



SWANA AZ CHAPTER
AZ SWANA Board Meeting
730 N Mesa Dr.- Mesa Az.
January 20, 2017
10:00 am – 1:30 pm

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

Welcome – Updates Ernie Ruiz welcomed everyone and introduced Garry Mosier as our new Corporate liaison. Glendale to have a ribbon cutting ceremony Feb. 27th at 9am that all of the board will be receiving invitations to attend. Glendale has two crew leader positions (landfill and MRF) and a landfill operator position open.

Meeting Minutes for December - December meeting minutes introduced and motion passed up to Dave Bennett edits.

November Financial Report & Annual Report – Ernie had a question about the deposits (raffle prizes and tickets sold). We had to break down the revenues for tax purposes because we went over the dollar amount threshold and although we may not do so again, we should continue to practice this process. Dave reported that the taxes are done. FY 2016 was a record year in revenue which caused the reporting requirement changes. The year included the International Road-e-o and the SES. Motion to approve passed.

Annual report is complete. Lori is listed as contact for training but it is just a formality. Motion to approve was passed. Richard will submit Monday.

International Update – Mark Powell- Mark handed out information regarding the free student membership for SWANA. He also handed out an email from Kathy Hobbs reminding this year's entire training schedule. National has retained Spargo, an event management company, which will be assisting on marketing and sponsoring their events. Gary asked if SWANA has or is planning on any internship program. Ernie thought it was something we could add to the next meeting agenda.

Legislative Update – James Peck reported that there were a little over 100 bills introduced. A lot of attention placed on education and marijuana. SB1064 is on mandatory blood alcohol testing if there is a fatality or serious injury in an accident, SB1073 license plate obstructions and SB1088 manual wireless operation use during a serious accident are the ones he will keep an eye on. ADEQ has a lot of sunset provision extensions proposed. They also have some deregulation proposals. Maricopa County fees will be going up 11.7% for landfill air quality. He will send out information to be posted on our web site .Many contracts need to be amended due to Prop. 206 and the minimum wage laws that went into effect. A question was asked about the

bridge law formula and it was mentioned that at a future meeting we can possibly have a vendor come in and explain how they are coming up with their bridge weights. James will try to see if there is anyone talking about opening up single family residential collection to private haulers.

Committee Updates

State Road-e-o 2017 – Ernie – The application is in to use the facility. They have the Certificate of Insurance. The committee plans on meeting at the site in the next week or two. An inventory of the trailer should be done. They will move the trailer from Phoenix soon. Richard will send the inventory spreadsheet to Lori. The room quote is \$139 a night. They will get a flyer out after their next meeting. Please let everyone know to save the date April 21 and 22, 2017.

Scholarships – Cristina shared will finalize the scholarship information and send it out next week to share with everyone.

Awards – Jack sent out the draft for the awards application. Since the Awards banquet will not be held until November 1st he suggested to wait to ask for applications until June 1 with a deadline of Sept 1.

Sponsorships – The brochure is complete and posted on the web as well as the letter from the President. Jack is working on an email list and will send a blast out to vendors next week. Each member should reach out personally to vendors that they work with and have a close relationship with. Garry will be the point person for the Dover Group.

Training/GM meetings – Lori- February meeting is set. The speakers are confirmed and the room is reserved. To be held February 1st in Gilbert, AZ. Richard will go there on Monday Jan. 30th to make sure everything is there and set up. We will need to pay \$200 to the company managing the building to use it. We have 65 people signed up so far. The event will be below the approved budget. The committee will be having a conference call in the next month or so to start planning the April (Road-e-o) training. Dave proposed making badges for everyone at our events and asking that they be brought to each event and reused.

Website – Some members having trouble logging on. Their AZ membership has to be linked with National. If they are not AZ members but are national they will need to register as guests or have their membership moved to AZ. The rest of the meeting dates will be added to the calendar.

Young Professionals – There is nothing to report and they have not scheduled their next meeting yet.

Safety Ambassador – Richard reported that Stand Down Awareness on Backing is the Week of January 22nd. Everyone is encouraged to sign up and participate. Richard may not be able to attend SWANapalooza due to not have support from his manager. Ernie asked him to check to see if anyone else from the Safety Ambassador group would be there to represent us. He asked Richard to submit a budget if no one else was going for the board to consider.

Waste Con 2019 – Mark Powell passed out hotel list and email answering questions that addressed the chapter responsibility for 2019. The MOU will still be a year out.

Corporate Liaison – Gary's nomination will go to members for a vote next GM meeting in February.

Tax Review –Dave mentioned that we may need to file a W-9 for Jacob if we are paying him as the rules changed because of our revenue total.

Webinars: The last 4 years we have supported members [participating in webinars. There is a concern that the same agency may have multiple members viewing the same webinar at different computers instead of in one. We pay for each login. This will be placed on the next agenda. Pat will bring more information and Dave will get with Jesse Maxwell.

WM Open – Dave spoke with Shawn Tebbie from Waste Management. They invited the Board to their hospitality tent at the Phoenix Open on Feb 1. The group that decides who receives Green Out money will be in attendance and they would like members be able to speak on how we have used and will use the monies. It was discussed that the Executive Board members attend as well as David Biederman. Garry volunteered to attend as well. We will find out if we will make a presentation.

Round Table:

Jack- mentioned that we should have a ribbon on our website promoting WasteCon 2019. Jacob will work on one.

Ernie wanted to know who was working on the golf tourney. Richard reported out what he was. Wanted to reserve dates but we can still change/back out if we need to. There is no financial commitment yet. June 2nd date in Prescott. The cost estimates are: \$48 a player, \$20 for lunch, and rooms will be \$109 a night.

Richard noted that if we are to have any certified training we need to act quickly as mambars will end up going to SWANApalooza instead. We will send out a survey monkey to see how many are interested this year. Jack will reach out to Michael Tomaselli to see haw many have expiring certifications.

Next meeting – February 1, 2017: 8am prior to Safety Training/GM in Gilbert, AZ.

The meeting was adjourned.