



# The Lone



MEETING MINUTES

## **TXSWANA Board of Directors Meeting**

Friday, September 24, 2010 10:30 am Mountain Time

El Paso International Airport Board Room

**Present:** Ron Smith, Vance Kemler, Ellen Smyth, Holly Holder, Michael Rice,

**Phone:** Mary Nix, David Ivory, Hector Chavez, Bill Hindman, Pete Caler,  
Lawrence Mikolajczyk, James Ballowe, David McCary

**Absent:** Brenda Haney, Bengy Williams, Harry Hayes, Richard McHale, Paul  
Gosselink, Lonnie Banks

**Guests:** Matt Dyer

**Call to Order:** Vice-President, Michael Rice called the meeting to order at 10:30  
am.

**APPROVAL OF MINUTES:** There was a review of the minutes for the August  
20, 2010, Board meeting. Several corrections were noted and will be corrected by  
Ellen. Motion was made by Holly Holder to accept the minutes with corrections,  
2<sup>nd</sup> by Ron Smith. Motion passed.

**FINANCIAL REPORT:** Michael Rice offered to present the current financial  
reports for the month of August 2010 until Ellen is able to take over the  
financials. The August 2010 report reflects:

- \$48,268.44 checking
- \$5,219.41 savings
- \$10,000 SWANA
- \$40,000 SWANA

Motion was made by Mary Nix to accept the financial reports as presented; 2<sup>nd</sup> by  
Vance Kemler. Motion passed.

## **CHAPTER BUSINESS**

### **2011 ANNUAL CONFERENCE:**

Brenda Haney not present and no report sent. But Michael did report on her  
behalf that she is very close to finalizing the contract with the Marriott. The date  
of the event is April 17-20, 2011 so mark your calendars now.

### **2011 ROAD-E-O:**

Ron Smith suggested several dates for the 2011 Roadeo that is to be held in Dallas. After a short discussion of tentative dates of May 13-14 or May 20-21, 2011, it was concluded to move forward with the May 13-14 dates.

Motion was made by Vance Kemler to accept May 13 -14, 2011 as discussed, 2<sup>nd</sup> by Ron Smith. Motion passed.

#### **LEGISLATIVE / REGULATORY:**

The following was discussed by Jeff Reed in the absence of Paul: Jeff did not have much to report, but wanted to remind the board of the licensing issues and that the legislative session is coming up. Vance proposed that the legislative committee put together a legislative agenda for consideration by the board for the topics that we need to watch and make sure we have board concurrence.

Additional follow up: The Lonestar Chapter submitted comments on behalf of Rule Project No. 2010-013-030-PR at the September 7, 2010 workshop. Some of the proposed changes have been incorporated into the rules. The proposed rules included, but were not limited to the re-establishment of the provisional license and the concept of the progressive license. The cooperation of TCEQ staff was also noted.

#### **NEWSLETTER / WEBSITE:**

Newsletter will go out in October and Michael reminded everyone to get their information to him ASAP. He expects to see articles on the scholarships, the future Roadeo, future Conference, the legislative update, letter from the President, safety article from SMART, new members, three paid ads, and the quarterly calendar.

#### **REGIONAL MEETINGS:**

No regional meetings have been set up.

#### **I.B. REPORT:**

Vance attended Westcon in Boston and reported that they are working to update the training course material as well as update the Technical & Policy bulletins.

#### **OTHER BUSINESS:**

SWANA National will be hosting an Executive Training session in Austin at the Hilton Hotel on January 26-28, 2011 if you would like to attend.

#### **ACTION ITEMS:**

- Budget—Ellen will bring to October meeting.
- Schedule of future Board meetings—will be discussed at October meeting
- Scholarship Funds—should we reduce it from the current \$10k? Will also be discussed at our next meeting.

**NEXT MEETING:** The next TXSWANA Board of Directors Meeting will be in Houston on October 22 2010 at 10:30 a.m at the Environmental Service Center on 11500 S. Post Oak

The meeting was adjourned at 11:00 a.m.