

ILCSWMA Board Meeting Agenda
Board Meeting Minutes
January 27, 2015 11 a.m.
MCEM, 141 S. Main Street, Room 408 Decatur, IL 62523

- I. Call to Order Meeting was called to order by President Hartman at 11:00 a.m.
Board members present: Marlin Hartman, Kerri Gale, Deb LeVault, Becky Tracy, Pete Adrian, Vincent Bryant, Deb Garrett, Chad Braatz
Also in attendance: Bart Hagston, Admin. Coordinator
- II. Approval of Board Minutes
 - A. Approval of October 26, 2015
 - B. Electronic Business conducted
Motion to approve minutes of the October meeting and online business made by Braatz/second Gale. Motion carried.
- III. Treasurer's Report
 - A. 2015 Ending balance \$15,785.95
 - a. 2015 Beginning balance \$16,253.25
 - b. \$467.30 reduction
 - c. Past balances
 - i. April 2014 \$15,080.97

Current balance \$15,258.58
 - B. Paypal Current balance \$236.68
Motion to approve Treasurer's report by Braatz/second Bryant. Motion carried
 - C. Future banking selection strategy. There was a lot of paperwork involved in changing banks. Paypal continues to be problematic as our previous treasurer's name is still on the account despite Becky's efforts to get it changed.
- IV. Reports from Regional Reps
 - A. Southern
 - a. Selection of Southern Representative
With this item of business conducted online, it was announced that Emily Fultz from Madison County has been appointed as Southern Region Representative for the remainder of this term.
 - B. Central Goal to have a meeting by the end of March
 - C. Northern- Meeting scheduled in Kane County Thursday March 10
- V. Administrative Coordinator's Report:
 - A. Next newsletter - Not many submittals for last newsletter. Next deadline for submittals is March 4th.
 - B. Membership

To date we have 21 full members and 6 affiliate members. 100 new member recruitment brochures were mailed out in early January.

- C. Website - Kerri has investigated the possibility upgrading the look of our website. It would cost \$150--\$200 to have Egyptian Technologies do this. Motion to spend up to \$250 to create a new template for the website by Gale/second Braatz. Motion carried. Kerri will oversee these changes.
 - a. Review of documents on website nothing to report

VI. Old Business:

- A. Spring mini-conference educational forum
 - a. Economics of Recycling Pricing and Financial Forecast
 - i. Glass forum
 - ii. Styrofoam
 - iii. Plastic
 - iv. Etc.

Pete reported that SWANA would be having a training in March about the future of glass recycling. With that in mind, it was suggested that our spring training be about electronics recycling and that it be held in April. With some discussion and agreement from the Board, the following was decided:

April 28th, 2016 (Board meeting the day before)

Springfield, Illinois (Deb LeVault to find a venue and lunch)

Save the date notice to go out immediately with registration to begin March 21st and close on April 14th.

The event will start at 9:30 for registration, 10:00 welcome, there will be lunch, and done at 2:30. Possible speakers: IL PSC, IEPA, R2.

It was noted that the IEPA would soon be releasing their report on the status of the E-Waste law and their recommendations. It was decided that the Board should summarize the report and send it out to our members (no one was assigned this task, though).

Kerri was assigned the task of sending our members a survey via Survey Monkey in early February to find out their concerns about the E-Waste law, their ongoing problems with e-waste, etc.

- B. Summer mini-conference educational forum Bus Trip To Waste-Con
 - At our October, 2015 Board meeting, Bart brought before the Board the idea of taking a day trip to Waste Con which will be in Indianapolis in August. Customarily there are free day passes available to visit the exhibit hall at Waste Con. The suggestion is for ILCSWMA to coordinate the trip and charge a nominal fee to cover transportation (approximately \$1,100). This business has been tabled until our next Board meeting.
- C. Covanta Tour Review No report on this
 - a. Number of attendees
 - b. Value of event
- D. 2016 Conference Planning - Kerri led the discussion about the fall conference and distributed a sponsorship opportunities outline, an worksheet of the conference

agenda and a list of conference committees/possible keynote speakers/possible sponsors.

- a. Starved Rock Nov. 3rd & 4th, 2016
- b. Session sub-committees (5 Sessions for each Presenter forms submitted by mid-July. August 1st is the target date for the completion of the conference agenda.

- i. Enforcement
 1. Safety
 2. LIDAR

- ii. Education
 1. ILPSC/PSI

- iii. Technology
 1. IFSC

- iv. Social
 1. Wednesday night "Gathering" Marlin to investigate this further.
 - a. Wine Tasting Utica downtown winery
 - i. Trolley Transport
 - ii. \$5-\$7 for 6 tastes – equates to two glasses of wine, cheese and other snacks included
 - b. Starved Rock Bar (on own)

2. Thursday night event
 - a. Wine Tasting Utica downtown winery
 - i. Trolley Transport
 - ii. \$5-\$7 for 6 tastes – equates to two glasses of wine, cheese and other snacks included
 - b. Trivia Night—this continues to be a popular event at our conference. Kerri will check into getting questions from the emcee of a trivia night she will be attending to use at ours.
 - c. Other - Deb LeVault will do the lottery boards again (2 boards with \$50 of lottery tickets on each board and sell raffle tickets at the conference drawing to be held during trivia).

- v. Welcome and other comments

- vi. Keynote - Board members will continue to investigate options and report at next Board meeting.

- vii. Closing Plenary Sessions discuss at our next Board meeting.

There will be a Board meeting at Starved Rock the day before the conference at 2:00 p.m.

B. Reports

a. IL PSC and PSI

Marta Keane is the new chair for IL PSC.

The group has been discussing HB1 which regulates pharmaceutical take-back education program. Dave Saladino with IEPA has been assigned that task.

b. PSI Membership Renewal - This was done in October

c. Legislative Update

D. Mini-ILCWMA grants

In April of 2015, Bart suggested that we offer mini grants and a sub-committee was established. Those on the sub-committee are: Kerri, Vince, Chad and Bart. An application packet has been developed. Applications will be released on February 8 and due March 4. There will be up to four grants awarded each with the maximum award of \$1,250. Only current full members are eligible. However, if a full member is also on the selection committee, they are not eligible. Motion to implement ILCWMA 2016 Mini Grant Program as presented by Bart with changes noted made by Braatz/second Garrett. Motion carried.

The grant program will be promoted via our website, email blasts, newsletter and email chimp.

VII. New business

A. Elections for 2016, if applicable

Regional Reps will be elected this year. Nominations due by July newsletter (July 15). The Secretary will develop a ballot and send it out electronically. Ballots to be sent out before September 1 and returned before September 15.

At-Large Board members are appointed annually by the Board of Directors.

B. Goals for 2016

Mini Conference in April

Conference in November

Mini Grants

Increase Membership

VIII. Next meeting

Date and time: April 27th at 2:00 p.m.

Location: Springfield, IL (at the hotel where we will be having our one-day training on 4/28)

IX. Adjournment - Move to adjourn at 1:50 p.m. motion Gale/second Braatz. Motion carried.