NOTES OF MEETING

A. CALL TO ORDER (Coleman): 8:05 AM
   Attendees: (11) Coleman, Andrew, Chan, Clare, Gillette, Hall, Kozlowski, Parisi, Stewart, Strickland, and Phillips.
   Absent: (7) Arguello, Briest, Byrne, Jensen, Nowak, Orloff, and Skumatz.

B. ADOPTION OF NOTES OF PREVIOUS MEETING (Coleman):
   January 2018 annual meeting notes approved. Motion/Second (Gillette/Chan) to approve. Passed unanimously.

C. ADOPTION OF AGENDA:
   Agenda adopted. Motion/Second (Clare/Gillette). Passed unanimously.

D. TREASURER’S REPORT (Andrew)
   3. As of 01-31-18: Current Savings Balance = $40,539.33.
   4. Total = $97,238.72.
   5. Deposit sent to Hotel Colorado for Annual Conference (Oct 10 to 12).
   7. Has received $10,000 in sponsorships for SWANAPalooza (including Boulder Cty, Burns and McDonnell, CCD, HDR, Larimer Cty, Mtn Waste & Recycling, Pitkin Cty, SCS, SERI, WM)
   8. 33 have registered for 1Q18 Technical Session on TENORM, including 7 non-members.

E. COMMITTEE REPORTS
   1. Membership (Hall & Clare): Hall reported CO SWANA at 235 members (up from 230 in January).
   2. Nominating (Gillette & Chan): No activity; still early in the year. Folks who are interested should contact Gillette with an expression of their interest.
   3. Scholarship/Awards (Briest & Kozlowski): Kozlowski reported that he and Briest received information from SWANA National on $20,000 in scholarships that are available. The committee will circulate the information in the next Chapter newsletter and email blast to members.
   4. Legislative (Nowak & Phillips): Phillips provided her first Legislative Update to Board members on February 12, now that the Legislature is back in session. She requested that she have the opportunity to add an additional bill (courtesy of Parisi) and to review the report before finalizing for distribution to Chapter members.
5. **Audit** (Coleman, Skumatz, & Strickland): Coleman reported that this Audit report was submitted to SWANA National in January.

6. **Bylaws** (Clare & Byrne): Clare reported that the Bylaws are up-to-date, as provided January 2 to Board members.

7. **Road-E-O** (Arguello & Andrew): Andrew reported that the next Committee meeting is February 14. Continuing discussion of the State and Int’l road-e-o locations and dates. It is time to make some real progress on the State road-e-o, coming right up.

8. **Programs/Training** (Jensen, Parisi, Phillips, Stewart):
   a. 1st quarter technical session will be held following today’s Board meeting on “TENORM waste acceptance at Colorado landfills” here in Geotech Environmental Equipment’s small (North) conference room that fits 40 including speakers, from 1000 to 1300 including lunch. Because of weather, several cancellations primarily from folks unable to come from the Western Slope and others under the weather. Kathy had ordered the lunches and printed name tags and check-in sheet for participants based on the final count of 33.
   b. No technical sessions in March due to SWANApalooza.
   c. 2nd quarter technical session is tentatively scheduled for either Tue., Apr. 10 or Tue., May 8 at Geotech Environmental Equipment (small/North conference room) on landfill operations, including possible site visit to FRL or Tower LF. Choice of date and content to be determined soon. Jensen anticipates covering air quality (in contact with Dena Wojtach, CDPHE), landfill fire suppression, leachate management, and compaction.

9. **Communications/Website** (Strickland & Skumatz): Strickland reported that the Chapter website is up-to-date. Tentative articles for 1Q18 newsletter (submittal date is third week of March) include: Jensen and Phillips short bios to introduce new Board meeting attendees. Other tentative articles: Road-E-O update and DATES (Arguello); SWANApalooza including photos; 1Q18 technical session wrap-up; 2Q18 technical session preview; 2018 AC location and date (Hall); scholarship reminder (Kozlowski, Briest).

10. **Safety Ambassadors** (Byrne & Hall): Hall reported nothing new.

F. OTHER REPORTS/OLD BUSINESS

1. **International Board Activities** (Gillette): Gillette reported that Membership up to approx. 9,800 members, including 268 new members in January. SWANA is starting a recycling task force.
   a. **SWANApalooza** – Host reception by CO SWANA is set for March 7, 2018. Up to 300 signed up to attend. Courses are covered with proctors. The conference talks need proctors. Contact Parisi ASAP if interested.

G. NEW BUSINESS

1. **Annual Conference** (Hall & Strickland): Glenwood Springs, Hotel Colorado, Oct. 10 to 12. Hall will send Call for Presentations after SWANApalooza. Phillips volunteered to
help. Hall will provide the estimated budget next. Entertainment possibilities include talk by a historian, theme party, ghost tour.

H. CLOSING

1. **Next Board Meeting:** Next board meeting will be March 13 call-in. Start time is 0800.
2. **Conf call in #:** 515-739-1037, 867073 code.
3. **Adjournment:** 0835 (Motion/Second) Clare/Andrew, passed unanimously, and adjourned.