for sponsorship will be made in the next several weeks now that the annual conference is over.

Newsletter/Website – Michael Rice reported the next newsletter will be sent during the late April/early May timeframe. Content will highlight the conference, legislative update, and sponsors of the conference.

Legislative/Regulatory – Paul Gosselink noted that Vance Kemler is not at the board meeting as he and Ty Embry are meeting with Representative Ed Thompson regarding his MSW permit moratorium bill, HB2958. Paul noted Rep. Thompson wants his bill to move from the Texas House Environmental Regulation Committee and it may. Paul also briefed the board on the TCEQ permit streamline stakeholder group. Paul noted he and Vance are members of the stakeholder group; the next stakeholder meeting will occur on April 20 and will include Earl Lott and Richard Hyde. Jeff Reed reminded the board that he

recently sent a draft Request for Public Information letter to the board for review and comment before sending to the University of North Carolina, Charlotte. Comments are due to Jeff Reed by end of day April 17, 2017.

IB Report – Brenda Haney reported the SWANA mid-year meeting will be held on April 21-23, 2017. The organization is positively trending ahead of budget. Brenda noted she will have more information to report at the May board meeting after the mid-year meeting.

OTHER BUSINESS:

2017 TxSWANA Annual Conference Feedback – The board consensus was the conference was great, professional, and the food was fantastic. Congratulations to David McCary and his team for their hard work to make the conference a success. Frank Pugsley will send out an email to conference attendees that will include a link to a survey soliciting feedback on the conference.

ANNOUNCEMENTS: -None.

ACTION ITEMS: Scholarship Criteria Update – Richard McHale has researched what other chapters are doing for scholarships including amounts awarded; he compiled the information and sent to the Directors. Decide on financial value for companies to place their logo on the banner at the bottom of the TxSWANA web site - Frank Pugsley will prepare a proposed sponsorship page for consideration at the next meeting.

ADJOURN:

The meeting adjourned at 2:23 p.m., Central Time.

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held Friday May 19, 2017, at the City of Denton Landfill located at 1527 S. Mayhill Road Denton, Texas 76208.