CALL TO ORDER – Hall
• Call to order at 8:02am by Hall
• Total Board Members = 20. In Attendance (17): Dan Liwicki, Melissa Hinman, Cathryn Stewart, Ken Arguello, Jim Clare, Chris Anderson, Jesse Masten, Barrett Jensen, Aaron Byrne, Kathy Andrew, John Briest, Neil Nowak, Cathy Hall, David Adams, Alek Orloff, Brad Coleman, and Dana D’Souza. Absent (3): Darla Arians, Walt Tokunaga, Jill Parisi. Please note: Steven Gillette is no longer on board.

1. APPROVAL OF NOTES OF MEETING
1.1 April 2020 Meeting Notes – Nowak. Moved – Clare, second-Coleman. Notes of meetings approved unanimously with no changes.

2. ADOPTION OF AGENDA – Hall
2.1 Adams motion to approve, Orloff seconded. 
2.2 Motion Approved

3. TREASURER’S REPORT – Arguello
• Bank Statement as of 4/30/2020 balance is $61,423.13 (attached to separate email)
• Savings balance as of 4/3/2020 $41,054.03 (attached to separate email)
• Total = $102,477.16
  ▪ Emailed by Arguello to all board members on May 4, 2020.
  ▪ Motion to accept by Adams.
  ▪ Second by Orloff.
  ▪ Paid attorney fees for bylaws.

4. NEW BUSINESS
4.1 SWANA National Monthly call summary by Hall: Lots of postponements throughout SWANA national and at chapters. WasteCON is still a GO in September 2020 with silent participation. SWANA is tracking COVID19 issues, including 700-1,000 SWANA members infected, and eight deaths (per National: deaths not attributed to being exposed to COVID19 while working in waste industry). New SWANA logo needs to be used at all chapters and on websites.
4.2 Survey of members: Hall proposed that a questionnaire be sent to members related to contingency planning, and if events were to be cancelled. Perhaps send out later in the summer, regarding the annual conference.
5. COMMITTEE REPORTS

5.1 Membership - Clare and Adams
Adams reports as follows:

- Increased members from a total of 317 to 320 at the end of April.

5.2 Nominating – Coleman
No report. Coleman requested any names of people interested with joining the board, and if any current board members would like to leave the board. Gillette is off the board, but may still be a CO SWANA member; Stewart to check. Orloff told the board that he will be leaving his current job, and will be moving to Dallas, therefore, he will be leaving the CO SWANA board in about two weeks. Best wishes to Alek.

5.3 Scholarship/Awards – Briest and Tokunaga
- CO SWANA received three applications for the Grant Flint International Scholarship. There are two categories. Two applications received for Category 1 and one for Category 2. Only one candidate can be submitted per category, therefore, Briest and Tokunaga will make recommendations on the one candidate for each category to be sent to National SWANA. The letters of recommendation are due to National SWANA by June 1, 2020.
- Hall mentioned that GLAD has established a fund to assist waste workers with finances, if needed.

5.4 Legislative – Nowak, Arians and Liwicki
- Liwicki notes that he would get the legislative table updated and sent out. CO Legislature not currently in session.

5.5 Audit – Coleman and Hall
- No new report.

5.6 Bylaws - Clare and Byrne
- No new report.

5.7 Road-E-O - Arguello and Andrew
- CO event is being postponed to likely in the fall of 2020. More information will be developed as the year progresses to determine if it will be postponed and when/if it will be held in 2020.
- National ROADEO was to be held in El Paso, TX on Oct. 10, 2020; has been cancelled for 2020.

5.8 Programs/Training - Stewart, Jensen, Adams, and Parisi
5.8.1: Tech sessions
- Q2: No face-to-face sessions are scheduled due to COVID19 issues.
- Grant writing and recycling topics to include Skumatz, Batchelder-Adams and a CDPHE person. Jill Parisi checking speaker availability for potential dates for webinar May 20, 21, 26 or 28.
• An option is to offer a webinar related to safety from Smith Systems.

6.8.2: Zero waste:
• Zero Waste Course coordinated by Arians. Three-day course is postponed to Sept/Oct 2020 due to COVID19.

6.8.3: MOLO
• MOLO course is postponed for later in 2020, or may be pushed into year 2021 due to COVID19 issues.

5.9 Social Media- Phillips and Arians
• No new report.

5.10 Website – Andrew and Adams
• Add info, including the Annual Conf, call for papers, and hotel reservations. Google stats listed 110 searches for presentations. Need to update to include conference registration link. Will add SafetyWild info to website.

5.11 Newsletter - D’Souza and Orloff
• Next newsletter planned for May 15, 2020. Please send articles to Dana by May 13.
• Include updates for the postponement of the training sessions, ROADEO, MOLO, and info. for the date for Annual Conf. Will add legislative update from Liwicki.

5.12 Safety Ambassador – Byrne, Masten, and Anderson
• Anderson forwarded several safety alerts for blasting from National.
• Anderson to meet with SWANA chapter safety ambassadors on May 12.
• Blue Ridge safety personnel can provide safety presentation to CO SWANA. Perhaps make it specific to transfer stations and tipping floor operations, traffic flow, PPE, and spacing.
•Also, contact Sharon Lipinski related to good habits.

5.13 YP – Jensen
• Jensen will meet with other chapter YPs on May 6.
• Add YP event to Monday night Nov. 1.

6 NEW BUSINESS
6.1 International/Advisory Board Activities – Adams (replaces Gillette)
• Finance committee will be attended by Adams.

6.2 2020 Annual Conference
• Embassy Suites contract signed. Dates Nov. 1, 2, and 3. Nov. 1 will be training day and welcome reception. Nov. 2, annual dinner and likely fun event, may include a casino night theme.
• Updated sponsor offerings to include recognition of top tier sponsors. Will develop extra chip purchases for sponsors to hand out to booth visitors.
• The call-for-papers notice sent to members and posted at website.
- Webpage being updated to include registration.
- Need to discuss further a special recognition for Gillette.

7  CLOSING
7.1 Next Board Meeting: June 2, 2020 at 8:00am. Will be a Go-to-meeting event. Agenda to be sent out.
7.2 Motion for Adjournment: 8:47am Motion to Adjourn – D'Souza moves to adjourn, Coleman seconded. Meeting adjourned.

Notes completed by N. Nowak, 05-05-2020.

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';
'mhinman@trihydro.com'; Parisi - CDPHE, Jill jill.parisi@state.co.us; Kathy Andrew
<KathyAndrew@elpasoco.com>;}