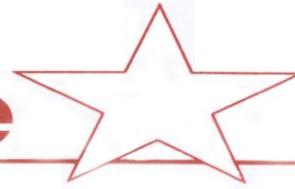


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MEETING MINUTES

TXSWANA Board of Directors Meeting

Denton, TX

Wednesday April 18, 2018 2:00 p.m. Central Time

Present: Richard McHale, Morris Williams Jr., Jeff Mayfield, Ellen Smyth, Frank Pugsley, Lonnie Banks, Brenda Haney, Harry Hayes, Holly Holder, Jeff Reed, Michael Rice

Phone: David McCary, Lawrence Mikolajczyk

Absent: Elvira Alonzo

Guests: Sonia Samir, Ty Embrey, Spenser Harvey, Tyler Hurd, Reid Donaldson, Ron Smith, Mike Oden, Jim Norstrom, Mike Carleton, David Vartain, Tiana Lightfoot-Svendsen, Johnny Womack, Sunada Katragadda

CALL TO ORDER: Richard McHale called the meeting to order at 1:38 p.m., Central Time. A quorum was present.

APPROVAL OF MINUTES:

Motion made by Harry Hayes to approve the minutes for the March 23, 2018 meeting. Brenda Haney seconded the motion and it passed unanimously.

FINANCIAL REPORTS:

Morris Williams, Jr. presented the financial reports for March 1, 2018 through March 31, 2018. Morris reported the financial report balances for March 1, 2018 through March 31, 2018 for each account were as follows: \$170,472.07 for the checking account, \$30,269.63 for the savings account, \$163,828.36 for the conference account, and \$6,345.00 for the State Road-e-o account. Motion made by Brenda Haney to approve the March 31, 2018 financial report, seconded by Frank Pugsley. The motion passed unanimously. Morris noted the February 28, 2018 financial report from last month had a discrepancy in the checking account report between the reported summary amount and detail amount. He noted the amount in the detail section was correct; i.e., the correct amount is \$171,576.27. A corrected copy of the financial report for the period ending February 28, 2018 was provided at the meeting. Brenda Haney made a motion to accept the corrected financial report for the period ending February 28, 2018, seconded by Jeff Reed. The motion passed unanimously.

CHAPTER BUSINESS:

2018 TxSWANA Conference (Denton) – There was a brief discussion on the just completed conference. The board expressed appreciation to Tyler Hurd and his staff for the hard work to make the conference a great success.

2018 Road-E-O Site (El Paso) – Ellen Smyth reported the road-e-o will have both the truck and landfill portion located at the same location. Registration will be released soon now that the annual conference is over.

Newsletter/Website – Michael Rice reported the Spring edition of the newsletter will feature a conference recap, President’s message, a legal article, a reminder of the upcoming road-e-o, and the Jimmy Huff safety award winners.

Legislative/Regulatory – Jeff Reed noted his legal update was covered in his Tuesday presentation at the conference. Ty Embrey reminded the group that State Senator Thompson has scheduled a hearing on April 24, 2018 to discuss the Notice of Deficiency process, Fund 5000, and potentially moving the hearing examiner process back to the TCEQ. The Board was requested to provide Ty Embrey and Brenda Haney with any examples of notice of deficiency comments that are merely comments and not technical in nature by end of day Friday April 20, 2018.

IB Report – Frank Pugsley noted there was nothing of substance to report.

Young Professional – There was no YP agenda item.

Safety – There was no Safety agenda item.

New Board Membership – At the March Board meeting, Ellen Smyth, Jeff Reed, and Jeff Mayfield were charged with preparing proposed changes to the by-laws to address adding non-voting Representatives to the Board. A copy of the proposed changes to the by-laws were provided at the meeting. Following discussion, the Board agreed the following modifications will be made to the proposed by-law changes: Representatives serve for a one year term that matches TxSWANA’s fiscal year will be added to Section 5.2; proposed language for public sector Representatives in Section 5.6 of the handout will be moved to Section 5.2; corporate member Representatives language in Section 5.6 will match the public sector language in the same section (and move to Section 5.2); and, for the first Representatives, since they will be appointed before the end of the fiscal year, their term will end after serving for the full fiscal year. Brenda Haney made a motion to approve the proposed changes as modified from the discussion, and submit to David McCary who will then forward to Barry Shanoff, SWANA legal counsel for approval. If Barry approves with no changes, then the by-laws are approved. Seconded by Harry Hayes. The motion passed unanimously.

OTHER BUSINESS:

None

ANNOUNCEMENTS:

There were no announcements.

ACTION ITEMS:

None

ADJOURN:

The meeting adjourned at 2:55 p.m., Central Time.

NEXT MEETING:

The next TxSWANA Board of Director’s meeting will be held on May 17, 2018 at the offices of Lloyd Gosselink Rochelle & Townsend, P.C. in Austin, Texas.