NOTES OF MEETING


B. ADOPTION OF NOTES OF PREVIOUS MEETING (Andrew):
   1. Nowak noted the May 2019 meeting notes were not yet finalized and available for adoption and will be at the July 2019 Board meeting.

C. ADOPTION OF AGENDA (Andrew)

D. TREASURER’S REPORT (Andrew)
   1. MOLO broke even. Registration is open for RoadEO and Annual Conf.
   2. Report sent out via email before meeting by Andrew to all Board Members.
   3. Summary:
      • Checking balance as of 05/31/2019 balance is $53,277.87;
      • Savings balance as of 03/31/2019 is $40,808.27;
      • Total = $94,086.14.
   Treasurer’s report adopted. Motion/Second (Clare/Gillette). Passed unanimously.

E. NEW BUSINESS
   1. MOLO: Byrne reports that the May training in Colorado Springs was a success. Compliments to Masten and Chan as instructors. Byrne noted that weather challenges on the tour actually added to the educational aspect of the tour.
   2. Annual Conference (Hall, Parisi, Arians, Anderson, and D’Souza): Andrew reviewed Hall’s email that reports that 25 abstracts have been received and that a 30-person room is reserved for the 9/30 compost training. She suggests we do an announcement for the compost training apart from an Annual Conference announcement.
   3. Zero Waste Training (Arians): Arians reports that this will be postponed until February 2020.

E. COMMITTEE REPORTS
   1. Membership (Adams and Clare): Working with Estela at national SWANA to investigate cause for drop in Chapter membership. Clare suggests we implement some kind of new
member orientation, perhaps in the model of national's orientation presentation. He will

circulate that presentation for review by the Board.

2. **Nominating** (Gillette): Gillette is contacting existing Board members to gauge interest

and is soliciting qualified prospective Board members.

3. **Scholarship/Awards** (Briest and Chan): Briest reports that a MOLO course scholarship for

$800 went to Chapter member Larry Gallegos of Gunnison so he could attend the recent

training. Also received two scholarship applications from Caelyn DeCesare (Flint

Scholarship) and Alexander Nolan (SCS Scholarship).

4. **Legislative** (Nowak and Arians): No report.

5. **Audit** (Coleman and Gillette): No report.

6. **Bylaws** (Clare and Byrne): Clare reports that recent bylaws revisions are in the hands of

SWANA General Counsel Barry Shanoff for review.

7. **Road-E-O** (Arguello and Andrew): Andrew reported for Arguello that Road-E-O

registrations are anemic this year with only 19 contestants and 8 sponsors. She says that

turnover in the committee members has set the event adrift a bit this year. Despite the

low participation, the event will still break even, but may have less lavish prizes. Stewart

suggests sending another Road-E-O email blast out.


9. **Social Media/Website** (Phillips, Adams, and Andrew): Andrew reports the website is up

to date. Coleman has made a suggestion to Andrew that the Chapter add an employment

opportunities page to the website.

10. **Newsletter** (D’Souza and Orloff): D’Souza reports that the next newsletter is scheduled

go out in late August and wants to start generating some story ideas. Initially, she

suggests something on the scholarships and something to promote the compost class at

the Annual Conference.

11. **Safety Ambassador** (Byrne, Anderson, and Masten): Anderson reports he’s working to

obtain information from Jesse Maxwell at national SWANA to bring to the Chapter.

12. **YP** (Jensen): No report.

**F. OTHER REPORTS/OLD BUSINESS**

1. **IB** (Gillette): Gillette reports that recent meeting in Silver Spring, MD went well with a

budget passed including no dues increase and a reduction in training course fees.

WasteCon will be in Phoenix 10/21-10/24/19, immediately followed by the Int’l Road-E-

O on 10/25. Subsequent WasteCons will be in Dallas in December 2020 and Orlando in

November 2021. The next SWANAPalooza will be held in Atlanta in March 2020. Gillette

becomes the Chapter Advisory Board Member in July.

Pat Tapia of the Arizona Chapter has been selected as our Region 2 International Board
delegate. Also Gillette reports that several chapters that purchased webinar credits are
asking national SWANA for content on which to spend those credits. Only three Chapter
members have taken the “Safety Pledge” – we need to get the word out.
H. CLOSING
   1. **Next Board Meeting**: Tuesday, July 2 at 8 am via teleconference
   2. **Conf. call in #**: (605) 313-5109, access code 867073
   3. **Adjournment**: 8:40 AM (Motion/Second) Gillette/Stewart.