



**SWANA AZ CHAPTER
AZ SWANA Board Meeting
WestWorld of Scottsdale
November 4, 2016
16601 N Pima Rd
Scottsdale, AZ 85260**

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.

- **Call to Order and Announcements – Ernie Ruiz:** Welcomed everyone to the meeting.
- **Approval of October 2016 Meeting Minutes – Jack:** October 2016 minutes- Approved.
- **Approval of Financial Report October 2016- Richard:** Richard reported that Robert Parks check was delayed and bounced but then resubmitted which is why it is on there twice. Got bounced check back fee. Event costs will be on next month's statement. SES is closed now. Financials for October approved.
- **International Board Update – Mark Powell:** Nothing going on since WasteCon. Ernie mentioned SES on week of holiday (President's Day).
- **Legislative: James Peck-** Nothing major. Will update at the GM. Can we get Update on web?
- **Committee Updates: Chairs Report and/or designee**
 - 1) **2017 State Road-E-O – Ernie:** Looking at hotels for Road-e-o. Received 2 quotes. One could not do it at all. The one has a government rate of \$130. Need to get insurance form but getting ready to go. Need to talk to Empire about an Excavator because that is what will be used at the International. April 21-22. Would like to have that on the web ASAP.
 - 2) **Scholarships - Cristina:** Will post information in January. Have not budgeted for scholarship until we start to receive sponsorships. Have \$2500 set aside now but hope to award \$10k.
 - 3) **Sponsorships – Richard:** Know Road-e-o dates. Contacted Prescott about GM meeting/golf tourney. Waiting on pricing from Stonebridge Golf Course. \$109 for hotel room at Casino to be held in May. Want to have months for sponsorship brochure. Brought in

\$6700 for Vendor Show for new vendors! We hope to build on these new relationships.

- 4) **Website - Dave:** Dave was unavailable as he tended to the needs of the vendors.
- 5) **Awards- Jack:** Richard sent information to Jack. Will be meeting soon.
- 6) **Training/General Membership Meeting – Lori:** Ned to know dates for the GM meetings. Possibly have David Biederman for a safety meeting at the February GM meeting. We should try to combine events to save money and less commitment to set these events up. Dave will contact Biederman for a Wednesday Feb. 1st meeting. We will probably need to supply a room for the extra night. Next meeting will be spent on the calendar.
- 7) **Young Professionals- Lori:** Next YP meeting is Friday 11/18/2016 in downtown Phoenix. Lori plans to have a short presentation about to SWANA and try to find out their interests and expectations. It will be an open forum. She now gets things from YP National and will blast those out to Az YPs when she gets them.
- 8) **Safety Ambassador-** Richard Martinez is the new Safety Ambassador. Richard will send Ernie a Bio on himself. It would be nice to have the Safety Ambassador on the board so there is a connection. There is now a vacancy in the group.

- **New Business:**

- 1) Need a committee for Waste Con 2019. Jack will chair that committee. Everyone will be involved (Lori, Felipe, Cristina, Richard, Pat). Members coming in on Wednesday November 9th to see Hotels and Convention Center. Committee will be responsible for the Wednesday Mixer.
- 2) Corporate Liaison- Pat: Committee recommends Garry Mosier to be the new Liaison. Executive Board will meet and discuss and vote on Dec. 2nd. Will send out a Bio on Garry.
- 3) Christina had a call from Green Living Magazine. Simple Solutions is having a big event on Saturday Dec. 10th. Ernie got a similar call and the event was filled with fees. Cristina told her she would bring it to Board.
- 4) Richard will present the Board next month with the annual report due in January.

- **Next Board/GM Meeting:** December 2, 2016 – Tempe, AZ – Meeting and training schedule will be a top priority at this Board meeting.

- **Meeting was adjourned.**