NOTES OF MEETING

A. CALL TO ORDER (Andrew): 8:17 AM.
   Attendees: (15) David Adams (pro-tem), Chris Anderson, Kathy Andrew, Darla Arians (pro-tem), John Briest, Aaron Byrne, Jim Clare, Brad Coleman, Stephen Gillette, Cathy Hall, Barrett Jensen, Jesse Masten, Jill Parisi, Alek Orloff, and Cathryn Stewart.
   Guest: Bob Yost

B. ADOPTION OF NOTES OF PREVIOUS MEETING (Coleman):
   1. Approved unanimously.

C. ADOPTION OF AGENDA (Coleman)

D. TREASURER’S REPORT (Andrew)
   1. MOLO is full. Compost training is full.
   2. Registration is open for RoadEO and Annual Conference
   3. Report sent out via email on May 6, 2019 before meeting by Andrew to all Board Members.
   4. Summary:
      • Checking balance as of 04/30/2019 balance is $57,270.90;
      • Savings balance as of 03/31/2019 is $40,808.27;
      • Total = $98,079.17.
   Treasurer’s report adopted. Motion/Second (Clare/Gillette). Passed unanimously.

E. NEW BUSINESS
   1. MOLO: Sold out. Agenda is complete, tour scheduled at Fountain LF, and instructors ready.
   2. Annual Conference (Hall, Parisi, Arians, Anderson, and D’Souza): Andrew reports that several abstracts have been received.
      a. One-day compost training will happen apart from an Annual Conference and Byrne and Yost will present.
         • Date and Price
         Day of the 2nd. Monday the 30th?
         Cover the cost of food and misc. No books to purchase. Currently priced at $275. Hall proposed $100 for member, $150 non-members.
         • Overview of all aspects, or single topic course?
         What does Board want? Board agrees all
CEU’s? SWANA will recognize.
8:00 AM start with Food- Lunch

- Kathy Andrew looking into room availability and food/snacks for 30. Do we need to change the site?
- Digital handout in lieu of a book. Interactive group- Pre-solicit information from attendees.
- No hotel block for Sunday night, so attendees are on their own.


E. **COMMITTEE REPORTS**

1. **Membership** (Adams and Clare): Clare reports 250 members.

2. **Nominating** (Gillette): No report.

3. **Scholarship/Awards** (Briest and Chan): Briest reports the following:
   b. Alex Nolan
   c. Marlene Crosby - Applied for MOLO Scholarship. $800. Not for Marlene- For her landfill staff. No room in current MOLO Course. Kathy will check to see if there is availability to add one. Table decision until availability is confirmed. John send names with proper spelling to David to confirm membership.

4. **Legislative** (Nowak and Arians): No report. New update to be sent out later this week by Arians.

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

6. **Bylaws** (Clare and Byrne): Clare reports the following: Bylaws change to Advisory Board Delegate by June 30. Alek seemed ambiguous. Need to be reviewed by Barry ($1,000). Sent out minimum requirements for change. Everyone needs to review and send to bylaws committee. Need to be approved during next Board meeting.
   - Clare - New format for representation for each chapter.
   - Gillette - 76-member Board (International Board) to 26-member Board (Advisory Board).
   Motion to approve Stephen Gillette as AB Delegate for 2 year term starting July 1 and run through June 30, 2021. Coleman calls motion to approve Gillette as AB Delegate for 2-year term. Barrett Jensen second. All in favor - unanimous.

7. **Road-E-O** (Arguello and Andrew): Will be held on June 22.

8. **Programs/Training** (Jensen, Parisi, Phillips, Stewart):
   - Compost tech session today 5/7/2019.
   - Kudos to Kathy Andrew for scheduling and ordering lunch for today’s technical session.

9. **Social Media/Website** (Phillips, Adams, and Andrew): Going well. Push out to Darla if you have updates or things applicable to be posted on social media.
10. **Newsletter** (D’Souza and Orloff): One week late.
11. **Safety Ambassador** (Byrne, Anderson, and Masten): Chris send out safety material to David and Darla to push out on newsletter and social media.

F. OTHER REPORTS/OLD BUSINESS
1. **IB** (Gillette): Gillette going to DC to talk to National. National looking to increase membership dues. Board agrees that it is too late for an increase and we should say no.

H. CLOSING
1. **Next Board Meeting:** Tuesday, June 4, 2019 at 8 am via teleconference
2. **Conf. call in #:** (605) 313-5109, access code 867073
3. **Adjournment:** 9:37 AM (Motion/Second) Stewart/Clare.