



MEETING MINUTES

TXSWANA Board of Directors Meeting

Friday, May 13, 2011 12:00 pm CST

Dallas, Texas – EOC - Emergency Operations Center

Present: Brenda Haney, Bill Hindman, Michael Rice, Ron Smith, Mary Nix, James Ballowe, Lonnie Banks, Richard McHale and Paul Gosselink

Phone: Pete Caler, Harry Hayes, Lawrence Mikolajczyk, David McCary and Hector Chavez

Absent: Holly Holder, Bengy Williams, Vance Kemler, David Ivory and Ellen Smyth

Guests: Risa Weinberger and Mike Carleton

Call to Order: President, Brenda Haney called the meeting to order at 12:10 p.m.

APPROVAL OF MINUTES: Review of the minutes for the April 20, 2011, board meeting occurred. Minor corrections were noted and completed. Motion was made by Mary Nix to accept the minutes with corrections, 2nd by Paul Gosselink. Motion passed.

FINANCIAL REPORT: Brenda Haney presented the current financial reports for the month of March and April 2011.

March 2011:

- \$32,686.72, Checking Account
- \$ 5,223.96 Savings Account
- \$10,000 SWANA Investments
- \$30,000 SWANA Investments

April 2011:

- \$30,208.72 Checking Account
- \$ 5,224.60 Savings Account
- \$10,000 SWANA Investments
- \$30,000 SWANA Investments

Motion was made by Mary Nix to accept the March financial reports as presented; 2nd by Harry Hayes
Motion was made by Mary Nix to accept the April financial reports as presented; 2nd by Michael Rice
Both Motions passed.

CHAPTER BUSINESS

2012 ANNUAL CONFERENCE: The next Annual Conference will be in Garland Texas. Bill Hindman will serve as Conference Chair of the committee and Harry Hayes will serve as Chair of Sponsorships. Ron Smith will serve on the golf conference.

Brenda reported on the results of the 2011 Annual Conference. She reported on the shortfall from less than favorable hotel occupancy. Brenda reported on the fund raising efforts through sponsors went well and sent out thank you notes for their participation. She also reported on receiving positive feedback from conference on goers despite a not so favorable economy. Consideration for an extended monthly

schedule is under review to improve participation from vendors. A committee is recommended to evaluate the best approach to generate Annual Conference and Road-e-o participation.

LEGISLATIVE / REGULATORY:

Paul Gosselink reported on legislative regulatory activities. Brian has effectively tracked legislative that may have an impact on City's short or long term activities within Texas. Paul discussed the remaining potential prospects for the RPS Legislation.

2011 ROAD-E-O:

Ron Smith reported on the results of the 2011 Road-e-o and that we had a successful year. Sponsorships were fair and anticipated.

NEWSLETTER / WEBSITE:

Michael Rice reported on activities for the newsletter. The newsletter will include the President's message. An article from the SMART Committee will also be published. Other articles published will include Road-e-o updates. National asked us to announce WasteCon in our website.

REGIONAL MEETINGS:

No regional meeting update.

I.B. REPORT:

OTHER BUSINESS:

Sponsorship Gold Level funding increase was considered for an end of session event for legislator and staff members. They are organized by the Texas Mining and Reclamation Association. A motion was made by Bill Hindman to have Brian adjust the level to \$700 Silver Sponsor if needed, with the authority to increase to \$1,500 at the Gold Sponsor level. The motion was seconded by Harry Hayes and approved by the board.

The Scholarship Committee Report was presented by Mary Nix. There were three National Scholarship applicants and Risha Karen Decar was selected from the University of Texas Arlington was selected. TXSWANA will send her an invitation to attend and endorse the 2012 State Conference in Garland. Harry made the motion to endorse Risha Decar to attend the 2012 State Conference. The motion was seconded by Mary Nix and approved.

ACTION ITEMS:

- A Conference Planning Committee is recommended to evaluate Conference Options to improve participation.
- TXSWANA membership fees being increased from \$20 to \$24
- Adjust the bylaws and initiate a red line version of the proposed fiscal year - Ellen
- Correction of March minutes – David
- Continue to reach out to see if joint opportunities exist between TXSWANA and APWA - Vance
- Follow up with the Texas State University to offer TXSWANA "A" and "B" Licensing. Work with Dr. Larsen to see what the University is willing to do for licensing support. - Richard

NEXT MEETING: The next TXSWANA Board of Directors meeting will be in San Antonio TX, June 17, 2011 at 10:30p.m. EEOC San Antonio Emergency Operations Office. San Antonio, TX .