



**SWANA AZ CHAPTER  
AZ SWANA Board Meeting  
February 1, 2017  
Town of Gilbert  
92 W Vaughn Ave  
Gilbert, AZ 85233**

In attendance: Ernie Ruiz, Dave Bennett, Richard Martinez, Jack Minkalis, Lorizelda Stoeller, Felipe Moreno, Mark Powell, Mike Ulmer, Oscar Tsingine, James Peck, Pat Tapia, Cristina Polsgrove, Scott Givaudan, Patrick Murphy, Garry Mosier.

- **Call to Order and Announcements – Ernie Ruiz:** Welcomed everyone to the meeting.
- **Approval of January 2017 Meeting Minutes – Jack:** January 2017 minutes- Approved.
- **Approval of Financial Report January 2017- Richard:** January financials not processed yet. We have \$42k right now. The taxes are paid. The shirts were paid for. The safety event should come in at about \$2500. Richard wanted everyone to know that he mistakenly used his personal credit card when he paid for the water and soda and would need to submit the receipt for reimbursement. Approval tabled.
- **International Board Update – Mark Powell:** Nothing going on but he did send out the copy of the MOUs he had for WASTECON. Cristina is reaching out to contact in Indiana.
- **Legislative: James Peck-** Congressional Committee came out with a list of items on the chopping block. One is the new source performance for landfills which came out last year. Also the Phase 2 for Greenhouse gas standards.
- **Committee Updates: Chairs Report and/or designee**
  - 1) **2017 State Road-E-O – Ernie:** Flyer 95% done. Have a quote coming from caterer. Committee will meet Feb. 8<sup>th</sup> and will bring it to the board. Have the Hampton Inn for the hotel and they have a nice training room for the Meet and Greet. If we need overflow they also have a patio we can use. We will provide appetizers and a couple of drinks at meet and greet and then everyone will be on their own as there are plenty of places for dinner across street at Westgate. There will be training on Friday as well. Road-e-o applications are all updated and ready to go. Want to get applications out next week (Monday).

- 2) **Waste Management Open/Green Out-** A discussion was held on who would be attending and which flyer would be presented to WM.
- 3) **Sponsorships – Richard:** Dadee Manufacturing will be presenting the board with a \$5k check today. They will also be bringing a Scorpion sideloader to park on display. We will recognize them at the meeting and give them a few minutes to speak.

- **Next Board/GM Meeting:** March 10, 2017 – Tucson, AZ
- **Meeting was adjourned.**