

# Annual WSWRA Membership Meeting

## MINUTES

Meeting Date: August 29, 2019

Holiday Inn-Convention Center, Sheridan, Wyoming

Date of Approval \_\_\_\_\_

### **Call to Order:**

The Annual Membership meeting of the Wyoming Solid Waste and Recycling Association was held at the Holiday Inn-Convention Center, Sheridan, Wyoming on August 29, 2019. The meeting convened at 10:00am.

### **Approval of Minutes:**

Meeting Minutes from the August 23, 2018 were presented.

### **Treasurer's Reports:**

Cindie Langston presented the 2018 Financial Summary Sheet to the members for their review. WSWRA is doing well financially. 2019 Financials will be gathered and sent to the Auditors and results shared with the members at next year's conference.

***Motion: To approve the Treasurer's Report.*** Moved by Jim Jensen and seconded by Dennis Pino. All were in favor. **Motion carried.**

### **Election of Officers:**

The Members were presented with the WSWRA Board positions that are up for election.

- a. 3 Year Professional Engineer seat – currently filled by Travis Evans
- b. 3 Year Member-At-Large seat – currently filled by Linda Roosa
- c. Board President and Industry Professional– currently filled by Steve Moldt – It was noted that this election will take place at the next Executive board meeting. Travis took the opportunity to thank Steve, they've always been friendly competitors. Travis has been coming to conventions for 10 years and he wants to work to improve and step up the conference and work with the legislators and local communities.

Eric Graney was nominated for the 3 Year Professional Engineer seat.

Matthew Theriault was nominated for the 3 Year Member-At Large seat.

Each of them gave a brief biography.

Neither ran opposed, both were elected as the new WSWRA Board members.

Congratulations.

## **Old Business:**

None

## **New Business:**

- a. Future Conferences being scheduled Tuesday through Friday and beginning after Golf on Tuesday Morning;  
Would allow smaller communities a shorter version and easier travel planning. Golf would be held on Tuesday morning; Tuesday afternoon would be for Landfill tours; Wednesday and Thursday would be for sessions and seminars. Virginia Till suggested the Board have a scholarship program for those in faraway regions. Craig McOmie responded that WSWRA does already comp registration and room fees for some attendees. Dan mentioned that elected officials don't see how these conferences benefit their employees and their communities.
- b. 2023 Conference Location to be decided next year in Casper during Conference; Many great locations were tossed around and Heather and Dennis both mentioned they would have higher hotel room rates and per diem rates. Travis suggested WSWRA could subsidize the difference.
- c. Interest in Food Composting and or Diversion around the state; Virginia Till- Virginia thanked everyone for the invite to this year's convention. She would very much like to present at next year's regarding food reduction, waste reduction, donation, feeding leftovers to local animals, industrial application, sustainable management, and food presentation.
- d. State-Wide Rate Survey;  
It was discussed that if people wanted a copy of the State-Wide Rate Survey they could get it from the WSWRA website or from the State of Wyoming Website.

## **Other Business**

Myron gave a good speech about the history of WSWRA and cooperation with the WDEQ and the State Legislators.

## **Open Discussion**

Thanks were given to Steve Moldt for his service as Board President.

Thanks were given to Linda Roosa for her service as a Board Member and for her hard work on the WSWRA Web Site.

Craig explained what the Board Members role is with the Legislators, the Minerals Committee, and the Joint Powers Board. They spend time educating them on local issues around the state, in turn, they give WSWRA time to talk, and they listen. WSWRA represents their members around the state. He stressed the importance of WSWRA Members contacting the board if there are issues that they are concerned about that they feel the elected officials need to hear.

Jim Jensen, one of WSWRA's newest Board Members wanted a few minutes of the membership's time to let them know his background. He has a background in highway design and engineering in Utah. He has also engineered a landfill, a transfer station, a C & D landfill, a recycling district, and then Pro-Recycling.

**Adjournment:**

Meeting adjourned at 10:31 am.

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Secretary

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Date of Approval