NOTES OF MEETING

A. CALL TO ORDER (Coleman): 8:03 AM
   Attendees: (16) Andrew, Arguello, Briest, Chan, Clare, Coleman, Gillette, Hall, Jensen, Masten (guest), Nowak, Orloff, Phillips, Skumatz, Stewart, and Strickland.
   Absent: (3) Byrne, Kozlowski, and Parisi.

B. ADOPTION OF NOTES OF PREVIOUS MEETING (Coleman):
   1. Motion to adopt June 2018 meeting notes, with the following correction from Orloff (Regarding F.1., IB Vote – 53 yeah, 1 nay, 27 abstentions) – Motion/Second (Strickland/Gillette). Passed unanimously.

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

D. TREASURER’S REPORT (Andrew)
   1. Report sent separately by Andrew to all Board Members via email July 9, 2018.
   2. Summary:
      - Bank Statement as of 6/30/2018 balance is $62,097.19 (attached to July 9 email)
      - Current Balance as of 07-09-18 = $61,587.19
      - Savings balance as of 6/30/2018 = $40,580.80
      - Total = $102,167.99
      - One MOLO Registration so far
      - Annual Meeting Sponsors six at $4,200 so far and attendees attached to July 9 email.

E. COMMITTEE REPORTS
   1. Membership (Hall): Hall has not had time to download National report for past month; expects that the CO Chapter number of members is similar to last month (was 249 in June).
   2. Nominating (Gillette): Waiting to hear from the following current Board members if they would like to be on the upcoming ballot: Byrne, Hall, Jensen, Kozlowski, Parisi, Skumatz, and Strickland. Please set Gillette know if Board members know of others who are interested. Gillette will provide the ballot for the next Board meeting (August 7), including new names Jensen, Masten, and Phillips.
   3. Scholarship/Awards (Briest & Kozlowski): No report. Update from Gillette: The IB Board will review National scholarship applications on Thursday, July 12. Approx. 18 applications, $5,000 each, in categories of “student entering college” (3) from Eastern US, Western US, and Canada; Graduate students (2); SCS fellowship (1). Students are in
environmental science, engineering, or related academic programs. No applications were received from Colorado, and would have been forwarded to National by CO Chapter. Coleman commented that CSU students in particular need to know about this opportunity, including a scheduled speaker at our 2018 AC in Glenwood Springs.

4. **Legislative** (Nowak & Phillips): Phillips reported that CDPHE will be holding four initial stakeholder meetings for TENORM with the first one July 11th at CDOT at 1-3pm. National legislative activity included more emails related to China recycled materials.

5. **Audit** (Coleman, Skumatz, & Strickland): No report.

6. **Bylaws** (Clare & Byrne): No report.

7. **Road-E-O** (Arguello & Andrew):
   
a. State Road-E-O was held at Denver (DIA) on Saturday, June 16, 2018 and Arguello reported that it went well. Financially, it was positive.

   b. International Road-E-O to be held in Denver (DIA) on Saturday, September 22, 2018 with reception at Coors Field. Sept. 21 is date for National Road-E-O Golf Tournament and clay shoot. Title sponsor AMREP has been assigned at $15,000, and have other sponsors too. Should break-even w.r.t. budget. There will be a waiver to sign for the shooting event. Also, will have a casino night on Friday, Sept 21.

8. **Programs/Training** (Jensen, Parisi, Phillips, Stewart):
   
a. Jensen reports that the third quarter technical session is scheduled for August 7, 2018, regarding landfill compaction and fire prevention, which will be presented by Jenifer Richardson and Barrett Jensen. Location for mtg will be GEOTECH, and August Board meeting will be August 7.

   b. It was reported that SWANA National is discontinuing the webinar series. CO SWANA paid $3,000 for the webinars, and only spent $300 to date. Coleman and Orloff to ask for refund from National for funds not used since the webinar series has been cancelled.

9. **Communications/Website** (Strickland & Skumatz):
   
a. Strickland reported that the Chapter website is up-to-date.

   b. Andrew volunteered to be backup to Strickland for website manager and enable access to the website for changes, etc.

   c. Skumatz will ask for 4th Qtr. Newsletter articles soon.

10. **Safety Ambassadors** (Byrne & Hall): Held safety group conference call, but no update.

F. OTHER REPORTS/OLD BUSINESS

1. **International Board (IB) Activities** (Gillette): IB will discuss at WasteCON in Nashville on Aug 20, 2018 the regional representation, of which CO will be in Region 2 that includes AZ (most members in Reg2), CO, NM, NV (least members in Reg2), and UT. Aug. 20 IB members in our Region 2 will discuss how to fund and manage the regional IB representation. In attendance at WasteCON from CO SWANA will be Arguello, Gillette, and Skumatz.
G. NEW BUSINESS

1. **Annual Conference** (Hall/Phillips) – Hall developed a draft agenda and timeslots and sent to board for review in email dated July 9, 2018. Add technical writing to be coordinated by Doug Eagleton and he will have two other writing experts in interactive session that will be scheduled for Thursday afternoon for 1.5 hours in duration. The website registration is set up for individuals and sponsors. Possibly purchase water tumblers with CO SWANA logo for speaker gifts, which may cost $23 per unit (approx.), and Hall to get costs estimate. Tumbler vendor stated that the minimum custom order is 96 units; Hall to confirm and then board will decide to order or not.

2. **MOLO** – Colorado MOLO will be in Grand Junction on September 18 through 21, 2018, and all instructors are confirmed. Cost will be $750 for SWANA members, $1,100 for non-members, and for the test will be $250 for members and $350 for non-members. Instructors will receive travel and hotel expenses paid by CO SWANA. Coleman to provide invite SWANA members from neighboring states, including Utah and Nebraska. Coleman suggests to have a chairperson assigned to MOLO.

H. CLOSING

1. **Next Board Meeting:** August meeting will be at GEOTech at 8am on August 7th and will start closer to 8:10am to allow set-up of conference call phone.

2. **Conf. call in #:** (515) 739-1037, access code 867073

3. **Adjournment:** 8:52 AM (Motion/Second) Skumatz/Hall, passed unanimously, and adjourned.