NOTES OF MEETING
Monthly Board of Directors Meeting
Colorado SWANA Rocky Mountain Chapter
Tuesday, July 7, 2020 @ 8:00AM
Location: Go-to-Meeting and
Dial-in Number: +1 (312) 757-3121, Access Code: 488-713-589

CALL TO ORDER – Hall
• Call to order at 8:07am by Hall

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

2. ADOPTION OF AGENDA – Hall
2.1 Adopted without motion.

3. TREASURER’S REPORT – Arguello
• Bank Statement as of 6/3/2020 balance is $61,949.13 (attached to separate email)
• Savings balance as of 7/3/2020 is $41,059.15 (attached to separate email)
• Total = $103,008.28
• Emailed by Arguello to all board members on July 7, 2020.
• Adopted without motion
• Have not received any annual conference fees yet. Will wait for accepting fees until we get a more definitive GO or NO-GO decision in August or September 2020. Will contact the hotel for cancellation fees and deadlines.

4. NEW BUSINESS
4.1 No new business

5. COMMITTEE REPORTS

5.1 Membership - Clare and Adams
• Adams reports current membership = 307 members.
• Received list of renewals to contact from National.
• COVID19 has resulted in a few cancellations of membership.

5.2 Nominating – Coleman
• No new personnel for nominating.
• In August, Coleman to send out email to see if anyone wants to join board of directors and Coleman to send out another email asking current board members if they want to continue with current role or other.
• In next newsletter, there will be a section on board of directors nomination and if anyone is interested in joining.

5.3 Scholarship/Awards – Briest and Tokunaga
• No new applications.
• Waiting for SWANA National to decide on May scholarship applications; estimated to receive decision in August.

5.4 Legislative – Nowak, Arians and Liwicki
• No report.

5.5 Audit – Coleman and Hall
• No report.

5.6 Bylaws - Clare and Byrne
• No report.

5.7 Road-E-O - Arguello and Andrew
• CO event is being postponed and likely will be cancelled. To be determined.

5.8 Programs/Training - Stewart, Jensen, Adams, and Parisi
5.8.1: Odor control webinar a possibility. Hall to find out more from potential presenter, and ask for an abstract or summary of their presentation.
5.8.2
• No other technical sessions are planned at this time.

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

5.8.3: MOLO
• MOLO course is cancelled for 2020. Will review for offering it 2021.

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

5.10 Website – Andrew and Adams
• Up-to-date with notes and other information.
• Annual conf. registration will not be open yet due to refunding via PayPal, which includes a fee that is not refunded.

5.11 Newsletter - D’Souza and Orloff
• Next newsletter to be published in Aug/Sept 2020 timeframe.

5.12 Safety Ambassador – Byrne, Masten, and Anderson
• Anderson will provide the sanitation workers fund website link and the 2019 sanitation industry safety report, including fatalities and will send that website link too.
• Blue Ridge safety training webinar a possibility to offer to members. Cost is approximately $4,600, which would be recovered from charging members to attend course. Fee may be $230 per person, but will depend on number of attendees. Anderson to check on cancellation fee, if any.

5.13 YP – Jensen
• Held an online meeting last week. Lost one YP, Shelly Fuller, from SWANA due to her feeling that CO SWANA did not provide enough value to her, regarding the collection side of the waste industry.
• Clare suggested to develop a comprehensive list of topics and industries that CO SWANA should consider and make a priority to offer support and content for all members. Clare to head effort.

6 NEW BUSINESS
6.9 International/Advisory Board Activities – Adams
• Adams reports that SWANA National is making fiscal cuts to save money, including reduction in SWANA personnel salaries. Virtual training, SWANAPalooza, and other online content has been reported to be successful.
• WasteCON is still planned to be in-person in Dallas, TX to start on December 7, 2020.

6.10 2020 Annual Conference
▪ Dates Nov. 1, 2, and 3.
▪ Received 25 abstracts after the call-for-papers notice was recently sent to members and posted at website.
▪ CDPHE has a guideline for social gatherings and limits attendance based number of people per area of the space. May be 100 people per 5,000 square feet, and other restrictions too.
▪ Registration online will be delayed until August/September 2020 due to PayPal fees if refunds.
▪ CO SWANA will need decide to GO or NO GO probably by beginning of September. Hall will find out about Hotel cancellation fees and if cancelled then perhaps carry over deposit to 2021.

7 CLOSING
7.9 Next Board Meeting: August 4, 2020 at 8:00am. Will be a Go-to-meeting event. Agenda to be sent out.
7.10 Motion for Adjournment: 8:46am Motion to Adjourn – Coleman moves to adjourn, Adams seconded. Meeting adjourned.

Notes completed by N. Nowak, 07-07-2020.

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