NOTES OF MEETING
Monthly Board of Directors Meeting
Colorado SWANA Rocky Mountain Chapter
Tuesday, March 3, 2020 @ 8:00AM
Location:
Dial-in Number: (605) 313-5109, Access Code: 867073#

1. CALL TO ORDER – Hall
   • Call to order at 8:02am by Hall

2. APPROVAL OF NOTES OF MEETING

3. ADOPTION OF AGENDA – Hall
   3.1 Deleted 7.2 for survey results.
   3.2 Jensen motion to approve, Nowak seconded.
   3.3 Motion Approved

4. TREASURER’S REPORT – Arguello
   ▪ Total = $105,589.46, Savings = $41,013.11 (as of 02-29-2020), and Checking = $64,576.35 (as of 02-29-2020).
   ▪ Emailed by Andrew to all board members on March 2, 2020.
   ▪ Motion to accept by Clare.
   ▪ Second by Gillette.

5. NEW BUSINESS
   No report.

6. COMMITTEE REPORTS

6.1 Membership - Clare and Adams
Clare reports as follows:
   ▪ Same as February report for Colorado; total = 305.

6.2 Nominating – Coleman
   No report

6.3 Scholarship/Awards – Briest and Tokunaga
   ▪ No report. Article in recent newsletter identifying scholarships available.
6.4 Legislative – Nowak, Ariens and Liwicki
- Liwicki sent out legislative update email on March 2, 2020, including the revised format of table that reports on legislative activities, including three different worksheet tabs: one for State of Colorado, one for National, and one for Local.
- Ariens noted that CO House bills 1162 and 1163 (both regarding ban on single use plastics) passed out of the House and sent to Senate.

6.5 Audit – Coleman and Gillette
- Financials completed and sent to National.

6.6 Bylaws - Clare and Byrne
- Post new by-laws to CO SWANA website.

6.7 Road-E-O - Arguello and Andrew
- Meeting held to discuss CO ROADEO last week of February 2020. CO event scheduled for June 27, 2020 at Denver International Airport. Next meeting of planning committee scheduled for March 18, 2020.
- National ROADEO will be held in El Paso, TX on Oct. 10, 2020.

6.8 Programs/Training - Stewart, Jensen, Adams, and Parisi
6.8.1:
- Q2: Will complete two technical sessions in the second quarter, both to be held at Geotech.
- April 7 - grant writing and recycling topics may include Skumatz, Batchelder-Adams and a CDPHE person.
- June 2 – haulers safety issues, defensive driving, history of ROADEO.
6.8.2:
- Zero Waste Course coordinated by Ariens. Three-day course scheduled for April 23 and 24. Location is the Boulder County Recycling Center at the Education Center. Room capacity is 98, although will cap attendance at 50 people. CO SWANA will partner with Recycle Colorado and provide them the SWANA member rate. Will blast out the notice of meeting via email to all CO SWANA members and need to provide information to Recycle Colorado for their use and notice to their members.
6.8.3:
- MOLO course set for June 22-24, 2020 with exam on June 25, 2020. Location is Ft. Collins and tour will be of the Larimer County Landfill. Working on location and logistics and then will send email blast with registration, date, location, etc. Last time for paper exam, and will move to on-line test format that can be completed at home/office.

6.9 Social Media - Phillips and Ariens
- Intern at City of Boulder is keeping the social platforms up-to-date.

6.10 Website – Andrew and Adams
- Need to add Bylaws to Website. Updated the sponsors on website.
6.11 Newsletter - D'Souza and Orloff
• Next newsletter planned for May 2020. Please send articles to Dana.
• Include June training sessions, ROADEO, MOLO, and save the date for Annual Conf.

6.12 Safety Ambassador – Byrne, Masten, and Anderson
• Anderson encourages everyone to take “safety pledge”.
• Safety meeting at SWANAPalooza may be attended by Hall.

6.13 YP – Jensen
• No report. No activities planned.

7 NEW BUSINESS
7.1 International/Advisory Board Activities - Gillette
• No new report.
• March 23-26: SWANAPalooza in Atlanta.
• Dec. 7-10: WasteCON in Dallas.

7.2 2020 Annual Conference
• Arians reports good progress for finding a location. Arians and D’Souza visited the Hotel Boulderado and the Embassy Suites.
• Likely dates will October 26 and 27, 2020.
• Embassy Suites has good rates and availability and will likely be the venue. Working on fees, rooms, and menus. Will get contract soon for review and signing.
• Some sponsors from last year are anxious and want to participate again.
• Will get the call-for-papers notice sent to members soon to get agenda scheduled.

8 CLOSING
8.1 Next Board Meeting: April 7, 2020 at 8:00am. At Geotech start 8:00am and call-in.
8.2 Motion for Adjournment: 8:33am Motion to Adjourn – D’Souza moves to adjourn, Stewart seconded. Meeting adjourned.

Notes completed by N. Nowak, 03-04-2020.

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' <barrett.jensen@wasteconnections.com>; 'Briest, John' <jbriest@wegrp.com>; 'Alek
Orloff' <alek.orloff@gflenv.com>; 'Dana D'Souza' <dsouza@serainc.com>; 'darians'
<darians@bouldercounty.org>; 'waltt' <WaltT@hardlineequipment.com>; 'Danl@wcnx.org';
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