



**SWANA AZ CHAPTER
AZ SWANA Board Meeting
Scottsdale North Corporation Yard
9191 E. San Salvador Dr.
Scottsdale, Az. 85258
September 9, 2016**

In attendance: Dave Bennett, Richard Martinez, Jack Minkalis, Lorizelda Stoeller, Felipe Moreno, Paul Campbell, Mark Powell, Patrick Murphy, Mike Ulmer, Oscar Tsingine, James Peck .

- **Call to Order and Announcements – Dave Bennett:** Welcomed everyone to the meeting in Ernie Ruiz's absence. A roundtable of introductions was done.
- **Approval of August 2016 Meeting Minutes – Richard:** It was noted that June and July minutes were approved online. August 2016 minutes- Approved.
- **Approval of 2016 Financial Reports June, July and August – Dave:** Dave shared the latest financial report and did a comparison of balances from 2015 to 2016. Explained that most of the August expenses were from the International Road-e-o and the training books and tests (\$450 each) from the June training event. By months end we should be around \$42-42k. Jack asked about the rooms provided by Kierland for the SES as comp. It was thought that there would be two rooms but it was discovered after the event that they were only going to comp one. The chapter had to cover the second one. Jack also noted that he did not see the check for Hambicki Trucks which they gave at the Golf Tournament for the cigars. Dave will research to be sure. June, July, and August Financial Reports Approved.

We had \$122,000 in sponsorships last year.

Board approved Dave moving money so that we have \$2500 in training account and \$6000 in scholarship account.

Richard and Mark will have their credit cards in the next week.

- **Legislative: James Peck-** The new rules set by EPA for Landfill Gas go into effect 10/28/2016 for new facilities. It will be another 6-9 months before they go into effect for existing facilities.

- **Young Professionals-** Discussion on how to involve YPs with group. Can we get them involved and take information back to their membership? There are interested YP members to possibly be a liaison. Check with Pat Tapia and see if they had any information. Put on agenda for next meeting.

- **International Board Update – Mark Powell:** Mark was not aware that the IB meeting was held on the Saturday and Sunday before WasteCon until the Wednesday before. It was \$1500 more to change flight so he missed the meetings. He will send minutes out from the meetings. He is now on the mailing list for notifications.

- **Committee Updates: Chairs Report and/or designee**
 - 1) **2016 International Road-E-O - Richard Martinez:** The international Road-E-O was September 3rd in Dublin, Georgia. Az did not fare well. The course was set up differently. Rained all day the first day they were there. All contestants were grateful to be able to compete and would try to get their peers to participate in the 2017 State Road-e-o. Next year Florida will host the International with the site possibly being Orlando or Cocoa Beach.
 - 2) **2017 State Road-E-O - Felipe:** Had a conference call. Working on who will do what. Possible dates are April 21-22 or 14-15. Easter is on April 16th and may be a conflict. Would like a budget of \$10k. The trailer is in Phoenix and has been inventoried. They are checking on Hotels.
 - 3) **Scholarships - Cristina Polsgrove:** Christina was not present.
 - 4) **Sponsorships - Paul Campbell:** Paul is working on pamphlet. Last years worked well and will do something very similar. Getting dates for brochure.
 - 5) **Website - Dave:** Dave said that the website was a work in progress. Members will be able to RSVP for events using the site. Hope to have that ready for the next GM meeting. Limited by size of content we can add. Larger file videos will run through our YouTube channel. Only are month to month with StarChapter if we decide we do not like it.
 - 6) **Awards:** Jack will chair the Awards Committee. Dave will send applications from last year. Oscar and James will be on the committee and will check with Christina if she wants to remain on.
 - 7) **Training/General Membership Meeting – Lori:** Richard, Mike, and Patrick will join Lori on the committee.

- **New Business:**

- 1) Dates for upcoming meetings:

10/7/16- Gilbert

11/9/16- Scottsdale (GM Vendor Appreciation Event)

12/2/16- Tempe

1/13/17- Mesa

- 2) Christina's father passed away. Board approved sending flowers (\$75).
- 3) Richard reported that Arizona has been awarded hosting the 2019 WasteCon. Will be held most likely at the Phoenix convention Center. More info to follow. About one year out SWANA National will start working with us and let us know what we will need to do.
- 4) Vendor Appreciation Event- Dave submitted a proposal for a Vendor Appreciation Show to be held at Westworld on Wednesday November 9, 2016 from 9am-7pm. \$5500 for the Hall rental. Will hold the quarterly GM event that day as well. This is a chance to give back to our sponsors. Event will be free for Platinum sponsors and possibly have a fee for some of the others. Equipment will be indoors. Will have training sessions. National waste and Recycling Golf outing is that Saturday and hope to attract some of that membership as well. Hope to have other sponsors that are interested in sponsoring event to offset other costs like lunch, advertising, etc. Motion was approved to put a deposit down for hall. Those volunteering to help for the event were: Dave, Richard, Mike, Mark, Paul, Patrick and Jack.

- **Next Board Meeting:** - Friday, October 7, 2016 in Gilbert- 4760 S. Greenfield Rd. Gilbert 85297.
- **Meeting was adjourned.**