



2016-2017 Board of Directors

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MISSION: To advance the practice of environmentally and economically sound municipal solid waste management in North America.

- 1) Call to Order. (Kuhn) @ 1132
 - a) Attendees: Kuhn, Stenberg, Edwards, Calub, Welding, Newlun
 - b) Absent: Gill, Wattier, Moore
- 2) Approve /Amend Agenda. (Kuhn, 1 minute)
 - a) Motion to approve as written - Joel
 - b) Second – Karla
 - c) Approval: Unanimous 6-0
- 3) Secretary's Report. (Kuhn, 2 minutes).
 - a) Minutes from 2016DEC06 Meeting (See attachment)
 - b) Motion to approve as written - Calub
 - c) Second – Newlun
 - d) Approval: Unanimous 6-0
- 4) Treasurer's Report. (Edwards - 5 minutes).
 - a) See attached report
 - b) Kuhn nor Edwards and received SWANA Molo invoice
 - c) Kuhn will follow up with Estela Martinez to close books on course
 - d) Motion: Approve as written - Stenberg
 - e) Second – Welding
 - f) Approval: Unanimous 6-0
- 5) IB Report. (Calub – 5 minutes).
 - a) Lori forwarded chapter comments to awards committee
 - b) Calub will participate in IB planning committee call on Jan 18th
 - c) Calub will participate in the IB Region 3 meeting on Feb 3rd
 - d) Technical committee policies are continuing to be revised and
 - e) Calub will forward to BOD as they are received
- 6) Young Professionals Rep Report. (Stenberg – 0 minutes)
 - a) No report
- 7) Program Chair Report. (Stenberg - 15 minutes)
 - a) Program is due to WEA Jan 25th
 - b) Stenberg needs all information to him by Jan 24th to finalize program
 - c) Chapter has 1 tour stop confirmed 1 tour confirmed
 - d) 1 tour tentative



SWANA[®]
SOLID WASTE ASSOCIATION
of North America

NEBRASKA
CORNHUSKER
CHAPTER

Minutes

Chapter Officer Meeting

Tuesday, January 5, 2017

11:30 AM to 1:00 PM

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- e) Accepting waste from quarantine type areas (emerald ash bore)
 - f) We have 2 or 4 of 13 presentations
 - g) Stormwater management related to LF
 - h) MWA Transfer station
 - i) Cedar Rapids Iowa landfill
 - j) Joel will need everything from BOD by January 24th
- 8) Safety Ambassador Report. (Newlun – 5 Minutes).
 - 9) Old Business (Kuhn, 15 minutes).
 - a) New Website (www.neswana.org) – Need more content
 - b) Banner – Nothing to report
 - 10) New Business (15 minutes).
 - a) Annual Report – Kuhn will coordinate annual report with Gill and Edwards. Report is due on January 15th, 2017
 - b) ISWA Scholarship Program – Calub presented an opportunity for the chapter to support disadvantaged children living in Nicaragua
 - 11) Next Meeting, February 7, 2017
 - 12) Adjourn – 1227
 - a) Motion to adjourn - Stenberg
 - b) Second – Newlun
 - c) Approval: Unanimous 6-0