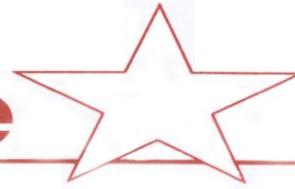


The Lone



MEETING MINUTES

TXSWANA Board of Directors Meeting

Garland, TX

Friday July 20, 2018 10:45 a.m. Central Time

Present: David McCary, Richard McHale, Morris Williams Jr., Jeff Mayfield, Lonnie Banks, Brenda Haney, Holly Holder, Lawrence Mikolajczyk, Jeff Reed, Michael Rice

Phone: Elvira Alonzo, Harry Hayes, Ellen Smyth

Absent: None

Guests: Jim Norstrom, Reid Donaldson, Tiana Lightfoot Svendsen, Ty Embrey (phone), Risa Weinberger

CALL TO ORDER: David McCary called the meeting to order at 10:52 a.m., Central Time. A quorum was present.

APPROVAL OF MINUTES:

Motion made by Lawrence Mikolajczyk to approve the minutes for the June 8, 2018 meeting. Brenda Haney seconded the motion and it passed unanimously.

FINANCIAL REPORTS:

Morris Williams, Jr. presented the financial reports for June 1, 2018 through June 30, 2018. Morris reported the financial report balances on June 30, 2018 for each account were as follows: \$148,577.18 for the checking account, \$30,271.90 for the savings account, \$82,716.96 for the conference account, and \$10,291.74 for the State Road-e-o account. Morris noted he will transfer funds from the conference account and State Road-e-o account to the checking account such that \$10,000.00 will remain in the conference account and \$5,000.00 will remain in the State Road-e-o account. Motion made by Holly Holder to approve the June 30, 2018 financial report, seconded by Richard McHale. The motion passed unanimously.

CHAPTER BUSINESS:

2018 Road-E-O Site (El Paso) – Morris Williams, Jr. noted he will contact the first and second place contestants to determine whether TxSWANA will directly pay for the International Road-e-o registration or will their employer pay and TxSWANA reimburse the employer. Ellen Smyth handed out the financials for the road-e-o and reviewed them with the Board. Revenue exceeded expenses by \$2,691.74. Morris Williams, Jr. made a motion to accept Ellen's road-e-o financial report, seconded by Holly Holder. The motion passed unanimously.

2018 TxSWANA Conference (Denton) CEU Distribution – Tyler Hurd will send certificates to all who earned CEUs.

2019 TxSWANA Conference (Houston) – Harry Hayes reported he has meetings scheduled with representatives of the George R. Brown Convention Center and NRG Center to continue discussions on site selection. Desires to have all vendors indoors so needs an idea of space allocation. Harry requested Brenda Haney and Lonnie Banks provide space allocation needs for their facilities when they hosted the

previous two conferences where all vendors were indoors. Harry will contact hotels once the venue is selected.

Newsletter/Website – Michael Rice reported the next edition of the newsletter will be published the beginning of August. He is in the process of collecting articles. Topics will include a summary of the Road-e-o and photos of scholarship winners. Sonia Samir with Parkhill, Smith and Cooper is managing the TxSWANA website. Her phone number is (469) 200-7369 and her email is ssamir@team-psc.com.

Legislative/Regulatory – Ty Embrey discussed the email he sent to the Board on July 19, 2018 regarding the September 5 Texas Senate hearing on environmental safety, waste disposal regulation, and monitoring and legislative oversight of the agencies and programs under the Natural Resources & Economic Development committee's jurisdiction. Need to discuss if TxSWANA will provide testimony and if so, who. Jeff Reed reported the Texas Supreme Court overturned the City of Laredo plastic bag ban. The Pintail applicants withdrew their application in June. The recent Post Oak Landfill Proposal for Decision discussed at last month's Board meeting was considered at a recent TCEQ Commissioner's agenda; the Commissioner's agreed with the administrative law judge's findings. On June 21, the Trump administration announced a proposed realignment of several departments including moving the US Army Corps of Engineers Civil Works from the Department of Defense to the Department of Transportation and Department of the Interior. Jeff Reed also noted the Texas Supreme Court has agreed to review the Hays Street Bridge Restoration Group case that deals with governmental immunity.

IB Report – Brenda Haney reported the IB representatives have been asked to review the MOU between the various chapters that comprise the new regions (Texas and Oklahoma for our new region). Brenda noted a decision needs to be made regarding whether TxSWANA is interested in paying for expenses incurred by the Regional Representative when attending required meetings. This would consist of reimbursement of direct expenses. The Board consensus was yes, with a \$1,000 annual cap on the contribution for covering expenses. Brenda will contact the Oklahoma IB representative to begin the conversation on this subject. Brenda also noted she will send the draft MOU to the Board for review.

WASTECON Conference (Nashville) – Morris Williams, Jr. reported he will contact SWANA national to determine procedure for registering and paying for TxSWANA directors that will be attending Wastecon.

By-Law Revisions – Jeff Mayfield reported the by-laws were approved at the annual meeting so they are now final. He noted he sent the final version to Sonia Samir for posting on the TxSWANA website and emailed electronic copies to the current and next year Executive Committee members so multiple directors have the final version. Jeff also noted that once the SWANA national governance structure is approved, our by-laws will need to be revised and at that time, the Board should take the opportunity to address and clarify a number of topics that are not clear or noted in the by-laws.

The Board broke for lunch at 12:04 p.m. Central Time and reconvened at 12:30 p.m. Central time.

YP Update – Tiana Lightfoot Svendsen reported SWANA is looking for candidates to fill the Landfill Management Technical Division YP Chair and provided a handout on responsibilities and requirements for nomination. David McCary requested Tiana provide a plan for what she would like to accomplish in the next year. The plan will be reviewed and approved by the Board. Lonnie Banks volunteered to serve as the YP Committee chair given Frank Pugsley resigned from the Board. Holly Holder made a motion to appoint Lonnie as YP Committee chair, seconded by Michael Rice. The motion passed unanimously.

Chapter Webinar Credit of Fee Report – Ellen Smyth discussed the email she sent to the Board on July 8, 2018 showing the webinars attended by TxSWANA members and the credit amount remaining. It was suggested that a reminder email be sent to the membership.

SWANA Awards Task Force – David McCary reported that SWANA solicited interest in moving away from the SWANA Excellence Award where nominees apply directly to national and instead toward awards given at the chapter or region level, then those winners compete for the national level awards. The Board consensus was that would be acceptable so David noted he will respond accordingly to SWANA national.

SWANA Awards Task Force – David McCary asked if he could invite Jordan Fengel, STAR Executive Director to present an update on the China impact on recycling at the October Board meeting. The Board consensus was yes.

OTHER BUSINESS:

Holly Holder noted that electronics recycling was an agenda topic at the July 12 TCEQ Municipal Solid Waste Management and Resource Recovery Council meeting.

ANNOUNCEMENTS:

Brenda Haney discussed interest in having Slow Down to Get Around legislation sponsored in Texas. Richard McHale noted the City of Austin will take the lead and report back to the Board. There was a suggestion to consider requesting the SMART Committee create a marketing-like document on safety. Brenda Haney noted she was asked to participate in a panel on recycling for an upcoming National Waste & Recycling Association webinar.

ACTION ITEMS:

SMART Committee update should be a recurring Board meeting agenda item. Appoint director to fill Catrennia Williamson's vacancy. Consider moving the annual meeting to the TxSWANA annual conference.

ADJOURN:

The meeting adjourned at 1:28 p.m., Central Time.

NEXT MEETING:

The next TxSWANA Board of Director's meeting will be held at 1:00 p.m. Central time on August 20, 2018 at the Wastecon conference held at the Gaylord Hotel in Nashville, Tennessee, room to be determined.