



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Baltimore, MD (WASTECON)

Monday September 25, 2017 8:30 a.m. Eastern Time

Present: Richard McHale, Morris Williams Jr., Jeff Mayfield, Ellen Smyth, Brenda Haney, Elvira Alonzo, Lonnie Banks, Paul Gosselink, Vance Kemler, Frank Pugsley, Michael Rice

Phone: Holly Holder, Catrennia Williamson

Absent: David McCary, Harry Hayes, Lawrence Mikolajczyk

Guests: David Biderman, David Dugger, Charles Fiedler, Kyle Foreman, Tyler Hurd, Tiana Lightfoot-Svendson, Scott Pasternak

CALL TO ORDER: Richard McHale called the meeting to order at 8:35 a.m., Eastern Time. A quorum was present.

APPROVAL OF MINUTES:

Motion made by Brenda Haney to approve the minutes for the August 18, 2017 meeting. Frank Pugsley seconded the motion and it passed unanimously.

FINANCIAL REPORTS:

Morris Williams, Jr. presented the financial report for August 1, 2017 through August 31, 2017. August 31, 2017 balances for each account were as follows: \$193,795.90 for the checking account, \$30,264.36 for the savings account, \$10,000.00 for the conference account, and \$15,929.18 for the State Road-e-o account. Motion made by Vance Kemler to approve the August 31 2017 financial report, seconded by Brenda Haney. The motion passed unanimously.

CHAPTER BUSINESS:

2018 TxSWANA Conference (Denton) – Tyler Hurd reported the theme most likely will be Rockin' the Future.

2017 Road-E-O Site (Midland) – Morris Williams Jr. noted there was nothing to report.

Selection of 2018 Road-E-O City – Brenda Haney said she had not heard from the City of Wichita Falls whether they can host the event. Ellen Smyth volunteered El Paso to host the event and the Board concurred. The event is tentatively scheduled for June 9, 2018.

Newsletter/Website – Michael Rice reported the next newsletter will be sent out to the membership in October. The edition will include a save the date notification for the 2018 conference. Frank Pugsley noted he set up a web page for paying for sponsorships.

Legislative/Regulatory – Paul Gosselink briefly discussed the Pintail and 130 Environmental Park applications referencing the memorandums sent to the Board for the projects September 21 and

September 13 respectively, which contain much detail. Paul also reported the stay for the USEPA NSPS rules has ended and now both the original rules and new rules are in effect.

IB Report – Brenda Haney discussed the proposed structure of the international board. The current board is comprised of approximately 70 members. The proposed structure has 21 board members comprised of one representative from each of the 13 regions (there are currently 5), the Executive Committee members (5), one from Young Professional, one from the Technical Division, and one from the private sector. The region that includes Texas is proposed to be reduced to Texas and Oklahoma.

David Biderman attended part of the meeting and made several comments including: over 2,200 people registered for WASTECON from over 70 countries with sponsorship revenue of approximately \$250,000; approximately 25 registrants from outside the US cancelled; Texas is one of the five largest SWANA chapters and will receive an award at the conference for highest membership growth; SWANA has a resources page addressing hurricane impacts; and, the January mid-year Executive Committee meeting will be in San Antonio.

OTHER BUSINESS:

None to report.

ANNOUNCEMENTS: - Paul Gosselink announced he intends to retire, soon with a goal of that occurring December 31, 2017. Ellen Smyth noted State Representative Joseph Pickett from El Paso has accepted the invitation to attend the November Board meeting to be held in El Paso.

ACTION ITEMS: The Board previously agreed to add safety as a recurring meeting agenda topic. Brenda Haney noted she will have more information on the potential use of TETC's driving simulator at the October board meeting.

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.

ADJOURN:

The meeting adjourned at 9:56 a.m., Eastern Time.

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held at 10:30 a.m. Central time on Friday October 20, 2017, at the City of Irving Landfill.