



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Garland, TX

Friday July 21, 2017 10:30 a.m. Central Time

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

Phone: Ellen Smyth, Harry Hayes

Absent: Paul Gosselink

Guests: Bill Hindman, Mike Carlton, Ty Embrey, Jeff Reed

CALL TO ORDER: David McCary called the meeting to order at 10:32 a.m., Central Time. A quorum was present.

APPROVAL OF MINUTES:

Motion made by Brenda Haney to approve the minutes for the June 9, 2017 meeting. Morris Williams, Jr. seconded the motion and it passed unanimously.

FINANCIAL REPORTS:

Morris Williams, Jr. presented the financial report for June 1, 2017 through June 30, 2017. June 30, 2017 balances for each account were as follows: \$117,571.37 for the checking account, \$30,262.82 for the savings account, \$120,074.52 for the conference account, and \$4,067.30 for the State Road-e-o account. Motion made by Brenda Haney to approve the June 30, 2017 financial report, and leave \$10,000.00 in the conference account as seed money for the 2018 Denton conference with the remaining funds in the conference account transferred to the checking account. Frank Pugsley seconded the motion. The motion passed unanimously.

CHAPTER BUSINESS:

2018 TxSWANA Conference (Denton)/2017 TxSWANA Conference Final Report – Tyler Hurd was not present so no 2018 update was provided. David McCary reported the 2017 conference ended with a net profit of \$110,597.

2017 Road-E-O Site (Midland) – Morris Williams Jr. reported the event had a great turnout. The event will have a net profit of approximately \$11,000 pending completion of final accounting. Morris will provide gift cards to approximately five members of his staff to show appreciation for their efforts associated with setting up and running the event.

Selection of 2018 Road-E-O City – Ron Smith mentioned to Brenda Haney that Wichita Falls may be willing to host the road-e-o. Brenda noted she would contact Ron to gauge interest. Ellen Smyth volunteered to have El Paso host the event if no other location desires or is able to host.

Newsletter/Website – Michael Rice reported the Summer edition newsletter will be sent around the beginning of August. Topics to be included are: an article from Ty Embrey regarding the special legislative session, possibly a SMART article, Road-e-o wrap up, scholarship winners, job postings, and TxSWANA and SWANA ballot reminders.

Legislative/Regulatory – Ty Embrey reported the Texas Legislature Special Session began July 18. Approximately 500 bills have been filed. If the bill is not related to the subject matter relevant to the 21 topics on the Governor’s Call to Order, the bill can be killed by that point of order.

One solid waste related bill filed during the special session addresses municipal annexation and is carryover to SB 715 that did not pass during the regular session. Relates to how long a customer in the annexed area may keep their current solid waste service provider. Ty will monitor this bill.

Jeff Reed briefed the board on the water balance report. He noted some of the soil data requested from TRI was received and are expecting the remainder. Vance Kemler noted he talked with Waste Management and they are considering working with TxSWANA to study several specific landfills. Vance will set up a meeting with Waste Management and several TxSWANA board members. Vance will also contact Republic to determine their interest. Jeff Reed briefed the board on the process for filing a complaint with the Texas Board of Professional Engineers (TBPE). The board consensus was to not pursue filing a complaint with TBPE.

Jeff Reed also briefed the board on the TCEQ’s draft surface water drainage guidance document RG 417 that was released for comment in June. Comments are due July 31. Jeff noted he has reviewed the document and was aware that Weaver Consultants Group also reviewed the document; both had minor comments. Jeff also noted he found the document unclear as to what type of facilities this applies to and existing drainage patterns and adversely altered definitions should be further defined. Jeff will prepare a comment response on behalf of TxSWANA for the board for review before submitting to TCEQ. Jeff noted he will email the board a summary of solid waste related legal matters he is following.

IB Report – Brenda Haney noted SWANA committee meetings are occurring in advance of the annual meeting at WASTECON in September. After the SWANA Finance Committee meets, Brenda noted she will provide an update at the August board meeting. She noted SWANA has nearly 9,000 members; the largest membership growth is with Young Professionals. David McCary noted the City of San Antonio developed a zero accident strategy and assessment with the goal of zero preventable accidents by 2019. He stated he will share the document with the TxSWANA board and SWANA national.

TxSWANA 2017-2019 Proposed Slate of Directors – Michael Rice reported ballots are due 10 days prior to the annual meeting scheduled for August 18, 2017. Member’s ballots that are not received on August 8 or earlier will require the member to vote in person at the Annual meeting.

Texas Regional – Ideas for WASTECON – Brenda Haney reported that for WASTECON, each region needs to provide handouts from each chapter in the region that are iconic to that chapter. For TxSWANA, a coin was discussed, as was a bag of pecans. Brenda noted she will research the cost for providing these and will report to the Board at the August meeting.

OTHER BUSINESS:

2019 TxSWANA Annual Conference - Houston – Harry Hayes reported his team is talking with hotels in the vicinity of the George R. Brown Convention Center. He is thinking the conference will be held in March-April 2019.

Road-e-o Professional Conduct – David McCary noted he was informed of two incidents at the Midland Road-e-o that some attendees believed to be unprofessional. The two situations were discussed and no action was deemed necessary.

ANNOUNCEMENTS: - None to report

ACTION ITEMS: Via email dated July 11, 2017, Ellen Smyth made a motion for TxSWANA to pay the SWANA International Road-e-o registration fee for those TxSWANA Road-e-o participants that placed first or second in their category. Motion seconded by Brenda Haney via email dated July 11, 2017. The motion carried unanimously by email vote.

Addressing a July 18, 2017 email request from Brenda Haney to the TxSWANA Executive Committee, via email on July 18, 2017, Richard McHale made a motion to authorize preparation of paperwork to allow Tyler Hurd with the City of Denton be issued a Wells Fargo debit card from the TxSWANA account so he may charge costs associated with the 2018 Denton conference. Motion seconded by Ellen Smyth via email the same day. The motion carried unanimously. David McCary informed the board of the action taken.

Frank Pugsley reported that the SWANA Region 3 Young Professional Representative (YP Rep) contacted him to ask whether TXSWANA had appointed/selected a replacement YP Rep. Brenda Haney volunteered to prepare criteria for use in an application to serve as the YP Rep. It was suggested that the Board select the YP Rep at or before the August meeting, and cover some costs associated with attendance at the YP Annual Meeting held during WasteCON.

Rolling Action Items Until Complete: 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. Identify future directors from the Young Professional membership pool. Develop slate of potential Young Professional nominees to the SWANA Super Region.

ADJOURN:

The meeting adjourned at approximately 1:45 p.m., Central Time.

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held at 10:30 a.m. Friday August 18, 2017, at the offices of Lloyd Gosselink Rochelle & Townsend, PC at 816 Congress Avenue, Suite 1900 Austin, Texas 78701.