



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Austin, Texas

Friday, January 18, 2012 10:30 a.m. CST

Present: Richard McHale, James Ballowe, Paul Gosselink, Hector Chavez, Michael Rice, Holly Holder, Bill Hindman, Bengy Williams, Lawrence Mikolajczyk, Ron Smith, Jeff Mayfield

Phone: Harry Hayes, Morris Williams, David McCary, Lonnie Banks

Guests: Jeff Reed, Frank Pugsley, Scott Pasternack, Earl Lott, Christine Bergren, Mike Odem, Brian Sledge, Jessica Terry, Addie Crimmins

Absent: Vance Kemler, Ellen Smythe, Brenda Haney

Call to Order: Michael Rice called the meeting to order at 10:30 a.m. CST

APPROVAL OF MINUTES:

Motion made by Bengy Williams to approve the minutes from the November Board meeting. Seconded by Ron Smith. Approved unanimously.

Motion made by Harry Hayes to approve minutes from the December conference call meeting. Seconded by James Ballowe. Approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from November of 2012. The checking account had an ending balance of \$69,431.32 and the savings account had an ending balance of \$5,234.38. There was \$2,916.00 in the conference seed money account, \$19,137.44 in the ROADEO account, and \$22,500 in the Water Balance account. A motion was made by Lawrence to approve the November financial report and it was seconded by Holly. Approved unanimously.

David then presented the financial report for December 2012. The checking account had an ending balance of \$70,469.32 and the savings account had an ending balance of \$5,234.82. The ROADEO account had a balance of \$56,634.44 which included a check from NTMWD and a check from Republic Services for \$37,500.00. The conference account had a balance of \$2,908 and was lower from the previous month due to a service fee of \$8.00 from PayPal. The Water Balance account had \$22,497 and was \$3 less than the previous month due to an online fee for deposit details. A motion was made by Bill and seconded by Paul to authorize the Treasurer to move the \$37,500 and any other monies designated for the Water Balance Project into the account solely for the Water Balance Project. Approved unanimously. A motion was then made to approve the December financial report with corrected balances by Bill Hindman and seconded by Ron Smith. Approved unanimously.

OTHER BUSINESS

Water Balance Update – There was a conference call this week and Dr. Khir has begun compiling weather data in order to define the climatic zones in the state. He would like to start looking at soil data statewide. The TXSWANA account for this project currently has enough funding in it to cover the work that has been completed to date. The next conference call will update the project and is scheduled for March 19th.

Permit Review and NOD Process – Earl Lott and Christine Bergren reported to the Board that they were going to undertake a streamlining initiative to reduce processing time, provide more consistency, and reduce the number of NOD's issued to applicants requesting permits, registrations and temporary authorizations. Necessitating this need is the anticipated turnover of numerous employees in the next four years due to their being eligible for retirement and increased scrutiny of the permitting process from interested parties, including legislators. It is hoped that by making the process more streamlined that the quality of the applications will also increase. Earl asked what the Board felt was a sufficient number of NOD's that should be allowed and Paul, along with others, recommended three was sufficient for permit applications for major projects such as Type I and Type IV landfills, but lesser projects may not be permitted as many. TCEQ plans to provide training on any new process or form that is created and they will also contact other units, such as the Tire Recycling Program, and see what processes they are using in order to create a consistent process.

LMOP – The Landfill Methane Outreach Program is still scheduled to be held July 16th in Garland. Lonnie was able to secure a facility at no cost for the seminar. Michael Rice extended an invitation to Earl Lott and Christine Bergren to be a participant in the proceedings.

Nancy Nevil Retirement – Bill Hindman collected money from Board members that responded to the call for donations for Nancy Nevil's retirement. Nancy was presented a gift card to a local nursery for her future gardening activities.

CHAPTER BUSINESS

2013 ANNUAL CONFERENCE:

Holly Holder provided an update on the 2013 Annual Conference in Lubbock. He announced that the online registration was now working. He asked that an email blast be sent out for potential exhibitors, sponsors, excellence awards applications, and a call for papers.

Frank Pugsley inquired about a preferential rate for Texas Tech Engineering students.

The Board agreed that Austin would be the host for the 2014 TXSWANA Conference.

LEGISLATIVE/REGULATORY – Paul discussed the flow control case in Horry County, South Carolina. The main lesson learned from this case was not to enter into a franchise agreement if you plan flow control legislation.

Brian Sledge gave an update on the current Texas legislative activities. He reported everything is somewhat calm right now as committee chairmanships have not been assigned yet, but as they are chosen activity should pick up. He noted there were 44 freshmen in the House so there would need to be some educating to do on our issues. The only bill being followed is the bill allowing a county to enter into an agreement with a municipality to provide solid waste services in the ETJ of the city. Paul also commented that another bill was being proposed to ban electronics from landfills and require them to establish procedures to communicate this, and it also grants those same facilities limited liability for electronics that do make it into the facility. Senator Corona was approached by TCE to carry this bill.

NEWSLETTER/WEBSITE – Michael Rice reported that the newsletter is due to be sent out at the end of January. It will include a Presidents message, biographies of our two newest Board members and information about the conference. We will also have a paid job posting on the website from SCS who is submitting a job posting to go along with the posting for the City of El Paso

IB – No report

ROADEO – Pete Caler will be asked if he wants to hold the annual ROADEO in College Station. If he is unable to, Ron Smith stated he would be happy to host it.

MEETING – David McCary asked if he might be able to switch the scheduled meeting in San Antonio in March and with the meeting scheduled in Dallas for May 17th. Ron Smith said that would not be a problem. TXSWANA will meet in Dallas in March and in San Antonio in on May 17th.

ACTION ITEMS

Michael Rice to send formal invitation to Christine and Earl to participate in the LMOP Seminar in July.

Richard McHale to send Texas Recycling Data Initiative scope of work to Board for their review.

Richard McHale to send updated scholarship application to Frank Pugsley so it can be updated on the website.

NEXT MEETING

The next TXSWANA Board of Directors meeting will be held in Lubbock, TX on Friday, February 8, 2013 at 10:30 a.m. CST.

ADJOURN:

The meeting was adjourned at 1:48 p.m.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Lubbock, Texas

Friday, February 8, 2013 10:30 a.m. CST

Present: Richard McHale, James Ballowe, Morris Williams, Hector Chavez, Michael Rice, Holly Holder, Bill Hindman, Brenda Haney, Vance Kemler, Ellen Smythe, Harry Hayes, Lonnie Banks, David McCary,
Phone: Paul Gosselink, Ron Smith, Lawrence Mikolajczyk, Bengy Williams, Jeff Mayfield,
Guests: Catrennia Williamson, Frank Pugsley, Alex Torres, Paulette Sturdivant
Absent: None

Call to Order: Michael Rice called the meeting to order at 10:30 a.m. CST

APPROVAL OF MINUTES:

Motion made by Harry Hayes to approve the minutes from the January Board meeting. Seconded by David McCary. Approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from January of 2013. The checking account had an ending balance of \$61,371.82 and the savings account had an ending balance of \$5,235.26. There was \$2,900.00 in the conference seed money account, \$4,134.44 in the ROADEO account, \$30,000 in reserves and \$74,997.00 in the Water Balance account. A motion was made by Brenda to approve the January financial report and it was seconded by Holly. Approved unanimously.

Michael Rice brought up that we still have money owed to us in a State of Texas account and we would need to provide an ID, taxpayer ID, documentation for Brenda to act on behalf of TXSWANA, documentation providing the address we were operating at during the time the money was unclaimed, and our last annual statement with our articles of incorporation. We also needed to give Brenda the authority by written documentation in the minutes. Bill Hindman made the motion to do so and it was seconded by Vance. Approved unanimously.

Michael also brought up the fact that our accountant Clifton, Larsen, and Allen had submitted a proposal to do our financial filing for our next IRS submittal for \$4,300, which is \$300 more than the previous one. After some discussion, it was decided that Harry, David, and Richard should get together and explore some options for the Board to consider so that our filings are completed at a reasonable price through a multiyear contract. Need to present findings to the Board by March.

OTHER BUSINESS

Water Balance Update –Dr. Khire has begun compiling weather data in order to define the climatic zones in the state. He would like to start looking at soil data statewide and Vance has sent some soil samples to him and has requested that Republic do the same. The project is moving ahead and it is anticipated to be completed in 12-18 months. The next conference call will update the project and is scheduled for March 19th.

CHAPTER BUSINESS

2013 ANNUAL CONFERENCE:

Holly Holder provided an update on the 2013 Annual Conference in Lubbock. He announced that the online registration had some glitches but was now working. We currently have 7 people registered for the event. Sixteen abstracts have been submitted to date and we have a need for eighteen. Four of these appear to be sales related. Bill requested volunteers to help in the reviewing of abstracts and Ron and Brenda volunteered to do so.

INTERNATIONAL ROADEO

SWANA is working on sponsorships and John Skinner is checking to see if the host chapter is still eligible to receive \$2,000 for hosting. The dates for the ROADEO are 10/4/13 -10/6/13

LEGISLATIVE/REGULATORY – Paul discussed an upcoming bill to eliminate the contested case hearing process. This type of legislation has been brought up in the past. It is driven by the assertion that Texas is losing business to other states due to the onerous regulatory process. Discussion followed about not taking the position that the public should not be heard and the denial of due process. This would affect all environmental permits. The bill had not been filed at this time.

Other bills being watched were HB 347 which dealt with no wireless communications in school zones. This includes radios used in collection trucks. HB 355 which deals with deferred disposition for CDL holders for violations which occur in their personal vehicles. HB 303 which would require 2% of electrical generation in Texas to be generated by solar power.

Vance discussed the proposed changes to the Solid Waste Disposal Account No. 500 and the effect to the regional COG's.

Brenda informed the Board about the TCEQ enforcement initiation criteria and that it could be found on the TCEQ website. It is a checklist to use for inspections at permitted facilities.

NEWSLETTER/WEBSITE – Michael Rice reported that the newsletter will be sent out next week. He is waiting on an ad from Caterpillar and expects it this coming Monday. It will include a President's message, biographies of our two newest Board members and information about the conference. We will also have a paid job posting on the website from SCS who is submitting a job posting to go along with the posting for the City of El Paso. Notice of the TXSWANA scholarship application will be put in the newsletter as well.

IB – Outside initiative by SWANA to get more members is working and SWANA now has over 8,000 members. They are also working on redesigning their website and are looking for volunteers to be on a focus group to help in the redesign. Frank Pugsley offered his assistance in this. SWANA has updated technical policies T6.3 and T4.2 which pertain to safe recycling of electronic waste and full cost accounting for solid waste management systems. They are also currently working on the bylaws to clarify the number of private sector representatives that can serve on the board.

ROADEO – Pete Caler will be unable to hold the annual ROADEO in College Station this year, but has expressed interest for next year. Dallas is willing, but there is some concern that the private sponsors may not be as active due to litigation involving the City of Dallas. Michael Rice will contact Jeff Mayfield and ask him about his interest in holding it at one of NTMWD landfills in the summer.

ACTION ITEMS

Michael Rice to contact Christine Bergren about participating in the LMOP Seminar in July.

Richard McHale, Harry Hayes, and David McCary to investigate options for choosing a new accountant or continue working with current.

Each board member to contact official in their city to determine stance on abolition of contested case hearings.

Michael Rice will draft request for the newsletter soliciting interest in future conference and ROADEO locations

Michael Rice to send an email blast to representatives of the SWANA New Mexico Chapter

NEXT MEETING

The next TXSWANA Board of Director's meeting will be held in Dallas, TX on Friday, March 15, 2013 at 10:30 a.m. CST.

ADJOURN:

Motion made by Ellen Smythe to adjourn, seconded by Bill. Approved unanimously. The meeting was adjourned at 1:52 p.m.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Conference Call

Thursday, March 7, 2013 10:30 a.m. CST

Phone: Michael Rice, Paul Gosselink, David McCary, Jeff Mayfield, Brenda Haney, Holly Holder, Lawrence M., Vance Kemler, James Ballowe, Ellen Smyth, Richard McHale; Guest – Laura Gordon, El Paso

Call to Order: Michael Rice called the meeting to order at 10:10 a.m. CST

Introduction by Michael Rice and turned it over to Paul to discuss implication of contract dispute between Republic Services and City of Mission. Question was posed if TXSWANA wanted to take a position on the issue of the city terminating a contract allegedly because there was no guarantee for future funding. Paul commented that this could impact a city if it has or wanted to implement franchise fees and would set a precedent for future legal actions. Paul recommended a letter showing the impacts of this action, but not to reference any legal aspects. Vance was supportive of a letter. There was general consensus from the majority of the group that this was a poorly written contract, but that it was an internal issue for the cities involved. Michael Rice read an email from Bill Hindman to the group stating, "I am not available for the call. I personally feel that this is not TxSWANA's issue. It seems to me that Cities in general should be against this if it affects their ability for long term contracts for anything, not just solid waste. I think if TxSWANA gets in this it may be perceived that we are supporting Republic against Cities. However I will support whatever the Board wishes". After the discussion, there was no motion to file a letter in support of Republic. There was discussion that, if the matter proceeded to the appellate level and the issues became clearer and there was a little more time to reflect, the board did not rule out being willing to consider the issue again.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Dallas, Texas

CP&Y Conference Room

Friday, March 15, 2013 10:30 a.m. CST

Present: Richard McHale, James Ballowe, Jeff Mayfield, Ron Smith, Michael Rice, Holly Holder, Bill Hindman, Brenda Haney, Vance Kemler, Bengy Williams, Lawrence Mikolajczyk, Paul Gosselink,

Phone: Hector Chavez, David McCary, Ellen Smyth, Robert Smouse, Brian Sledge

Guests: Frank Pugsley, Mike Oden, Adam Jochelson, Mike Carleton, Risa Weinberger

Absent: Harry Hayes, Lonnie Banks

Call to Order: Michael Rice called the meeting to order at 10:30 a.m. CST

APPROVAL OF MINUTES:

Motion made by Brenda Haney to approve the minutes from the February Board meeting. Seconded by Holly Holder. Approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from February of 2013. The checking account had an ending balance of \$64,679.94 and the savings account had an ending balance of \$5,235.63. There was \$7,565.50.00 in the conference account, \$4,134.44 in the ROADEO account, \$30,000 in reserves and \$74,994.00 in the Water Balance account. A motion was made by Brenda to approve the February financial report and it was seconded by Holly. Approved unanimously.

OTHER BUSINESS:

Water Balance Update –Dr. Khire will present first phase drafts. He has looked at weather data and has identified a couple of geoclimatic zone variations. He will talk about this on the next call on March 19th. Other topics to be discussed will be plant transpiration data and project schedule. The first phase is to be completed soon and then we will pay around \$95,000 from the Water Balance account for the first invoice.

LMOP – Michael Rice passed out a proposed agenda for the LMOP seminar and discussed having to adjust the agenda based on the logistics if a tour of the City of Denton landfill occurs. He also asked Board if the agenda items and proposed presenters were acceptable to the group.

CHAPTER BUSINESS

2013 ANNUAL CONFERENCE:

Holly Holder provided an update on the 2013 Annual Conference in Lubbock. He announced that we are running short on sponsor money and that we needed more folks to register for the golf tournament. We currently have 62 people registered for the event. He asked if we wanted to do the Ken Smith award and Michael said he would request nominations for that award. As of the meeting we had 19 exhibits sold and 1 complimentary booth to the City of Austin to promote the conference next

year. A list of vendors that had not signed up was read and several board members volunteered to call them personally and request their assistance. Bill Hindman also asked for folks to sign up as moderators for the technical sessions.

2014 ANNUAL CONFERENCE:

Richard McHale gave a brief update on future plans for the 2014 TXSWANA Conference in Austin. Currently working with the Airport Hilton which is the same hotel utilized in 2007 and working with the Circuit of the Americas F1 track for the opening reception. Looking at dates in April for the event. The plan is to have a preliminary budget ready by the next board meeting.

INTERNATIONAL ROADEO:

Michael Rice asked Vance for date confirmation on SWANA International ROADEO. SWANA is also looking for any kind of giveaway items such as key chains etc. A recommendation was made to set up a new account for the ROADEO.

LEGISLATIVE/REGULATORY:

Brian Sledge phoned in to note all of the House and Senate bills that they were tracking and focused on several that were particularly noteworthy including the following:

HB 1490- Brian commented that TXSWANA was working with the COG lobbyist on this bill although it matters less now due to HB 7 which is a priority bill that reduces the tipping fees and the COG's portion from 50% to 33%. The goal is to reduce the balance in the dedicated account.

HB 762 – This bill prohibited the disposal of electronic equipment at landfills and required signage, and one time notification to haulers. The Board felt that adding more language to landfill signage was not effective and the notification process was not clear. The Board decided that this bill should not be supported.

HB 2082 – This bill changes the contested case hearing process to a notice and comment process. Paul commented that this was not a good idea and that individual cities should contact their lobbyists in regards to his bill. Brian did not recommend fighting this bill head on.

Paul also informed the Board about the PACE (Property Assessed Clean Energy) program which allows for low cost loans for individual buildings for solar or other alternative energy installations.

Paul also brought up the issue that the 30 year post closure period for landfills is on the horizon for landfills that closed as a result of Subtitle D. He recommended the board to start thinking about how to budget for after that period and that the EPA will need to develop some sort of post closure guidance to assist in that planning.

NEWSLETTER/WEBSITE:

Michael Rice reported that the next newsletter will be sent out after the conference in April and will recap the conference and promote the ROADEO in Dallas.

IB:

IB members currently are working on the bylaws to clarify the number of private sector representatives that can serve on the board. They will be voting on changing the bylaws so no more than 2 officers could be from the private sector. Vance asked Board for their thoughts. Another option was brought up that private sector staff could represent companies that were not direct competitors of local governments, such as engineering consultants.

ROADEO:

Ron Smith reported the state ROADEO would be June 7-8 in Dallas. They are looking at utilizing the Crowne Plaza Hotel with a room rate of \$115 per night. If anyone chooses to fly in early or leave later, the hotel will honor the ROADEO hotel room rate. Lunch will be at Hensley Field with transportation provided by the City of Dallas. Michael Rice made a motion to setup an account for the state ROADEO and it was seconded by Brenda Haney. Approved unanimously. \$3,000 will be moved from the checking account to the ROADEO account.

ACTION ITEMS:

Brian Sledge to send update on legislative bills - Ongoing

Board members given task to call past sponsors and solicit more in donations - Ongoing

David to setup new account for ROADEO

Richard and Brenda to work on matrix for sponsorship benefits - Ongoing

NEXT MEETING:

The next TXSWANA Board of Director's meeting will be held in Lubbock, TX on Friday, April 17, 2013.

ADJOURN:

Motion made by Bill Hindman to adjourn, seconded by Lawrence. Approved unanimously.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Lubbock, Texas

Overton Hotel

Wednesday, April 17, 2013 1:30 p.m. CST

Present: Richard McHale, James Ballowe, Ron Smith, Michael Rice, Holly Holder, Bill Hindman, Brenda Haney, Vance Kemler, Bengy Williams, Lawrence Mikolajczyk, Paul Gosselink, Harry Hayes, Lonnie Banks, Hector Chavez, David McCary, Ellen Smyth, Morris Williams

Phone: None

Guests: Frank Pugsley, Mike Oden, Mike Carleton, Risa Weinberger, Christine Bergren, Kevin Yard, Paulette Sturdivant, Kristin Thomas

Absent: Jeff Mayfield

Call to Order: Michael Rice called the meeting to order at 1:30 p.m. CST

APPROVAL OF MINUTES:

Motion made by Brenda Haney to approve the minutes from the March Board meeting. It was seconded by David McCary. It was approved unanimously.

Motion made by Harry Hayes to approve the minutes from the conference call. It was seconded by Brenda Haney. It was approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from March of 2013. The checking account had an ending balance of \$66,442.94 and the savings account had an ending balance of \$5,235.85. There was \$31,949.00 in the conference account, \$4,134.44 in the ROADEO account, \$30,000 in reserves and \$74,994.00 in the Water Balance account. A motion was made by Ron Smith to approve the March financial report and it was seconded by Harry Hayes. It was approved unanimously.

David also asked for authorization from the Board to utilize Sharon Buckley, CPA to handle the taxes for the chapter. She had already filed an extension for the 2011 taxes until July. Paul Gosselink made a motion for payments up to \$1,000, as requested by David McCary. It was seconded by Vance Kemler. It was approved unanimously.

OTHER BUSINESS:

Water Balance Update –TCEQ will work with Dr. Khire to help him in his search for better or new soil data. TXSWANA has been the only group that has given any feedback on the project and he would like to hear from other, such as the private landfill companies. Vance is continuing his work fundraising for phase 2 of the study.

LMOP – Appears that the tour will be cut out of the agenda due to logistical issues. Michael Rice identified numerous companies that should be contacted for sponsorships. He will send an email out to everyone to follow up with the fundraising.

Texas Recycling Development Initiative Update - Richard McHale reported that five proposals were submitted to the TRDI Steering Committee and that the scoring would take place in Austin on May 7th. He also reported that funding for this project is still yet to be determined.

SMART - Some SMART members have expressed frustration about not being able to travel to SMART meetings. It was brought up that it may be easier to allow the travel if the group had dates and locations predetermined.

Kevin Yard brought up that if there was anything he could as a member of the SWANA LF Technical Committee to let him know.

CHAPTER BUSINESS

2013 ANNUAL CONFERENCE:

Holly Holder provided an update on the 2013 Annual Conference in Lubbock. He announced that we had 316 room nights at the hotel so we met our obligation. The preliminary number of attendees was 161. He will have more information as soon as the some of the outstanding bills are taken care of.

2014 ANNUAL CONFERENCE:

Richard McHale gave a brief update on future plans for the 2014 TXSWANA Conference in Austin. Currently working with the Airport Hilton which is the same hotel utilized in 2007 and working with the Circuit of the Americas F1 track for the opening reception. We are currently looking at April 6-9, 2014 for the event. The plan is to have a preliminary budget and theme ready by the next board meeting.

INTERNATIONAL ROADEO:

Vance reported they will be contracting with the Garden Inn Hotel. The room rate will include breakfast. He is also working with Peterbilt to have banquet at their facility.

LEGISLATIVE/REGULATORY:

Paul brought up the tax exemption bill that applies to LFG projects. Even though municipalities are tax exempt the companies that run the facilities can pass the savings on to you if it is written into your contracts.

NEWSLETTER/WEBSITE:

Michael Rice reported that the next newsletter will be sent out after the conference in April and will recap the conference and promote the ROADEO in Dallas, SMART article, LMOP, and legislative article.

IB:

Brenda and Vance attended the IB meeting in Puerto Rico. SWANA e-sessions are not doing as well financially due to competition from others. The Road to Zero Waste and Landfill Symposium in Atlanta did not do well financially as well. Waste and Recycling News has approached SWANA to have a joint Road to Zero Waste event. The SWANA training fund has dropped from \$402,000 to \$258,000 primarily due to loans being paid back. We need to confirm we have a chapter representative for our chapter. Vance Kemler made a motion to appoint Frank Pugsley as our IB Young Professional official representative. It was seconded by Holly Holder. It was approved unanimously. Vance asked for recommendations for a manufacturing representative since the CAT representative is leaving the board. Brenda Haney recommended Jim Caron and another representative from CAT, but was unable to recall the name of the CAT representative.

ROADEO:

Ron Smith reported the deal with the hotel done. The rooms will be \$100 per night and the landfill portion will be held at the McCommas Landfill. The City of Dallas will provide all of the equipment. There was discussion about the requirements of the written portion of the ROADEO and what needed to be studied.

ACTION ITEMS:

Brian Sledge to send update on legislative bills - Ongoing

Michael Rice to forward draft MOU with SWANA concerning the 2014 SWANA Conference in Grapevine

Michael to email everyone regarding LMOP fundraising.

Richard and Brenda to work on matrix for sponsorship benefits - Ongoing

NEXT MEETING:

The next TXSWANA Board of Director's meeting will be held in San Antonio, TX on Friday, May 17, 2013.

ADJOURN:

Meeting was adjourned at 2:58 p.m.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

San Antonio, Texas

Airport

Friday, May 17, 2013 10:30 p.m. CST

Present: Richard McHale, Ron Smith, Michael Rice, Bill Hindman, Brenda Haney, Vance Kemler, Lawrence Mikolajczyk, Paul Gosselink, Harry Hayes, David McCary, Ellen Smyth, Jeff Mayfield

Phone: James Ballowe, Morris Williams, Hector Chavez, Lonnie Banks, Bengy Williams

Guests: Lynn Cox, Tony Gross, Walter Barrett, Ramon Diaz, Josephine Valencia

Absent: Holly Holder

Call to Order: Michael Rice called the meeting to order at 10:35 p.m. CST

APPROVAL OF MINUTES:

Motion made by Harry Hayes to approve the minutes from the April Board meeting. It was seconded by Bill Hindman. It was approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from April of 2013. The checking account had an ending balance of \$65,996.82 and the savings account had an ending balance of \$5,236.07. There was \$87,077.16 in the conference account, \$6,131.44 in the ROADEO account, \$30,000 in reserves and \$74,994.00 in the Water Balance account. A motion was made by Brenda Haney to approve the April financial report and it was seconded by Lawrence. It was approved unanimously.

CHAPTER BUSINESS

2013 ANNUAL CONFERENCE:

Holly will provide a summary of the Lubbock conference at the next Board meeting. There were still a few outstanding invoices that need to be accounted for. Preliminary pre-audit numbers show conference revenue in line with past events.

2014 ANNUAL CONFERENCE:

Richard McHale gave a brief update on future plans for the 2014 TxSWANA Conference in Austin. He is currently working with the Airport Hilton which is the same hotel utilized in 2007, and working with the Circuit of the Americas F1 track for the opening reception. We are looking at April 6-9, 2014 for the event. He will send a copy of the contract between the TxSWANA and the hotel out to the board and will wait to sign until the issue with the 2014 SWANA conference in Dallas has been resolved.

2014 SWANA CONFERENCE – GRAPEVINE:

Vance will get with national SWANA to discuss issue of local chapters and their state conferences conflicting with SWANA conferences. He will also discuss and get more information about what is required of us for the 2014 conference kickoff party held during the 2013 conference in Long Beach. There was also some discussion and assigning of people for the different roles and responsibilities for the 2014 conference in Grapevine. Board will finalize list and submit to SWANA.

INTERNATIONAL ROADEO:

Vance reported the agenda has been prepared and is on the website. Barricades used during the event will be shared between Denton and the Dallas ROADEO. Registration of the International ROADEO will include a tour of Texas Stadium.

LEGISLATIVE/REGULATORY:

Vance reported that everything that TxSWANA had opposed during the session is on its way to being killed. Brian Sledge will provide a full report later. Paul mentioned the COG bill is looking favorable to passing and it included reduced fees and changes in the allocations of money collected. He also mentioned that the contested case hearing bill is still out there although it has changed from its original draft. He discussed the two flow control cases in Texas, Dallas and San Antonio. He mentioned that Dallas has settled in their case and that San Antonio was successful in their case to charge fees to the users of landfills inside the city limits. A conversation followed discussing how some of the cities represented in the room charge private service providers that operate with their respective municipal boundaries. Lastly, Paul mentioned that the PACE legislation passed out of the House and Senate and that EPA will allow emission reduction credits for NOx and VOC's to be traded by TCEQ.

NEWSLETTER/WEBSITE:

Michael Rice handed out a draft of the upcoming newsletter that included the notice of the election of board members. Brenda Haney made a motion to accept the slate of nominees and it was seconded by David McCary. It was approved unanimously. Richard McHale proposed investigating the ability of our website to be viewed on smartphones and tablets. He will draft his findings and submit to the group prior to the next Board meeting.

IB:

Vance reported that there was nothing to report at this time.

ROADEO:

Ron Smith reported the ROADEO is coming together. He also noted that the pre-event written test is Friday. We are just starting to get registrations coming in. Ron requested \$3,000 to assist in some of the initial startup costs associated with the event. Harry made a motion to move \$3,000 to the ROADEO account and Ellen Smyth seconded the motion. It was approved unanimously. Ron will get with Frank Pugsley to make sure the link to the ROADEO is on the website.

OTHER BUSINESS:

Water Balance Update – Dr. Khire is at the point of needing soil samples, and will need two samples from each of the six zones. Dr. Khire announced that the soil sampling will cost significantly more than what was originally estimated due to longer analysis time. He is waiting on additional lab pricing while the list of soil sample sites is being finalized. The City of Corpus Christi contributed to the project with a check for \$20,000. Michael Rice asked for an article about the project for the newsletter.

LMOP – Still planned for July 16th in Garland. Lonnie has everything in place. The agenda is about 90% complete and we are expecting about 100 attendees. There will be a limit on the number of attendees that can participate. Michael Rice will send out regarding the event. Board will work to get a sponsor to pay for the lunch.

TxSWANA Giveaways- Brenda handed out information regarding the purchase of approximately 1,000 key chains that we could use as a giveaway at our events and when we are in Long Beach to

promote the 2014 conferences in Texas and asked the Board to allocate funding for these. Harry Hayes made a motion to authorize up to \$1,500 to purchase these items and it was seconded by Bill Hindman. It was approved unanimously.

ACTION ITEMS:

Brian Sledge to send update on legislative bills - Ongoing

Michael to email everyone regarding LMOP fundraising

Richard and Brenda to work on matrix for sponsorship benefits – Ongoing

Richard to report back on mobile web application for website

Richard to send unsigned contract with hotel to Board

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held in Houston, TX on Friday, June 21, 2013.

ADJOURN:

Meeting was adjourned at 1:51 p.m.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Houston, Texas

11500 S. Post Oak Blvd.

Friday, June 21, 2013 10:30 a.m. CST

Present: Richard McHale, Ron Smith, Michael Rice, , Brenda Haney, Vance Kemler, Lawrence Mikolajczyk, , Harry Hayes, , Ellen Smyth, Jeff Mayfield, Holly Holder Lonnie Banks, Bengy Williams

Phone: Morris Williams, Brian Sledge, Jeff Reed

Guests: John Chastang, Victor Ayers, Anisa Williams

Absent: David McCary, James Ballowe, Paul Gosselink, Hector Chavez, Bill Hindman

Call to Order: Michael Rice called the meeting to order at 10:35 p.m. CST

APPROVAL OF MINUTES:

Motion made by Brenda Haney to approve the minutes from the May Board meeting. It was seconded by Holly Holder. It was approved unanimously.

FINANCIAL REPORT:

Ellen Smyth presented the financial report from May of 2013. The checking account had an ending balance of \$60,028.99 and the savings account had an ending balance of \$5,236.29. There was \$44,245.30 in the conference account, \$8,378.44 in the ROADEO account, and \$114,994.00 in the Water Balance account. A motion was made by Lawrence Mikolajczyk to approve the May financial report and it was seconded by Brenda Haney. It was approved unanimously.

CHAPTER BUSINESS

2013 ANNUAL CONFERENCE:

Holly provided a summary of the Lubbock conference at the meeting. Preliminary pre-audit numbers show conference revenue shows a profit of \$41,159.77. Conference account seed money will be moved to Richard McHale in preparation of the 2014 conference.

2014 ANNUAL CONFERENCE:

Richard McHale gave a brief update on future plans for the 2014 TxSWANA Conference in Austin. He requested permission to proceed with the Austin Airport Hilton as the host hotel. A motion was made by Brenda Haney and it was seconded by Ellen Smyth. Richard will prepare a budget and present to the Board at an upcoming meeting.

2014 TxSWANA ROADEO:

Michael Rice reported that we still need venues for future ROADEO's. Ellen Smyth indicated she was willing to host but did not have all of the equipment needed for the event.

2014 SWANA CONFERENCE – GRAPEVINE:

Vance reported that we had received a draft of what was expected of us if we choose to participate in the SWANA Conference. There was also some discussion and assigning of people for the different roles and responsibilities for the 2014 conference in Grapevine. Board will finalize list and submit to SWANA. The following were assigned roles in the event: Brenda – Chair, Vance – Technical tours and training, Holly – Technical Sessions, Exhibitors – Harry, Flag Coordinator – Lonnie, Golf – Ron, Publicity – Lonnie, Recycling Coordinator – Vance and Shirlene Sinton, Registration – Samia Burns.

Contract states that we would need to put on a networking event and that it must be done at the Gaylord property. It may be possible to move the venue. We would also need to do a one hour party at the end of the event and provide the food for it.

INTERNATIONAL ROADEO:

Vance reported the agenda has been prepared and is on the website. Currently collecting money and soliciting sponsors for the event. Registration applications are on the TxSWANA and SWANA website. Everything is currently on schedule. Michael Rice will send an email out to the 1st and 2nd place winners from the state ROADEO.

LEGISLATIVE/REGULATORY:

Brian Sledge provided an update to the legislative activity from the last session. The big news was that most of the solid waste legislation died and that was a beneficial to the industry. HB 7 did pass and changes the way tipping fees are allocated and the amounts of those fees as well. Fees will drop from \$1.25 per ton to \$.94 per ton. Brian will send out info to the Board on all of the changes.

Horry Co. flow control case is now going to the Court of Appeals in South Carolina. SWANA has filed an amicus brief on the case. WTE project in Puerto Rico is close to getting air permit. This also has the potential of being a flow control issue for the island. LFG for fuel may be eligible for RIN's. SWANA has yet to comment on this development TCEQ MSWRRAC will have several opening. Deadline for application is July 12th.

NEWSLETTER/WEBSITE:

Michael reported the newsletter was coming out in July. Ron Smith would provide a list of ROADEO winners and pictures of the event

IB:

Vance reported that he would send out the new policies SWANA has adopted.

ROADEO:

Ron Smith reported the ROADEO fell short of the anticipated revenues due to lack of sponsorships. We lost approximately \$4,500. There were also some issues with the scoring. Some participants were disqualified at various stations but ended up winning events. In cases where this happened it was discussed to have the second place winners to be able to attend the International ROADEO. SWANA has asked for all of the chapters to submit their results. It was stressed that we needed to be fair and transparent. Brenda will send out letters to the contestants that were disqualified and explain the issue. They will be allowed to keep the cash award and belt buckle, but not be able to participate in the International ROADEO.

OTHER BUSINESS:

Water Balance Update – Vance has received a couple more checks to help with the funding of this study. TDS provided \$20,000 and City of Irving provided \$15,000. We are at approximately \$149,000 and are waiting on about \$55,000. We will need 12 sites across the state to perform soil sampling at. TRI, a lab in Austin, will do the lab work on the samples. The next target date is when we start modeling.

LMOP – Over 50 people have registered for the event. Sponsors had been lined up to help pay for lunch. Everything is on schedule.

Resignation – James Ballowe has taken a position with Republic Services and has submitted a letter of resignation to the Board after informing Michael Rice.

Compost Certification – Risa Fisher is conducting a composting certification class in Denton for those interested.

Non-Profit Paperwork – We had to pay a \$6.00 penalty for filing our paperwork late, but we are now in good standing. HIQ is our agent for the filing of the paperwork.

ACTION ITEMS:

Brian Sledge to send update on legislative session for newsletter

Michael to transfer Wells Fargo conference account access to Richard- Ongoing

Richard and Brenda to work on matrix for sponsorship benefits – Ongoing

Richard to report back on mobile web application for website - Ongoing

Board to submit names of who was going to Long Beach - Ongoing

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held in Austin, TX on Friday, July 19, 2013.

ADJOURN:

A motion was made to adjourn the meeting by Harry Hayes and seconded by Lawrence. It was approved unanimously. The meeting was adjourned at 1:51 p.m.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Austin, Texas

816 Congress Ave., Suite 900

Friday, July 19, 2013 11:00 a.m. CST

Present: Richard McHale, Ron Smith, Michael Rice, Brenda Haney, Vance Kemler, Lawrence Mikolajczyk, Harry Hayes, Jeff Mayfield, Holly Holder, Lonnie Banks, Bengy Williams, Hector Chavez, Bill Hindman, David McCary, Paul Gosselink

Phone: Jeff Reed, James Ballowe, Ellen Smyth,

Guests: Frank Pugsley, Risa Weinberger, Mike Oden, Mike Carleton, Addie Crimmins

Absent: Morris Williams

Call to Order: Michael Rice called the meeting to order at 11:21 a.m. CST

APPROVAL OF MINUTES:

Motion made by Harry Hayes to approve the minutes from the June Board meeting. It was seconded by David McCary. It was approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from June of 2013. The checking account had an ending balance of \$103,642.79 and the savings account had an ending balance of \$5,236.51. There was \$2,917.47 in the conference account, \$6,977.34 in the International ROADEO account, \$492.81 in the state ROADEO account and \$114,994.00 in the Water Balance account. A motion was made by Brenda Haney to approve the June financial report and it was seconded by Lawrence Mikolajczyk. It was approved unanimously.

CHAPTER BUSINESS

2014 ANNUAL CONFERENCE:

Richard McHale gave a brief update on future plans for the 2014 TxSWANA Conference in Austin. He reported that the Circuit of the America's track was still slow in responding and is now waiting to hear on the dates for the Moto GP race, which may coincide with our planned schedule. Richard will prepare a budget and present to the Board at an upcoming meeting. He presented the possible theme of "Shifting Gears from Waste Management to Resource Recovery". There was no opposition to the potential theme.

2014 TxSWANA ROADEO:

Staff members from El Paso were requesting general information about hosting the ROADEO. John Chastang has secured a transfer trailer for the event in El Paso.

2013 & 2014 SWANA CONFERENCE:

Mary Beth, from SWANA, gave an update on what would be required from TxSWANA for the end of conference party in Long Beach. We will need to decorate the room, possibly show video clips, and perhaps present the Trash Dance movie, along with light hors d'oeuvres. She asked that we send a list of what options and people we were going to choose to help with the 2014 Wastecon. The theme for the conference will be "50 Shades of Green". Brenda reported we received 1,000 of the wrong giveaways, but the supplier then sent 1,250 of the correct ones. The plan is to provide them at the International ROADEO and then bring the rest to Long Beach.

INTERNATIONAL ROADEO:

Vance reported that there were a few more sponsors now. The past week has seen registrations coming in week. Things are moving along quickly. SWANA will contribute \$2,000 to TxSWANA for hosting this event. Dates are October 5 & 6, 2013.

LEGISLATIVE/REGULATORY:

Jeff Reed sent Board information on RIN's for vehicles utilizing LFG for fuel and or electricity used to power electric vehicles.

SWANA is asking for comments on Docket ID No. EPA – HQ-OAR-2012-0401. This proposed regulation deals with fuels and fuel additives.

The Board also requested clarification on the change in how the State will tax CNG users and suppliers. Addie Crimmins reported the change will now affect the distributors and not the users. This will be a major impact on municipalities that have their own fueling stations since municipalities will not be exempt from the tax.

NEWSLETTER/WEBSITE:

Michael reported the newsletter was coming out in July. It will include an update on the ROADEO, LMOP Conference, a legislative wrap up, scholarship information, and the ballots for the next Board election.

Harry Hayes inquired when the bylaws would be placed on the website. Michael replied that it could be done by the end of the month.

IB:

Vance reported that there was nothing to report at this time.

Vacancy of James Ballowe:

James joined the meeting by phone and asked that the Board reconsider his resignation from the Board. James and his GM feel that by remaining on the Board that it would improve communication between the private and public sector. Michael communicated that each Board member needed to be a strong advocate for municipalities, especially at the legislative level. The Board collectively provided input on issues that create a conflict of interest with our philosophies, such recent legal actions by the privates against municipalities, public sector representatives being asked to leave from NSWMA meetings when Board actions occur, and that the private sector and public sector have differing interests. James understood the Board's position and withdrew his request for reconsideration. Harry Hayes asked that the Board go into executive session to discuss the matter in further detail, which it did at the end of the Board meeting. It was decided that no formal action was needed to accept his resignation and that he would not be a valid candidate on the ballot. Michael will mention his resignation in the President's message. Brenda commented that we needed to review our bylaws and make changes if needed.

OTHER BUSINESS:

Water Balance Update – A transfer of \$35,000 will be made from the International ROADEO account to the Water Balance account. The first phase of the weather data collection has been completed.

TCEQ has accepted the 6 geoclimatic zones layout. Far west and far southeast areas of the state are not covered by the zones, due to water balance not being feasible due to cost.

LMOP – Lonnie's staff did a great job on the conference and the venue was well suited for the event. TCEQ and EPA had good representation at the event. The event had 80- 90 people attend.

Mobile Web Application:

The Board deferred a decision on moving forward with the proposal submitted by Richard McHale for creating a mobile web application and instead asked a subcommittee to further explore the issue. Richard McHale was appointed to head up the subcommittee and it will consist of Ron, Lawrence, Harry, and Frank Pugsley.

ACTION ITEMS:

Michael to transfer Wells Fargo conference account access to Richard- Ongoing

Richard and Brenda to work on matrix for sponsorship benefits – Ongoing

Richard to lead a subcommittee for a mobile web application for the website - Ongoing

Board to submit names of who was going to Long Beach - Ongoing

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held in Denton, TX on Friday, August 16, 2013.

ADJOURN:

The meeting was adjourned at 2:07 p.m.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Denton, Texas

Friday, August 16, 2013 10:30 a.m. CST

Present: Brenda Haney, Michael Rice, David McCary, Bill Hindman, Vance Kemler, Richard McHale, Ron Smith, Holly Holder, Hector Chavez, Paul Gosselink, Lonnie Banks, Jeff Mayfield, Morris Williams

Phone: Lawrence Mikolajczyk, Bengy Williams, Harry Hayes

Guests: Frank Pugsley, Risa Weinberger, Jeff Reed, Dave Dugger, Shirlene Sitton, Tyler Hurd

Absent: Ellen Smyth

Call to Order: Michael Rice called the meeting to order at 10:50 a.m. CST

APPROVAL OF MINUTES:

Motion made by Bill Hindman to approve the minutes from the July Board meeting with corrections. It was seconded by Brenda Haney. It was approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from July of 2013. The checking account had an ending balance of \$106,462.79 and the savings account had an ending balance of \$5,236.73. There was \$2,914.47 in the conference account, \$44,314.23 in the International ROADEO account, \$454.81 in the state ROADEO account and \$114,991.00 in the Water Balance account. A motion was made by Brenda Haney to approve the July financial report and it was seconded by Bill Hindman. It was approved unanimously.

There was discussion about the amount of money in the accounts and at what point we would have to pay taxes. Since most of the money was for the water balance study and would eventually be given to another non-profit, Michigan State University, there was no concern at this time regarding our IRS standing. Brenda pointed out that we were a 501(c)(3)(h).

CHAPTER BUSINESS

2014 ANNUAL CONFERENCE:

Richard McHale gave a brief update on future plans for the 2014 TxSWANA Conference in Austin. He reported that the Circuit of the America's track was still slow in responding and is now waiting to hear on the dates for the Moto GP race, which may coincide with our planned schedule. He also reported that he had reserved the Lady Bird Johnson Wildflower Center for the networking event in case the Circuit of the America's track falls through. Richard will prepare a budget and present to the Board at an upcoming meeting.

2014 TxSWANA ROADEO:

No report at this time

2013 & 2014 SWANA CONFERENCE:

Brenda passed out a preliminary booth schedule for the Long Beach event. She also mentioned that we have an obligation to be present at Waste Expo in Atlanta to promote the 2014 conference in Grapevine. She reported that we had accepted every option for the 2014 conference. She also showed draft banners that we would have at our booth. Bill Hindman made a motion to give Brenda the authority to spend up to \$1,500 toward the printing of the banners and any related costs. Holly seconded the motion. It passed unanimously.

INTERNATIONAL ROADEO:

Vance passed out the agenda for the ROADEO. He requested judges to help with the event. He reported that there were currently 39 contestants and 33 guests currently registered. Michael Rice will sign the forms for the Texas participants.

LEGISLATIVE/REGULATORY:

Biogenic deferral was discussed since, in the past, if you burned LFG, any CO₂ generated wasn't counted against the landfill's emissions. That is no longer the case, as that exclusion has gone away. According to the Court, the EPA did not justify the 3 year deferral.

Jeff Reed further reported on RIN's for vehicles utilizing LFG for fuel and or electricity used to power electric vehicles. He did some analysis and showed that it could be quite financially beneficial for any landfills that are able to use the fuel to generate electricity and then charge electric vehicles. A 4.5 Mw facility could generate around \$1,700,000 annually. The biggest hurdle right now is that the rule still needs to be passed.

Paul's firm was voted one of the best places to work in Texas and Paul was ranked as one of the top lawyers in the state.

NEWSLETTER/WEBSITE:

Michael reported the newsletter went out and it was 16 pages.

Brenda requested that Frank put the organization P.O. Box on the website, which he did during the Board meeting and Richard reminded Frank that James Ballowe needed to be removed from the director page.

IB:

Vance reported that there was discussion on the results of the outside firm that SWANA hired to increase membership. SWANA membership is now up to approximately, 8,200 members. He also reported that it was a solid year for SWANA according to the audit report, even though WasteCon in D.C. was \$115,000 over budget. WasteCon – Long Beach is slightly behind on sponsorships and exhibitors. He also passed out the SWANA marketing report.

OTHER BUSINESS:

Water Balance Update – We are currently waiting on landfills to submit soil samples. Lubbock would be collecting samples this week. Preliminary modeling has been positive even without plant transpiration data. Clean Harbors may contribute money towards the study.

P.O. Box – Brenda reported the PO Box was being moved to another area and that it would be in our best interest to relocate it or look into other options. She reported that we get very little mail in the box. We have a little bit of time before a decision is made on where to locate it. The address for the box is P.O. Box 710636, Dallas, TX 75371

Mobile Web Application:

Richard reported that the mobile web application subcommittee had viewed an application that changed the TxSWANA website to a mobile version. It looked good, but there is still a need to investigate if it is able to handle financial transactions.

ACTION ITEMS:

Michael to transfer Wells Fargo conference account access to Richard- Ongoing

Richard and Brenda to work on matrix for sponsorship benefits – Ongoing

Richard to lead a subcommittee for a mobile web application for the website - Ongoing

Paypal service to be closed for non-active accounts such as Dallas ROADEO

Brenda will submit options for a new location for a postal box

Brenda will have banners made for our table at WasteCon

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held in Long Beach, CA on Friday, September 20, 2013.

ADJOURN:

The meeting was adjourned at 1:37 p.m.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Long Beach, California

Wednesday, September 18, 2013 10:00 a.m. PST

Present: Michael Rice, Vance Kemler, Richard McHale, Harry Hayes

Phone: Lawrence Mikolajczyk, Bengy Williams, Jeff Mayfield, David McCary, Bill Hindman, Brenda Haney

Guests: Frank Pugsley, Dave Dugger

Absent: Ellen Smyth, Paul Gosselink, Lonnie Banks, Morris Williams, Ron Smith, Holly Holder, Hector Chavez,

Call to Order: Michael Rice called the meeting to order at 10:07 a.m. PST

APPROVAL OF MINUTES:

Motion made by Harry Hayes to approve the minutes from the August Board meeting. It was seconded by David McCary. It was approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from August of 2013. However, some Board members had not received the past months report. A motion was made by Harry Hayes to delay voting on the August financial report and it was seconded by Richard McHale. It was approved unanimously. David also reported that the Lubbock account was closed and he would work with Ron to stop the Paypal account charges. David also reported the new CPA had noticed errors in last year's account and had begun the process to correct those errors. David made a motion to increase the amount authorized to be paid to the new CPA, Sharon Buckley, for up to \$1,350 to cover this past filing. It was seconded by Harry Hayes and approved unanimously.

CHAPTER BUSINESS

2014 ANNUAL CONFERENCE:

Richard McHale gave a brief update on future plans for the 2014 TxSWANA Conference in Austin. He reported that the Circuit of the America's track was waiting to hear on the dates for the Moto GP race, which may coincide with our planned schedule. He also reported that the golf course had been reserved. He also reported that the call for papers had been placed on the website. Richard will prepare a budget once the networking event has been finalized and present to the Board at an upcoming meeting.

2014 TxSWANA ROADEO:

No report at this time

INTERNATIONAL ROADEO:

Dave Dugger passed out a folder with all of the 2013 International ROADEO information in it. He reported that there were 97 participants and 93 guest currently registered. He also gave the break

down of participants by state and category of equipment. He mentioned they were still in need of 40 judges and asked for assistance. He mentioned there was one Canadian coming down to observe the ROADEO in hopes of starting a competition in Canada. Dave reported there was about \$67,500 in sponsorships to date and some further money was expected.

LEGISLATIVE/REGULATORY:

No report at this time.

NEWSLETTER/WEBSITE:

Michael reported the newsletter is scheduled to go out in October and will include articles about SWANA award winners from Texas, a legislative/regulatory article from Paul, a safety related article from SMART, and a conference reminder.

IB:

Vance reported that the IB had their annual meeting. The number of SWANA members as of the end of the year totals over 8,200. He also reported that pre-audit numbers show the organization doing well financially with an increase in net assets. The 2013 WasteCon had lower exhibit booth sales, but there was an increase in the number of expected attendees. The 2014 WasteCon will be in Grapevine, 2015 in Orlando, and 2016 was reported to be scheduled for Indianapolis. He also reported that the Road to Zero Waste conference was going to join with the Landfill Gas Symposium in Monterrey due to Waste & Recycling News discontinuing their agreement for sponsorship.

OTHER BUSINESS:

Water Balance Update – Another conference call is planned for the study in about a month and a half. Samples look promising for final cover alternative, but some soil samples were not able to be shipped to Michigan State without being sterilized due to the threat of fruit fly larvae infestation. Vance made a motion to give himself authorization to make the first payment of \$25,000 to Michigan State for the water balance study. It was seconded by Harry Hayes. It was approved unanimously.

Mobile Web Application:

Richard reported that no further work had been done on the mobile web application, but that would likely change next month as the need for online registration for the 2014 TxSWANA Conference would reignite the need.

ACTION ITEMS:

Michael to transfer Wells Fargo conference account access to Richard- Ongoing

Richard and Brenda to work on matrix for sponsorship benefits – Ongoing

Richard to lead a subcommittee for a mobile web application for the website - Ongoing

Paypal service to be closed for non-active accounts such as Dallas ROADEO - Ongoing

Brenda will submit options for a new location for a postal box - Ongoing

Board to bring date & location info to next Board meeting to set meeting schedule for next year- Ongoing

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held in El Paso, TX on Friday, October 18, 2013.

ADJOURN:

The meeting was adjourned at 10:41 p.m.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

El Paso, TX

Friday, October 18, 2013 10:30 a.m. MST

Present: Michael Rice, Hector Chavez, Vance Kemler, Richard McHale, Morris Williams, Bengy Williams, Ellen Smyth, Holly Holder, Bill Hindman, Brenda Haney, Lonnie Banks

Phone: Harry Hayes, Jeff Mayfield, David McCary,

Guests: Frank Pugsley, Jeff Reed, John Garza, Christian Benitez, Jesus Yamaguchi

Absent: Paul Gosselink, Ron Smith, Lawrence Mikolajczyk,

Call to Order: Michael Rice called the meeting to order at 10:30 a.m. MST

APPROVAL OF MINUTES:

Motion made by Brenda Haney to approve the minutes from the September Board meeting. It was seconded by Vance Kemler. It was approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from August of 2013. Balances of each account were \$84,030.71 for checking account, \$5,237.17 for savings account, \$2,914.47 conference account, \$75,609.44 for ROADEO account, \$1,243.11 for the State Rodeo account, and \$114,988.00 in the water balance account. A motion was made by Bill Hindman to approve the August financial report and it was seconded by Brenda Haney. It was approved unanimously.

David McCary presented the financial report from September of 2013. Balances of each account were \$85,258.71 for checking account, \$5,236.95 for savings account, \$2,914.47 conference account, \$59,075.25 for ROADEO account, \$1,273.11 for the State Rodeo account, and \$114,988.00 in the water balance account. A motion was made by Brenda Haney to approve the September financial report and it was seconded by Holly Holder. It was approved unanimously.

CHAPTER BUSINESS

2014 ANNUAL CONFERENCE:

Richard McHale gave a brief update on future plans for the 2014 TxSWANA Conference in Austin. He reported that he met with the Circuit of the America's staff and is waiting on a draft of the contract. He also reported that the golf course had been reserved. He also reported that the call for papers had been placed on the website. He reported that he had commitments, but no checks yet, of \$52,500.

2014 TxSWANA ROADEO:

Ellen reported the 2014 ROADEO in El Paso will be held on Father's Day weekend. No hotel has been contracted yet.

INTERNATIONAL ROADEO:

Vance passed out a financial wrap up of the SWANA International ROADEO. He reported that TxSWANA will make around \$14,000 for its efforts assisting with the ROADEO. Board members that attended and those that had staff participating had nothing but praise for how well the event was run.

LEGISLATIVE/REGULATORY:

Jeff Reed reported that there was a new IRS guidance document for production and investment tax credits for renewable energy projects. He also reported there was a GHG case at the Supreme Court in which the challenge is that GHG rules are being applied to stationary sources. EPA had used this policy for other pollutants for the past 30 years. He also mentioned the EPA was considering changes to the EG and NSPS guidelines for landfills that potentially could impact landfill owners. Comments on the changes are due November 7th.

NEWSLETTER/WEBSITE:

Michael reported the newsletter is scheduled to go out in October and will include articles about SWANA award winners from Texas, a legislative/regulatory article from Paul, a safety related article from SMART, photos of scholarship winners and a conference reminder. Michael also applauded Frank's work in keeping the website up to date.

IB:

Vance reported that the IB had drafts of T6 and T6.1, technical policies pertaining to recycling. He had read them and saw some positive changes. Vance said he would email them to the Board.

OTHER BUSINESS:

Water Balance Update – Another conference call is planned for the 28th of October to discuss project status. The only invoice that has been received has been paid.

Mobile Web Application:

Richard reported that no further work had been done on the mobile web application, but that he had met with Jeff Spence with SWANA and that he would assist TxSWANA in getting registration services for the TxSWANA Annual Conference.

Resignation of Bill Hindman:

Bill will be retiring effective at the November 15 Board meeting. This will create a vacancy which Michael Rice recommends filling. Vacancy will be addresses at the next Board meeting.

Upcoming Meetings:

The Board established a meeting schedule for the next year.

Jan 17 – Beaumont	Jul 18 – Amarillo
Feb 21 - Midland	Aug 27 – Grapevine
Mar 14 – Irving	Sep 19 – Houston
Apr 9 – Austin	October 17 – Austin
May 16 – Denton	November 21 – San Antonio
Jun 13 – El Paso	Dec – No meeting

TRDI

Richard reported that the statewide recycling diversion study had selected Leidos, formerly SAIC, to conduct the study and that a letter would be going out to TxSWANA member cities to help in financing the project which will cost \$175,000. There was some discussion on how the COG's might be able to help to fund this as well.

ACTION ITEMS:

Michael to transfer Wells Fargo conference account access to Richard- Complete

Richard and Brenda to work on matrix for sponsorship benefits – Complete

Richard to lead a subcommittee for a mobile web application for the website - Ongoing

Paypal service to be closed for non-active accounts such as Dallas ROADEO - Ongoing

Brenda will submit options for a new location for a postal box - Ongoing

Board to bring date & location info to next Board meeting to set meeting schedule for next year- Complete

Richard to send scholarship winner photos – Complete

Vance to send out SWANA draft technical policies - Ongoing

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held in Dallas, TX on Friday, November 15, 2013.

ADJOURN:

The meeting was adjourned at 12:30 p.m.



The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Dallas, TX

Friday, November 15, 2013 10:30 a.m. CST

Present: Michael Rice, Vance Kemler, Richard McHale, Morris Williams, Bengy Williams, Holly Holder, Ron Smith, Lawrence Mikolajczyk, Paul Gosselink, Bill Hindman, David McCary, Brenda Haney, Jeff Mayfield, Lonnie Banks

Phone: Hector Chavez, Ellen Smyth,

Guests: Frank Pugsley, Scott Pasternak, Risa Fisher, Mike Oden

Absent: Harry Hayes,

Call to Order: Michael Rice called the meeting to order at 10:30 a.m. CST

APPROVAL OF MINUTES:

Motion made by David McCary to approve the minutes from the October Board meeting. It was seconded by Brenda Haney. It was approved unanimously.

FINANCIAL REPORT:

David McCary presented the financial report from October of 2013. Balances of each account were \$80,247.48 for checking account, \$5,237.39 for savings account, \$12,914.47 conference account, \$39,035.03 for ROADEO account, \$1,243.11 for the State Rodeo account, and \$89,069.10 in the water balance account. A motion was made by Brenda Haney to approve the October financial report and it was seconded by Bill Hindman. It was approved unanimously.

CHAPTER BUSINESS

2014 ANNUAL CONFERENCE:

Richard McHale gave a brief update on future plans for the 2014 TxSWANA Conference in Austin. He reported that he met with the Circuit of the America's staff and is waiting on a draft of the contract. He also reported that the golf course had been reserved. He also reported that the call for papers had been placed on the website. He reported that he had commitments, but only one check to date.

2014 TxSWANA ROADEO:

Ellen reported the 2014 ROADEO in El Paso will need to be pushed back one week due to a scheduling conflict. CAT will be sponsoring all of the equipment. It was noted that the scheduled Board meeting will need to be adjusted due to the change in ROADEO date.

2014 SWANA Conference – Grapevine

Vance reported that there was going to be a meeting December 4th at the Gaylord in Grapevine with SWANA to go over the conference. He reported the tours for the conference would include ECS Recycling in Mesquite and Peterbilt in Denton. Holly will be assisting in the technical session paper selection and Brenda will be looking at options for the networking event.

LEGISLATIVE/REGULATORY:

Paul reported he had met with Earl Lott and was asked for feedback on how the organization and staff were doing. Paul responded with positive feedback about the changes that were being made and gave some other constructive criticism about TCEQ. They also talked about exploration and production waste from oil operations that are currently handled with temporary authorizations at MSW facilities in lieu of Railroad Commission governed facilities. Paul was positive in his response on the ease in handling exploration and production wastes. Paul asked the Board for their input on TCEQ for a future meeting he had been invited to. The Board suggested revisiting MSW licensing issues, having STEERS forms pre-populated, and to inquire about exhibit booths at the TCEQ Environmental Trade Fair and at the TxSWANA annual conference.

Paul also asked SWANA if they were making comments on the NSPS proposed rulemaking. He reported they were choosing not to make comment until the proposed rules are issued. The deadline for the comments is November 22nd. Paul recommended that we coordinate with SWANA and wait until the proposed rules are issued and then comment. Paul did not have time to review the OSWER rule and was unable to comment on that rule at this time.

Vance reported that Chuck Rivette asked about bioreactors and that Vance was going to go to the MSWRRAC meeting in January to update the Council and staff about Enhanced Landfill Recirculation and landfill mining. The latter of which he had information from the ISWA Conference in Europe.

Paul briefly discussed four proposed TERP rules all related to emission reductions. Comments on those proposed rules are due December 18th.

Paul also discussed the TCEQ GHG emission rules. Unlike EPA, TCEQ rules do include biogenic emission. Paul recommended we comment on the rule to let them know we think it is a good thing. Paul estimated a budget of \$1,000 to review and prepare comments. Bill Hindman made a motion to authorize this expenditure and it was seconded by Vance. It was passed unanimously.

NEWSLETTER/WEBSITE:

Michael passed out a copy of the newsletter which is scheduled to go out in the next few days.

Frank mentioned that if folks were still pulling up the old version of the website that they should hit CTRL F5 to update the site.

IB:

Vance sent out proposed changes to the SWANA Technical policies. He also reported the LFG and Road to Zero Waste conference will be combined this year and held in Monterrey, CA on March 24-27, 2014. He also reminded Board members that we were required, as part of our SWANA host agreement, to have staff at a booth at Waste Expo in Atlanta.

OTHER BUSINESS:

Water Balance Update – Another conference call is planned for the first part of December.

Conference call from October 28th included a discussion on a third method of evaluation final cover. It would make it easier for TCEQ to modify guidelines based on research of bare ground for final cover. Based on current model bare soil could be used for final cover except in the Houston area. There is no data to support this and to do so would require a modification of the current scope of work with Dr. Khire and cost an estimated \$250,000 more. Republic Services would be supportive of this additional work but Vance recommended that we do not adjust the scope of work at this time. It was also reported that Dr. Khire was leaving Michigan State to take a position in North Carolina. Dr. Khire reported to have said that he was confident he would be able to continue the work in North Carolina. It remains to be determined on what this change will mean to the current contract with Michigan State.

Mobile Web Application:

Richard had nothing to report on this.

Resignation of Bill Hindman:

Bill officially retired effective at the end of the meeting. The Board thanked Bill for his many years of service and presented him with some gifts to keep him busy and to show their appreciation. He will be missed as a leader of this association.

TRDI

Richard reported that Maia Corbitt had made a request that TxSWANA review the contract with Leidos for the Texas Recycling Diversion Initiative. Vance commented that it was fundamentally a problem for TxSWANA reviewing a contract for a third party and the groups decided against doing so.

Executive Session

The Board discussed what options it had regarding the vacancy created by Bill Hindman resignation from the Board. After much positive discussion regarding Frank Pugsley, it was decided that Frank would be a great addition to the Board. Harry Hayes made a motion to have Frank become the next Board member and it was seconded by Lonnie Banks and approved unanimously.

The Board also discussed the replacement of Brian Sledge as the lobbyist due to his resignation from Lloyd Gosselink, LLC. The Board affirmed that the agreement for lobbying was with the firm and not an individual and that it would agree to the terms of the contract between Lloyd Gosselink LLC and TxSWANA for lobbying services.

ACTION ITEMS:

Richard to lead a subcommittee for a mobile web application for the website - Ongoing

Paypal service to be closed for non-active accounts such as Dallas ROADEO - Complete

Brenda will submit options for a new location for a postal box - Ongoing

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held in Beaumont, TX on Friday, January 17, 2014.

ADJOURN:

The meeting was adjourned at 2:29 p.m.