



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Denton, TX

Friday May 19, 2017 10:30 a.m. Central Time

Present: David McCary, Richard McHale, Morris Williams Jr., Jeff Mayfield, Brenda Haney, Lonnie Banks, Holly Holder, Vance Kemler, Frank Pugsley, Michael Rice, Catrennia Williamson

Phone: Elvira Alonzo, Harry Hayes

Absent: Ellen Smyth, Paul Gosselink, Lawrence Mikolajczyk

Guests: Jeff Reed, Ty Embrey, Bill Hindman, Hal Wood, David Dugger, Tyler Hurd, Billy Sprabeary, Sonia Samir, Ami Reeder, Ethan Cox

CALL TO ORDER: David McCary called the meeting to order at 10:29 a.m., Central Time. A quorum was present. On behalf of current, past, and honorary Board members, David and Brenda presented Vance Kemler a gift for his many years of service to TxSWANA, SWANA, and the solid waste industry. Vance is retiring and his knowledge and leadership will be greatly missed.

APPROVAL OF MINUTES:

Motion made by Morris Williams, Jr. to approve the minutes for the April 12, 2017 meeting. Brenda Haney seconded the motion and it passed unanimously.

FINANCIAL REPORTS:

Morris Williams, Jr. presented the financial report for April 1, 2017 through April 30, 2017. April 30, 2017 balances for each account were as follows: \$153,368.75 for the checking account, \$30,261.30 for the savings account, \$199,055.82 for the conference account, and \$4,954.79 for the State Road-e-o account. Motion made by Holly Holder to approve the April 2017 financial report. Michael Rice seconded the motion. The motion passed unanimously.

CHAPTER BUSINESS:

2017 TxSWANA Conference (San Antonio) – David McCary handed out a spreadsheet presenting the estimated conference revenues, expenses, and net cash flow, as well as the same for the previous four conferences. David noted there are several expenditures outstanding.

2017 Road-E-O Site (Midland) – Morris Williams Jr. reported that the City of Midland is ready for the event.

The Board broke for lunch at 11:33 a.m. and reconvened at 12:12 p.m.

2018 TxSWANA Conference (Denton) – Vance Kemler introduced Tyler Hurd who will be chairing the 2018 conference. Tyler mentioned potential tour locations include the City of Denton ECO-W.E.R.K.S. facility, Target distribution facility, Peterbilt Truck plant, and Champion C&D MRF. The Board will review the hotel contract Tyler previously emailed to Board members and provide any comments. Once the contract is ready for execution, Tyler will send the document to David McCary for

his signature. Brenda Haney made a motion that David McCary be given authorization to execute the hotel contract once it is ready for execution. Motion seconded by Richard McHale. The motion passed unanimously. Brenda Haney made a motion, seconded by Vance Kemler to authorize Tyler Hurd to execute any other contracts associated with the conference. The motion passed unanimously.

Newsletter/Website – Michael Rice reported the Spring edition newsletter will be sent next week once several details regarding the 2017 Texas Finest awards are confirmed.

Legislative/Regulatory – Jeff Reed briefed the Board on several cases. He said the Beneficial Land Management, LLC land application request is in the contested case hearing process and discussed the TCEQ's answers to the Administrative Law Judge's certified questions. The State of Texas dropped their lawsuit against the City of Brownsville's \$1 fee on the purchase of single use bags after the City agreed to repeal the ordinance.

The Board discussed the next steps regarding the water balance data request from Dr. Khire and University of North Carolina, Charlotte. Brenda Haney made a motion, seconded by Vance Kemler to authorize Jeff Reed to: 1) review the Texas Board of Professional Engineers rules to determine whether there is sufficient evidence to file a complaint against Dr. Khire; 2) review the contract with Michigan State University to determine if there is any recourse through it; and, 3) review the North Carolina Board of Examiners for Engineers and Surveyors rules to determine whether there is sufficient evidence to file a complaint against Dr. Khire. The motion passed unanimously.

Ty Embrey reported that HB 1584, which addresses county solid waste management programs will probably pass. This bill is bracketed to Webb County. Ty also reported SB 1229, which addresses county solid waste programs in the ETJ of municipalities will also probably pass. This bill is bracketed to Bexar County.

IB Report – Brenda Haney reported the SWANA mid-year meeting was held in April. All TxSWANA Board members are registered for WASTECON. SWANA national will send an invoice to our chapter for payment. The Board will need to decide what type of trinkets, and/or potentially food, to have available at the Taste of America welcome reception for WASTECON. Membership has surpassed 9,000. The Lone Star chapter is the second largest chapter. The Board will need to decide on a YP representative to SWANA. Selection will be needed by WASTECON when the annual meeting is held. SWANA is recommending the reduction of IB members from 70 to 25, and increasing the regions from 5 to 12. Our chapter would be joined with the Oklahoma chapter to create a new Region 3. If agreed to, SWANA would like to have the restructuring in place by WASTECON 2019. Brenda was nominated to serve as the Secretary of the SWANA Executive Committee for FY2018 (July 1, 2017-June 30, 2018). By the SWANA annual meeting at WASTECON, a new IB Representative will need to be appointed until the structural organizational changes take effect.

OTHER BUSINESS:

2017 TxSWANA Annual Conference Feedback – This was covered during the 2017 TxSWANA Conference discussion.

TxSWANA Attendee List Request – David McCary said several vendors approached him to obtain a list of attendees. The Board agreed that would be acceptable to provide when requested.

Scholarship Applications – Richard McHale noted there were six applications and they are under consideration. Should have recommendations for the June Board meeting.

ANNOUNCEMENTS: -Michael Rice will provide Frank Pugsley with the final bylaws approved at the 2015 annual meeting so they may be posted on the TxSWANA web site. There are a number of TCEQ Municipal Solid Waste Management and Resource Recovery Advisory Council positions available. See the TCEQ web site for which positions are open.

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 1:08 p.m., Central Time.

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held Friday June 9, 2017, at the City of Midland offices located at 1301 North Loop 250 West Midland, Texas 79706.