NOTES OF MEETING
Monthly Board of Directors Meeting
Colorado SWANA Rocky Mountain Chapter
Tuesday, January 7, 2020 @ 8:00AM
Dial-in Number: (605) 313-5109, Access Code: 867073#

1. CALL TO ORDER – Hall (joined late)
   • Call to order at 8:03am by Nowak

2. APPROVAL OF NOTES OF MEETING
   2.2 December 2019 Meeting Notes – Nowak. Notes of meetings approved. Moved – Clare, second-Jensen.

3. ADOPTION OF AGENDA – Hall (Nowak asked for adoption)
   3.1 D’Souza. motion to approve, Clare seconded.
   3.2 Motion Approved

4. TREASURER’S REPORT – Arguello
   ▪ Total = $104,635.86, Savings = $41,013.11 (as of 10-040-19), and Checking = $63,622.75 (as of 12-31-19).
   ▪ End of the fiscal year tax documents submitted.
   ▪ Paid $10.00 to Secretary of State to renew CO SWANA registration.
   ▪ Motion to accept by Clare.
   ▪ Second by Gillette.

5. NEW BUSINESS
   No report.

6. COMMITTEE REPORTS

6.1 Membership - Clare and Adams
   Adams reports as follows:
   ▪ Steady membership numbers for Colorado; total = 298.
   ▪ Will continue to make WY contacts.

6.2 Nominating – Coleman
   No report
6.3 Scholarship/Awards – Briest and Tokunaga
- No report.

6.4 Legislative – Nowak and Arians
- National SWANA sent email regarding RECOVER Act. Those interested need to contact Jesse Maxwell at SWANA National.

6.5 Audit – Coleman and Gillette
- Audit will start soon.

6.6 Bylaws - Clare and Byrne
- Cleaned up discrepancies, including number of members on the board and term of 2 years for officers.
- Submitted to SWANA National and they reviewed and approved. CO SWANA board to review and approve, and then send out to members for a final vote.

6.7 Road-E-O - Arguello and Andrew
- Will kick-off CO ROADEO discussion in February 2020.
- National ROADEO will be held in El Paso, TX on Oct 10, 2020.

6.8 Programs/Training - Stewart, Jensen, Adams, and Parisi
- Q1: March 3, 2020 room at Geotech is reserved 9am to 1pm.
- Potential topic includes LFG/Title V air permitting training.

6.9 Social Media- Phillips and Arians
- No report.

6.10 Website – Andrew and Adams
- Will send out monthly reminder to visit the website.

6.11 Newsletter - D’Souza and Orloff
- Mid-Feb 2020 publication of next newsletter.

6.12 Safety Ambassador – Byrne, Masten, and Anderson
- Anderson reports 2018 safety data published and he will share.
- Waste category is the fifth most dangerous occupation in 2018.
- Two fatalities in Colorado attributed to waste in 2019.
- Anderson encourages everyone to take the safety pledge.
- Anderson to attend the National Safety Ambassadors meeting on Friday, Jan. 10, 2020.

6.13 YP – Jensen
- YP has $2,000 in sponsors for the Q1, 2020 event to include all members (YP + OP) at Punchbowl Social. Need people to sign up and attend.
7 NEW BUSINESS

7.1 International/Advisory Board Activities - Gillette
- No Region 2 meetings yet.
- March 23-26: SWANAPalooza in Atlanta.
- March 3-6: Utah Symposium.
- Dec. 7-10: WasteCON in Dallas.

7.2 Annual survey – Parisi
- In general, most people said 2019 Annual Conf. it was a good value. Several asked for better entertainment. Survey results showed that Central Mountains and Northern Front Range preferred.

7.3 2020 Annual Conference
- Arians to review Boulder hotels and may be calling the Millennial Hotel.
- Need to coordinate with CDPHE tire conference that may be in October timeframe also so that both conferences happen at same week.
- Suggested to get hotel booked by Mid-February 2020, as reservations sometimes fill-up fast.

8 CLOSING

8.1 Next Board Meeting: February 4, 2020 at 8:00am. Call-in.
8.2 Motion for Adjournment: 8:36am Motion to Adjourn – Clare moves to adjourn, D’Souza seconded. Meeting adjourned.

Notes compiled by N. Nowak, 01-07-2020.

Board members cut and paste:
'Cathy Hall' <cathy.hall@pitkincounty.com>; 'Coleman, Bradley A (Brad)'
<bacoleman@burnsmcd.com>; 'David Adams' <dadams@sanbornhead.com>; Nowak, Neil
<NNowak@scsengineers.com>; 'ken.arguello' <ken.arguello@denvergov.org>; 'AaronB'
<aaron.byrne@summitcountyco.gov>; 'Cathryn Stewart' <cathryn.stewart@swiftriveres.com>;
'Jim Clare' <jclare@slvlandfill.com>; 'Jesse Masten' <jesse.masten@eaglecounty.us>; 'Stephen Gillette'
<gilletsw@co.larimer.co.us>; 'Anderson, Christopher' <cander14@wm.com>; 'Barrett Jensen'
<brrett.jensen@wasteconnections.com>; 'Briest, John' <jbriest@wcgrp.com>; 'Alek Orloff'
<alek.orloff@gflenv.com>; 'Dana D'Souza' <dsouza@serainc.com>; 'darians'
<darians@bouldercounty.org>; 'waltt' <WaltT@hardlineequipment.com>; 'Danl@wcnx.org';
'mhinman@trihydro.com'; Parisi - CDPHE, Jill <jill.parisi@state.co.us>; Kathy Andrew
<KathyAndrew@elpasoco.com>