NOTES OF MEETING

A. CALL TO ORDER (Coleman): 11:40 AM
   Attendees: (14) Coleman, Gillette, Orloff, Strickland, Nowak (late), Hall, Parisi, Stewart, Arguello, Chan, Kozlowski, Clare, Jensen, and Phillips.
   Absent: (4) Skumatz, Briest, Andrew, and Byrne.

B. ADOPTION OF NOTES OF PREVIOUS MEETING (Nowak):
   November 2017 annual meeting notes approved. Motion/Second (Gillette/Orloff) to approve. Passed unanimously.

C. ADOPTION OF AGENDA:
   Added the CDPHE TENORM issues to new business.
   Agenda adopted.

D. TREASURER’S REPORT (Andrew)
   2. As of 11-30-17: Current Checking Balance = $52,211.85.
   3. As of 11-30-17: Savings balance=$40,519.12, and checking = $52,211.85. Total = $92,730.97.
   5. Two new sponsors for SWANApalooza 2018; Larimer County at $1,000, and SCS Engineers at $500.

E. COMMITTEE REPORTS
   1. Membership (Hall): CO SWANA at 222 members.
   3. Scholarship/Awards (Briest & Kozlowski): No report.
   7. Road-E-O (Arguello & Andrew): International SWANA ROAD-E-O to be Sept 22.
   8. Programs/Training (Stewart & Parisi):
      a. 1st quarter technical session in 2018 being scheduled for Feb 13, 2018 to discuss the CDPHE TENORM issues. Other agencies and personnel should be invited, including COGCC, COGA, landfill operators that currently accept oil and gas wastes. Likely to be held at GEOTECH.
      b. No technical sessions in March due to SWANApalooza.
c. 2nd quarter technical session might be about landfill operations, including compaction, fire, leachate management, etc. Date and specifics to be determined.

9. **Communications/Website** (Strickland & Skumatz): Website has been updated with Oct and Nov 2017 notes of meeting. Strickland nearly complete with newsletter and wants to post newsletter before the end of 2017. Asked that the history of Colorado SWANA be added to website. Perhaps ask Sprague and Batchelder Adams for information.

10. **Safety Ambassadors** (Byrne & Hall): No report.

F. OTHER REPORTS/OLD BUSINESS

1. **International Board Activities** (Gillette): Gillette reports that there is a surge in SWANA memberships and that there are many students being added. Mid-year meeting in Quebec in March 2018. WasteCON is in Nashville in 2018.
   a. **SWANApalooza** – Host reception by CO SWANA is set for March 7, 2018. Need additional sponsors. To date sponsors include Burns & Mac, Larimer County, and SCS. Will need to tour session proctors. Training classes set, MOLO and four others.
   b. **International ROAD-E-O** - Location may be near DIA. Likely Sept 22, 2018. Will pursue sponsors once the location and date are set.
   c. **Annual Report** – needs to be submitted to SWANA national on or before Jan. 15, 2018. Nowak (will need assistance) to complete a draft using the 2016 report as a template, the financial info from Andrew, names of the committee members per the above list, and other edits as needed.

G. NEW BUSINESS

1. **Annual Meeting** (Hall & Strickland): Strickland and Hall to be committee chairs. Location of 2018 annual meeting may be set in January 2018 and may be in central mountains; as Glenwood Springs was discussed as a possible host city.

2. **CDPHE TENORM letter** – Continued discussion of the CDPHE letters and what is the plan going forward with regard to ban of TEMORM wastes or what will the sampling analysis plan need to be? NORM needs to be better defined. Will the CO legislature need to revise the radiation act? CDPHE needs to better communicate their intent. See first quarter technical session information. Follow legislation of TENORM and need to understand what the impacts are on other industries. CO SWANA should educate members on topic.

3. **MOLO** – Likely will be offered in Grand Junction in 3rd or 4th quarter 2018.

H. CLOSING

1. **Next Board Meeting:** Next board meeting will be Jan. 9th on conf call to start at 8:00AM.

2. **Conf call in #:** 515-739-1037.

3. **Adjournment:** 1:33PM (Motion/Second) Strickland/Clare, passed unanimously, and adjourned.