NOTES OF MEETING

A. CALL TO ORDER (Gillette): 8:02 AM
   Attendees: (14) Gillette, Andrew, Strickland, Nowak, Arguello, Hall, Clare, Parisi, Orloff, Coleman, Kozlowski, Stewart, Byrne, and Peterson.
   Absent: (3) Briest, Chan, Skumatz

B. ADOPTION OF NOTES OF PREVIOUS MEETING (Nowak):
   March 2017 meeting notes approved. Motion/Second (Clare/Hall) to approve. Passed unanimously.

C. ADOPTION OF AGENDA:
   Motion/Second (Gillette/Strickland) to approve as-is. Passed unanimously.

D. TREASURER’S REPORT (Andrew)
   2. MOLO has 18 registered as of today.
   3. ROADEO registration is up and running and Larimer County, Hardline, and Roller Auction are sponsors.
   4. Annual meeting registration is up and running and Larimer County is already a sponsor.

E. COMMITTEE REPORTS
   1. Membership (Hall): reached 201 current chapter members.
   2. Nominating (Orloff & Skumatz): No report. Strickland asked the board to start thinking about what each person would like have as a role in 2018.
   3. Scholarship/Awards (Briest & Kozlowski): No new scholarship requests.
   4. Legislative (Peterson & Nowak): Peterson distributed the update via email on April 7, 2017 to all board members of the CO legislative topics, and Peterson suggested to post this on the CO SWANA website. Nowak reported on Federal topics and noted that with new administration changes would be likely.
   5. Audit (Skumatz, Gillette & Strickland): No report.
   6. Bylaws (Clare & Byrne): Bylaws final per Clare in March.
   7. Road-E-O (Arguello & Andrew): June 24 at DIA, marketing flyer completed with three categories: LF equipment (Larimer County sponsor), trash truck (Heil and Kois Brothers sponsor), and mechanic (still available). Still need a photographer for the event.
   8. Programs/Training (Stewart & Parisi): –
      a. 2nd Qtr. technical session planned for 5/9 at 9am to 1pm with session topic of Groundwater Statistics. Speakers confirmed...Lou Bull and Dr. Kirk Cameron. GeoTech reserved for this session. FREE to CO SWANA members; $25 to non-members.
      b. Possible field trip for July technical session to yogurt factory in Ft. Collins. Details being worked out.
9. **Communications/Website** (Strickland & Skumatz): – Strickland reports that updated with annual mtg., ROADEO, MOLO, sponsors. Facebook and Twitter up and running. Need new ideas for next 2nd qrtr newsletter.

10. **Communications/Website** (Strickland & Skumatz): – Strickland reports that updated with annual mtg., ROADEO, MOLO, sponsors. Facebook and Twitter up and running. Need new ideas for next 2nd qrtr newsletter. Article and author List:
   1. President’s Corner (Stephen Gillette)
   2. Annual Conference 2017 (Tom Strickland)
   3. May Technical Session (Jill Parisi, likely to be a review of what occurred)
   4. Scholarship (John Briest)
   5. Road-E-O 2017 (Ken Arguello)
   6. Bylaws (Jim Clare)
   7. Safety (Cathy Hall)
   8. MOLO class (Jim Clare, review of what occurred)
   9. Elections (Alek Orloff)

11. **Safety Ambassadors** (Byrne & Hall): Hall reports that there will be no April webinar and next will be in May, topic being developed.

F. OTHER REPORTS/OLD BUSINESS

1. **International Board Activities** (Gillette): WasteCon in the fall. April 22 mid-year mtg in Minneapolis, Gillette to attend. Restructuring the IB to include CO, UT, AZ, and NM as a group and have one representative. SWANApalooza in Denver in March 2018 and the memo of understanding being finalized. The local CO SWANA representative will be a tour “advisor” and not a “coordinator”, and similar to the proctor “coordinator” will be a proctor “recruiter”. CO SWANA as host chapter will host a social event? Five volunteers from CO SWANA will assist/advise SWANA national during SWANApalooza, including Strickland (chair), Coleman, Hall, Andrew, and Nowak. John Meier from ERI would like to host a reception, possibly.

2. **MOLO Training** (Clare): MOLO training to be April 24-27 in Gunnison at the Gunnison County LF. Barton and Byrne are confirmed as instructors. Sean McCormick no longer working for county, but will assist as needed.

G. NEW BUSINESS

1. **Annual Meeting** (Coleman & Strickland): Searching for speakers, but may include Olympics Heritage, and local Outlaws history. Neil Bolton and Joe Schieffelin (will speak on Friday) confirmed. Possible technical topics include solid waste education session, local sustainability, Gold King Mine spill; Local emergency reporting, and waste batteries. ACZ offered to hold a reception and coordinate a tour at their analytical lab in Steamboat Springs; Coleman to contact ACZ. Trying to get the Mayor of Steamboat Springs to speak.

2. **Call for presentations** (Coleman): To be included with next few email blasts, per Hall.

3. **Geo/Tech field days**: Promoted by SWANA on our website.
H. CLOSING

1. **Next Board Meeting:** May 9, 2017 board meeting (7am to 9am) and technical session (9am-1pm), regarding groundwater analytical statistics to be held at GeoTech.

2. **Adjournment:** 9:20 AM (Motion/Second) Coleman/Parisi, passed unanimously, and adjourned.