



**SWANA AZ CHAPTER
AZ SWANA Board Meeting
Gilbert South Area Service Center
4760 S. Greenfield Rd.
Gilbert Az. 85297
October 7, 2016**

In attendance: Ernie Ruiz, Dave Bennett, Richard Martinez, Jack Minkalis, Lorizelda Stoeller, Felipe Moreno, Mark Powell, Mike Ulmer, Oscar Tsingine, James Peck, Pat Tapia (phone), Cristina Polsgrove (phone).

- **Call to Order and Announcements – Ernie Ruiz:** Welcomed everyone to the meeting and thanked Dave Bennett for filling in last month in his absence. A roundtable of introductions was done.
- **Approval of September 2016 Meeting Minutes – Jack:** September 2016 minutes- Approved.
- **Approval of 2016 Financial Report September 2016- Richard:** Disputing 'Life Tributes' charge. There was a bank in Peru attempting to make charges to our accounts. Had to have the credit card accounts closed. Will go to bank after meeting for new cards. There is \$1300 still outstanding from Prescott and personal that is owed to us. Dave went over tabs pn spread sheet. September Financials- Approved.
- **Legislative: James Peck-** January will be the start of the regular session. Watching Prop 205 (marijuana) and 206 (minimum wage). Nothing going on for ADEQ right now. There may be 11.7% increase in Air Quality fees. OSHA reports of injuries will go online and Solid Waste establishments will report beginning July 2017. It was decided that the Legislative Updates would be sent out with Safety blasts. FMSC has new ruling on antenna mountings.
- **2016 International Road-E-O - Richard Martinez:** The International Road-E-O will be hosted in Florida with the site possibly being Orlando or Cocoa Beach. Florida will also host the SES.
- **International Board Update – Mark Powell:** Mark presented the minutes from the meeting in Indianapolis. Mark was asked if the IB meeting might be held at International Road-e-o. The mid-year IB meeting is in Quebec in March. Phoenix was chosen for WasteCon 2019. Student members of SWANA will be free beginning January 2017 until June 2020 as a 3 ½ year trial. ISWA will be at WasteCon in Baltimore.
- **Committee Updates: Chairs Report and/or designee**

- 1) **2017 State Road-E-O - Felipe:** Identified dates for event as April 21-22, 2017. Checking on hotel availability. Question brought up about moving to Friday to increase participation. Decided it would be too difficult. Board approved dates.
- 2) **Scholarships - Cristina:** Would like to possibly present at training symposium in September/October. Richard, Lori and Pat would assist in reviewing and Dave can be a backup if needed.
- 3) **Sponsorships –** With Paul leaving we need to find a new Chair. We need to email Ernie with possible successor names in next 7 days. Executive Board will meet for a recommendation. Dave, Mike, Richard and Jacob will work on the sponsorship brochures.
- 4) **Website - Dave:** Registration for events is now available online. Have to use your login name and password. Dave walked group through how to use.
- 5) **Awards- Jack:** Richard will send Jack information from last year's awards. When presenting awards we need to do a better job. We need to have Bios on the winners and possibly a PowerPoint. Can we make it easier to submit? Every Board member has committed to submit at least one nomination by March 31st.
- 6) **Training/General Membership Meeting – Lori:** At the November 4th GM meeting the training will be on Roadside Inspections. We will need to budget \$5500 but hope to have sponsorship to cover the food (hamburgers/hotdogs). There will be CEU's available. The event will close at 5pm. The budget will be sent out in an email for approval. It was discussed that maybe we begin cutting back on trainings offered looking forward to WasteCon 2019.

- **New Business:**

- 1) Safety Ambassador, Tony Miano, committed for one year and that time has passed. We need to see if Tony has a recommendation for successor.
- 2) Rich Allen sent out an email asking chapters to reach out to Universities/Colleges to promote YPs. Southern California has 1 member as a liaison. Puerto Rico has 2 members on their board. There has been nothing set. Can we support YP group financially? Should we have a liaison with their group or should they have a liaison with us? Lori will take the lead and have meet with Pat on a meeting. Looks like we have 23 YP members. Lori and Pat will report out at our next meeting.

3) WasteCon 2019 will take a lot of work. We need to put on next month's agenda. We can try to have a conference call with the current President of the Indianapolis Chapter to get some insight. Christina is friends with someone on 2016 Planning Committee and will contact them as well.

- **Next Board/GM Meeting:** - Friday, November 4, 2016 at WestWorld of Scottsdale 16601 N Pima Rd, Scottsdale, AZ 85260.
Board meeting will be at 8am. We need ALL Board members to PLEASE show up at 7:00 to assist in setting up for the event!
- **Meeting was adjourned.**