NOTES OF MEETING
Monthly Board of Directors Meeting
Colorado SWANA Rocky Mountain Chapter
Tuesday July 9 @ 8:00 am
Location: Teleconference
Dial-in Number: (605) 313-5109, Access Code 867073

1. CALL TO ORDER – Coleman
   - Call to order at 8:08am
   - In Attendance (10):
     Brad Coleman
     Cathy Hall
     Cathryn Stewart
     Jill Parisi
     Ken Arguello
     Neil Nowak
     Jim Clare
     David Adams
     Barrett Jensen
     Sara Phillips

2. APPROVAL OF NOTES OF MEETING
   - May and June 2019 Meetings – Nowak
   - Stephen G. moved and Jim C. seconded to approve notes of meetings that were unanimously approved.

3. ADOPTION OF AGENDA – Coleman
   3.1 Cathy Hall to add a WASTECON update on the Ways and Means Committee
   3.2 Cathy H. motion to approve, Barrett Jensen seconded.
   3.3 Motion Approved

4. TREASURER’S REPORT-Andrew
   4.1 Review of the financials

5. COMMITTEE REPORTS
   - Membership - Clare and Adams
     5.1 256 member as of July 8, 2019
     5.2 David sent an email out to past and former members
     5.3 David will compare past emails from members, and compare and to if they are interested in joining. Asking members to promote SWANA and what you get from joining.
   - Nominating – Gillette
     5.4 Nominations needed for new Board members. Contact Stephen if you know of anyone interested.
5.5 Scholarship/Awards – Briest, Chan
5.5.1 SG reports SWANA has 300 applications through National

5.6 Legislative – Nowak, Phillips and Arians
5.6.1 CDPHE holding committee meetings through October.

5.7 Audit - Coleman; Gillette
5.7.1 Nothing to report

5.8 Bylaws - Clare and Byrne
5.8.1 Nothing to report

5.9 Road-E-O - Arguello and Andrew
5.9.1 2019 Road-E-O will break even
5.9.2 Ken reported it was all good
5.9.3 Two people got mad at Ken, not happy with the way things were done, thought cheating was going on.
5.9.4 Some things were behind schedule, but everything turned out fine

5.10 Programs/Training - Stewart, Jensen, Phillips, Adams, and Parisi
5.10.1 First and second quarter trainings are done. No third quarter planned.

5.11 Social Media- Phillips and Arians
5.11.1 Darla has been keeping the social media updated.

5.12 Website – Andrew and Adams
5.12.1 David and Kathy are working together to get the website updated. David is going to try to add the Road-E-O news clip to the website.
5.12.2 Job posting page-still working on the idea of this. Brad thinks this should be free service. David going to talk with Kathy on the mechanics of the website and making it happen. Reduce the need for a blast email. Needs to be monitored and take old ads down. Jim volunteered his webmaster to help Kathy set up a form and post job notifications. Article in the next newsletter on this new service.

5.13 Newsletter -D’Souza and Orloff
5.13.1 Newsletter needed before the annual conference
5.13.2 Presidents corner-Brad C.
5.13.3 Annual Conf update-Cathy H.
5.13.4 Legislative Update-Sara P.
5.13.5 Road-E-O recap-Ken A.
5.13.6 Safety-Chris A.
5.13.7 Compost Training at Annual Conf-Cathy H. and Aaron B.
5.13.8 New Job Posting Section on Website-David A.
5.13.9 Nominating Committee-Stephen G.
5.13.10YP update-Barrett J.
Send articles to Dana and Alek

5.14 Safety Ambassador – Byrne, Masten, and Anderson
Nothing to report

5.15 YP – Jensen
Hosting a monthly call-in. Group agreed not to do the social outing. Working on a fall clean-up in Boulder, working with Shelly in Boulder. YPs are 20% of the membership. Considering a YP social event at the annual conference, September 30th in the evening. Waste Connections may be sponsoring. Barrett working with Kathy A. to secure a room. Barrett to start writing a regular article.

6 NEW BUSINESS
6.1 Annual Conference – Hall, Parisi, Arians, Andrew, D’Souza
6.1.1 Program is done. Need moderators. Cathy H. to send around program for volunteers to moderate-first come first served.

6.2 Compost Training –Byrne
6.2.1 Bob Yost and Aaron are working on the course materials

6.3 Other New Business?
6.3.1 WASTECON Ways and Means committee. WasteCon is struggling financially.

7 OTHER REPORTS/OLD BUSINESS
7.1 Advisory Board Activities – Gillette
7.1.1 Structure will change to an advisory board at WASTECON 2019. One of the selling points wants advisory board to come to Ohio to restructure their strategic plan-people are not happy about this. Restructuring Wastecon and SWANApalooza. Trying to make WasteCon cooler and compete with Waste Expo. Waste Expo has alcohol on the exhibit floor and SWANA does not

7.2 Other Old Business?
7.2.1 None to report

8 CLOSING
8.1 Next Board Meeting: August 6 @ 8 am via teleconference
8.2 Motion for Adjournment: 8:45am Motion to Adjourn SG moves to adjourn JC seconded.

Board members cut and paste:
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