NOTES OF MEETING
Monthly Board of Directors Meeting
Colorado SWANA Rocky Mountain Chapter
Tuesday, August 6 @ 8:00 am
Location: Teleconference
Dial-in Number: (605) 313-5109, Access Code 867073

1. CALL TO ORDER – Coleman
   • Call to order at 8:04am
   • In Attendance (12): Brad Coleman, Kathy Andrew, Cathryn Stewart, Jill Parisi, Ken Arguello, Neil Nowak, Jim Clare, David Adams, Barrett Jensen, Chris Anderson, Alek Orloff, Jesse Masten.

2. APPROVAL OF NOTES OF MEETING
   2.1 July 2019 Meetings – Nowak. Stephen G. moved and Jim C. seconded to approve notes of meeting that were unanimously approved (Orloff abstained).

3. ADOPTION OF AGENDA – Coleman
   3.1 Clare motion to approve, Nowak seconded.
   3.2 Motion Approved

4. TREASURER’S REPORT - Andrew
   4.1 Review of the financials. Bank Statement as of 07/31/2019 balance is $57,347.59. Savings balance as of 4-4-2019 $40,885.49. Total = $98,233.08. Registration open for Annual Conference, registration is slow.

5. COMMITTEE REPORTS
   5.1 Membership - Clare and Adams
   Similar membership number as in July 2019.

   5.2 Nominating – Gillette
   Officers on ballot for 2020:
   - President – Cathy Hall
   - Vice President – David Adams
   - Treasurer – Kathy Andrew with someone in training; Ken Arguello volunteered
   - Secretary – Neil Nowak
   - Past President – Brad Coleman
   Jason Chan to exit board after 2019.
   Final nominations for officers is August 9, 2019; send to Gillette.
   Walt Tokunaga requested to join board.
   Contact Stephen if you know of anyone interested.

   5.3 Scholarship/Awards – Briest, Chan
   5.3.1 SG reports SWANA has 300 applications through National. Two rejection letters to applicants from Colorado.
   5.3.2 CO SWANA received requests for monetary assistance from two applicants as follows:
Megan Percy – requests assistance with travel costs to be able to attend WasteCON in October 2019 to present her poster regarding how to increase recycling. She also asked for additional funds to continue to develop her research. Initial request = $700.00 for WasteCON, then an additional $1,000 for research.

Emily Graffam – will likely apply for assistance to attend WasteCON, similar to Meagan. The board asked that both join SWANA, which will cost $0.00. Also, the board suggested that they present their research at a CO SWANA meeting.

Vote to approve $1,700 for Meagan. Orloff made motion, Nowak second, passed unanimously, none opposed.

5.4 Legislative – Nowak, Phillips and Arians
5.4.1 CDPHE holding TENORM stakeholder meetings.

5.5 Audit - Coleman; Gillette
5.5.1 Nothing to report

5.6 Bylaws - Clare and Byrne
5.6.1 Draft of the final changes to be reviewed. Approved in June 2019 the CO delegate. Need to get general membership approval of the bylaw changes with an email blast for voting. Jill Parisi will prepare the questionnaire and provide to David Adams for him to email blast to members. This ballot will need to be sent out by August 30, 2019, one month prior to election and kept open through annual business meeting.

5.7 Road-E-O - Arguello and Andrew
5.7.1 No report.

5.8 Programs/Training - Stewart, Jensen, Phillips, Adams, and Parisi
5.8.1 No third quarter event planned.

5.9 Social Media- Phillips and Arians
5.9.1 Is active and updated.

5.10 Website – Andrew and Adams
5.10.1 Job posting page is active and looks good.

5.11 Newsletter -D’Souza and Orloff
5.11.1 Newsletter recently published and email blasted to members.
5.11.2 Next newsletter after CO SWANA annual conference in October.

5.12 Safety Ambassador – Byrne, Masten, and Anderson
5.12.1 Chris A. reports that he met with other chapter safety ambassadors recently, and the following was discussed:
- June 13 had 3 fatalities; June 22 and 24 2 more deaths.
- SWANA national wants all members to take the safety pledge.
- Chris A. to send pledge to Adams to be emails blasted to all CO SWANA.
- “Slowdown to get around” was the message.
5.12.2 Hauler safety outreach and need to promote safe operations.
5.12.3 Karen Lapinski will present on safety at the CO SWANA conf. in Oct. 2019, including breaking bad habits and looking at the psychological side of safety.

5.13 YP – Jensen
A YP social event is planned at the annual conference, September 30th in the evening. Waste Connections sponsorship to be used for YP = $700.00. Barrett working with Kathy A. on accounting.

6 NEW BUSINESS
6.1 Annual Conference – Hall, Parisi, Arians, Andrew, D’Souza
6.1.1 Cathy Hall not present on call today.
6.1.2 Kathy Andrew reports that the hotel is set, rooms have been set aside for CO SWANA.
6.1.3 Almost all presenters are final.
6.1.4 Need to push for more sign-ups for individuals and sponsorship companies.

6.2 Other New Business?
6.2.1 None.

7 OTHER REPORTS/OLD BUSINESS
7.1 Advisory Board Activities – Gillette
7.1.1 Scholarships were very competitive. Gillette involved with review of 73 entries.

7.2 Other Old Business?
7.2.1 None to report

8 CLOSING
8.1 Next Board Meeting: September 3 @ 8 am via teleconference. All ok with day after Labor Day.
8.2 Motion for Adjournment: 8:56 am Motion to Adjourn Gillette moves to adjourn Clare seconded. Meeting adjourned.

Board members cut and paste:
bacoleman@burnsmed.com; aaron.byrne@summitcountyco.gov; caths@swifriveres.com; cathy.hall@pitkincounty.com; jchan2@wm.com; jesse.masten@eaglecounty.us; jill.parisi@state.co.us; jclare@slvlandfill.com; jbriest@wcgrp.com; KathyAndrew@elpasoco.com; ken.arguello@denvergov.org; nnowak@scsengineers.com; sarahph@wasteconnections.com; gilletsw@co.larimer.co.us; cander14@wm.com; dsouza@serainc.com; darians@bouldercounty.org; dadams@sanbornhead.com; barrett.jensen@wasteconnections.com; alek.orloff@gflenv.com