



**SWANA AZ CHAPTER**  
AZ SWANA Board Meeting  
55 S. Priest Drive, Tempe, AZ  
**December 2, 2016**  
**10:00 am – 1:30 pm**

Welcome – Updates Ernie Ruiz welcomed everyone with no official update

**Meeting Minutes for November** - November meeting minutes introduced with no comments motion passed.

**November Financial Report & Annual Report** – Richard Martinez- November Financials were tabled because the bank tends to send financial reports after the scheduled board meeting. Dave Bennett discussed the November financials briefly and line item costs and expenditures. Dave reviewed November expenditures related to the recent Vendor show. Dave also explained any revenues accumulated by the card machine. Ernie asked about additional chairs and tables and it was explained that we needed to order additional tables and chairs due to the event attracting more attendees than initially anticipated.

**Annual report** is on hold pending this meeting because we need to add 2017 scheduled events. The report will be sent out to board members for review once it is completed.

**International Update – Mark Powell- Board members met with national SWANA to discuss Wastecon 2019.** Mark shared different events planned for Wastecon. Please refer to your handout that Mark provided to see upcoming events. Mark went over Waste Dive (a magazine) and mentioned the award was given to SWANA concerning the safety ambassador award.

**Legislative Update** – James Peck discussed laws and propositions that failed and passed. Please refer to his handout. A discussion took place concerning the minimum wage/prop 206 and how it impacts temporary workers. James will review the law and send out what and how it impacts the state of Arizona. The question of “How will sick leave effect the state” was raised.

Committee Updates – **3 minutes each ½ max for updates**

**State Road-e-o 2017** – Ernie – State road-e- has not been finalized and nothing is pending. Ernie will set up a conference call and nail down costs. The committee will come to the board with a proposal. Several people will step up and help out from the board and help out and cook food for the event. The count of attendees expected to attend the state road-e-o is about 100 people.

**Scholarships** – Cristina shared that the committee recently held a conference call to discuss

these year's scholarship requirements. Cristina discussed the changes and what will be different from last year. Preference will be given to undergraduate student applicants. The time line was also discussed and will be posted on the website. A suggestion was made to check if applicants are in good standing within the chapter membership prior to selecting awardees.

**Awards** – Jack was not in attendance, however it was mentioned that Jack has all information and he will update the award's application. Ernie mentioned every municipality represented by the board should have at least one applicant.

**Sponsorships** – Dave and Jaccob went over the brochure and the new changes. Jaccob went over some needed changes and what it is needed to finalize the brochure so it can go out. Ernie went over the vendor show and what is needed depending on where it is held. James went over some changes that are needed to be accurate on monetary donations. Dave to make changes and it will be finalized next meeting. At this point the only event scheduled is the state road-e-o.

**Training/GM meetings** – Lori- February meeting is almost set up. The speakers will be identified and the room will be reserved. To be held February 1<sup>st</sup> in Gilbert, AZ.

**Website** – Dave mentioned the calendar will be updated as soon as possible. Dave and Cristina went over some improvements that members can use to register for different events. Dave showed the board where to find photos and it was mentioned how pictures will be labeled. The website is a work in progress. Jaccob went over how to register for meeting with the board.

**Young Professionals** – Lori discussed the first YP official meeting. Pat Tapia attended and shared a brief presentation on what SWANA is and its purpose. Lori went over how the meeting went and what was discussed and who attended. The YP regional rep was discussed and changes are still pending. Pat made a motion that the YP have a quarterly meeting and have a budget of \$200 per meeting to purchase food. The board passed the motion of budgeting \$ 200 dollars per YP meeting, which equates to a total of \$800 per year.

**Safety Ambassador** – Richard went over the safety ambassador award and the qualifications for winning the award. Went over the Safety conference call and shared how November 2016 was the deadliest month for the industry. Richard went over the "5 to stay alive" program, which can be found on the main SWANA website. Safety topics of interest to national SWANA were also discussed. CNG is a hot topic again. The Arizona chapter was recognized for our events and safety topics and what we are doing. A request was made for a food reimbursement and it was approved to budget \$100 dollars per Safety Ambassador meeting.

## **Waste Con 2019 – Mark Powell Skipped**

**Corporate Liaison – Pat** – recommendation to the President – this item will be discussed with the Executive Board and then brought to the group for discussion prior to a decision being finalized. Executive Board: Gary Moiser was selected to replace Paul Campbell (retired) sadly. Ernie went over his bio and his qualifications. Dave had a concern about his availability. Gary was approved to his appointment of corporate liaison and Pat will reach out to Gary. It will go before the membership at the next GM in February.

Additions to the Agenda – **3 minutes each**

**SWANA National** – Ernie mentioned main SWANA wants to reach out to our group/members to be the welcoming committee for new members. Jack was voted since he is the current secretary and Lori agreed to assist. Each board member agreed to welcome any members from their respective organizations.

**Webinars:** Dave said we he wants the new board to take a look at our Webinar program. Dave mentioned that we might want to consider moving some of the funds for this program to our more publicized safety ambassador program. Dave said he will send out the latest cost and use report to the board before the next board meeting. Dave also mentioned that most of the people that utilize this program are nonexistent from all other chapter activities.

**Membership fee (J Dalton)-** It was discussed that Jacob membership dues have not been paid. It was determined that his membership should be free. Jacob will be told that he can bring his receipts for reimbursement from the board as needed. YP's was brought up and how to engage them with what SWANA represents. Since Jacob is a current student, he qualifies for a free SWANA membership per the national SWANA campaign to grow its student members.

## **MAIN TOPIC WILL BE THIS YEARS CALENDAR OF EVENTS AND GM MEETINGS**

Calendar for next year:

January 20, 2017: Board meeting Mesa.

February 1, 2017: Safety Training/General meeting in Gilbert, AZ.

March 10, 2017: Board meeting Tucson, AZ.

April 21 and 22, 2017: Board Meeting (4 p.m.) and SWANA Road-E-O in Glendale, AZ

May 19, 2017: Board meeting in Scottsdale, AZ.

June 2, 2017: Golf/GM/Board Meetings in Prescott, AZ.

July 14, 2017: Board meeting Flagstaff, AZ.

August 25, 2017: Board meeting/GM/Voting in Phoenix, AZ.

September 15, 2017: Board meeting in Tempe, AZ

October 11, 2017: Board meeting Salt River Landfill, AZ.

November 1, 2017: General membership/Awards/vendor show TBD, AZ

December 8, 2017: Board meeting Casa Grande, AZ.

Next meeting – TBD, January 20, 2017 Mesa, AZ.