NOTES OF MEETING

A. CALL TO ORDER (Coleman): 8:06 AM
   Attendees: (18) Adams (guest), Anderson, Andrew, Arians (guest), Arguello, Briest, Byrne, Chan, Clare, Coleman, Gillette, Hall, Masten, Nowak, Orloff, Parisi, D’Souza, and Stewart.
   Absent: (2) Jensen, and Phillips.

B. ADOPTION OF NOTES OF PREVIOUS MEETING (Coleman):
   1. Motion to adopt December 2018 meeting notes – Motion/Second (Gillette/Chan).
      Passed unanimously.

C. ADOPTION OF AGENDA (Coleman)

D. TREASURER'S REPORT (Andrew)
   1. Report sent out via email before meeting by Andrew to all Board Members.
   2. Summary:
      • Checking balance as of 01/07/2019 balance is $54,024.56
      • Savings balance as of 01/03/2019 is $40,732.04
      • Total = $94,756.60
   3. Larimer County paid sponsorships for ROADEO and Annual Mtg.
   4. The 2018 taxes being paid.
   5. Heather Barbare scholarship paid out in the amount of $500.

E. COMMITTEE REPORTS
   1. Membership (Adams and Clare): Clare and Adams to be committee chairs for 2019. Will provide membership directory to members at next annual conf.
   3. Scholarship/Awards (Briest and Chan): Briest and Chan committee chairs in 2019. Need to contact Heather Barbare to make presentation due to conditions of her scholarship. Briest to ask her to present at future meeting. No other report.
   4. Legislative (Nowak and Arians): Nowak and Darla Arians (guest) to be chairs in 2019. Gillette reports that there is a scheduled meeting at the CO State Capitol to discuss the front-range waste diversion.
   6. Bylaws (Clare and Byrne): Clare and Byrne to chair in 2019. No report.
   7. Road-E-O (Arguello and Andrew): Arguello and Andrew to remain as chairs in 2019. CO SWANA ROADEO typically in June. Planning will start in February. Suggestion made to
possibly eliminate the landfill equipment contests due to difficulty of mobilizing the equipment to the ROADEO site and low participation.

   a. 1st quarter tech session may be composting marijuana, recycling in China, LFG system design/operation/monitoring, or haulers. Potentially to be held on Tuesday, March 5, 2019.
   b. Want to include a health and safety topic for each technical session.
   c. New composting guidance may be issued in 1st or 2nd quarter, which may be presented in 2nd quarter technical session. Potentially to be held on Tuesday, May 7.
   d. No 3rd quarter session planned.


10. **Newsletter** (D’Souza and Orloff): D’Souza and Orloff to chair in 2019. Try to complete and issue one newsletter per quarter. Need articles on scholarships, president message, technical session topics and dates, MOLO, annual conf. save-the-date, legislative update, and safety topic

11. **Safety Ambassador** (Byrne (Borlie from SCRAP also), Anderson, and Matson): Byrne (Borlie), Anderson, and Matson to chair in 2019. Anderson will provide SWANA National updates to board for email blasts and/or newsletter.

F. OTHER REPORTS/OLD BUSINESS

1. **International Board (IB) Activities** (Gillette): Gillette remains as chair in 2019. Mtgs to be held at SWANAPalooza in Boston in February 2019 and WasteCON in Phoenix in October 21-24, 2019. Hall volunteered to be IB Board Secretary, and CO SWANA provided a letter of recommendation to IB Board in support of Hall; awaiting decision. Region 2 (CO SWANA region) was awarded 4500 stipend for travel to WasteCON due to providing MOU on time.

G. NEW BUSINESS

1. **Annual Conference** (Hall, Parisi, Arians, Anderson, and D’Souza) – Chairs for 2019 include Hall, Parisi, Arians, Anderson, and D’Souza. Hall discussed possible scenarios for format:
   - 3 day conference with no tours and provide free fee to presenters for the day they present only. Increase fee to cover additional meals.
   - 2 days and keep fees same as 2018.
   - 2 one day events at different days and locations. Suggested a possible change which would be two – one day conferences split between two locations of the state, such as, Grand Junction and Denver.

Discussion of options found that most Board members like the option with 2 full days. Locations discussed and Colorado Springs was favored. Kathy Andrew to research
locations and hotels in Colorado Springs and report back to Board during next Board
meeting. Need to provide CO SWANA roster to all members at next annual meeting.

2. **MOLO** (Clare, Matson, Anderson, and Byrne) – Chairs for 2019 include Clare, Matson,
Anderson, and Byrne. MOLO training likely to be on May 20, 2019 and location to be
determined, but likely to be in Colorado Springs. Already have inquiries; members are
interested.

No report.

H. CLOSING

1. **Next Board Meeting:** Tuesday, February 5, 2019 (conf. call only), and then March 5,
2019.

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

3. **Adjournment:** 8:59 AM (Motion/Second) Clare/D’Souza. Passed unanimously.