



FALL BUSINESS MEETING AGENDA
THURSDAY – SEPTEMBER 12, 2019

Call to Order/Establish Quorum/Set Agenda- Josh

Josh Bartlome called the meeting to order at 11:09 and made his introductions and congratulations on a successful conference.

Review and Approve 2018 Fall Business Meeting Minutes- Nate

Jayson Lower made a motion to approve the Fall Business Meeting Minutes, second by Laureen Chaffin; all in favor, motion carries.

Treasurers Report- KeriAnne

Laureen Chaffin made a motion to approve the treasurers' report as presented, second by Michelle Langdon; all in favor, motion carries.

Budget Review- Josh

Josh presented the budget to date to the membership and explained that we will be under budget in withdrawals and over budget in deposits.

Exceptional Service Award

Jayson Lower was presented with an exceptional service award for his work as the education committee chair at the Spring Education Conference. Laureen Chaffin was presented with an exception service award for her work on the Communications Committee.

Committee Reports (Board Liaisons)

Conference- Cathy

Cathy discussed that the conference committee was looking at going to the Boise area for next years' conference and possibly Las Vegas, Kootenai County, or Salt Lake City for the following year. The committee plans to put together a survey to find out if members are willing to go to Las Vegas. She also asked if there were any suggestions from members but none were heard.

Education- Jayson Lower

Jayson asked for recommendations on topics for the Spring Education Conference. The membership discussed having more qualified speaker attend, HHW, and hazardous waste recognition training. Everybody liked the structure of the previous years' education conference

Communications-Nate

Nate discussed that the committee had updated the website and had been doing a lot better job keeping it updated. The membership had feedback that the alerts we sent out via email were very helpful. Laureen Chaffin asked that if anybody had photos that they would like to share that they should send them in to the communications committee.

Membership- Michelle

Michelle discussed that the membership committee was working diligently to keep the membership contact list up to date as well as reaching out to prospective members. One of the big challenges is making sure that the list stays updated going into the future.

Legislative Awareness- Nate

Nate discussed updates on Non-Municipal Solid Waste Landfills, Non-Hazardous Solid Waste Impoundments, sharps exchange legislation, National Pollutant Discharge Elimination System, and Landfill gas and emission regulations.

Audit- Josh

Josh has been double-checking that the treasurers' report is accurate and plans to do a full audit with a past treasurer in the future.

Board Elections- Josh

Josh presented the ballot for the 2019 board elections that was prepared by the nominations committee. The nominations were as follows; District I Public – Laureen Chaffin, District II Private – Brandon Johnson, District III Public – Kurt Hunt, District IV Private – No Selection, District V Public – Jayson Lower, At-Large Private – Michelle Langdon.

Theresa Rademacher made a motion to accept the board election ballot as presented, second by Mike Murgoitio; all in favor, motion carries.

Other Business

Committee Vacancies

Josh discussed that he is going to be appointing members to committee positions in the coming weeks and is looking for volunteers to fill positions.

By-Laws – Josh

The By-Laws Committee will be taking a look at some vague language in the by-laws that pertains to term limits and elections. The committee will come back to the membership and the board with their recommended changes to the by-laws.

The 2019 Fall Business Meeting was adjourned at approximately 12:06