

# WCSWMA ANNUAL MEETING MINUTES

**MEETING DATE:** Wednesday, February 27, 2019, 8:30 am

**PLACE:** Holiday Inn & Convention Center  
1001 Amber Avenue, Stevens Point, WI 54481

**EXECUTIVE BOARD MEMBERS PRESENT:** Gerry Neuser (Manitowoc County), Chris Miller (Outagamie County), Florence Johnson (Adams County), Pat O'Brien (Winnebago County), Meleesa Johnson (Marathon County), Fred Zaug (Waupaca County), John Welch (Dane County)

**EXECUTIVE BOARD MEMBERS ABSENT & EXCUSED:** Jerry Finch (Winnebago County)

**OTHERS PRESENT:** Kelly Adlington (Recycling Connections-as WCSWMA staff), Amanda Haffele (Portage County), Valerie Parker (Village of Weston), Paul Klose (Marinette County), Jessica Hanson (Outagamie County), Dave Hagenbucher (Marathon County), John Peralta (UWSP / Marathon County), Sharon Ehrhardt (Jefferson County), Lindsey Schreifer (Jefferson County), Taylor Sorenson (Waupaca County), Morgan Gerck (Dunn County), Chad Doverspike (Brown County), Joanne Gorski (Outagamie County)

1. Meeting called to order by Gerry Neuser at 8:30 am. No modification to agenda
2. Approval of 2018 Annual Meeting Minutes of 2/28/18: ***Motion by P. O'Brien, seconded by P. Klose, to approve 2018 Annual Meeting minutes as presented. All in favor. Motion carried.***
3. Approval of 10/19/18 Business Meeting Minutes: ***Motion by P. O'Brien, seconded by F. Zaug, to approve 10/19/18 Business Meeting minutes as presented. All in favor. Motion carried.***
4. Election of Executive Board Members – Terms Expiring in First Quarter of 2019
  - a. Nominations from the floor for Professional and Policy Members:
    - i. ***F. Zaug nominates Meleesa Johnson and Chris Miller to each serve another term as Professional Members. Motion by P. O'Brien, seconded by J. Welch, to close nominations and cast unanimous ballot for M. Johnson and C. Miller. All in favor. Motion carried.***
    - ii. ***J. Welch nominates Fred Zaug and Pat O'Brien to each serve another term as Policy Members. Motion by F. Johnson, seconded by M. Johnson, to close nominations and cast unanimous ballot for F. Zaug and P. O'Brien. All in favor. Motion carried.***
  - b. Selection of 2-Person Recruitment Committee (if needed): Not needed
5. Report on 2018 WCSWMA Activities
  - a. WCA Convention & Booth
  - b. ITO Program
  - c. Student Support (WIRMC, WasteCon)
  - d. WIRMC YP Support
  - e. Website & Postcard Outreach: [www.wcswma.org](http://www.wcswma.org)
6. Treasurer Report
  - a. Financial Reports were submitted for review and approval for the time period 2/18/18 to 2/27/19, as well as the current fund balances. Also submitted for review and approval was the "Into the Outdoors" project fund balance, noting that

this project is now complete. **Motion by P. O'Brien, seconded by C. Miller, to accept reports. All in favor. Motion carried.**

7. Report on D&O Insurance and Event Insurance: Information on premium costs were not available for this meeting, but will be for the May 2019 Executive Board meeting.
8. Legislative & Advocacy Report
  - a. Meleesa Johnson discussed potential PaintCare legislation as well as the potential fee exemption being discussed at the State level for waste-to-energy plants in Wisconsin.
9. Scholarship Programs
  - a. 2018 WCSWMA awardees and poster display: Congratulations to the recipients!
    - i. **Emily Drown** (UW-Green Bay)
    - ii. **Paul Tietz** (UW-River Falls)
    - iii. **Chelsea Huckbody** (UW-Stevens Point)
  - b. 2019 WCSWMA Scholarship Program
    - i. Pat O'Brien, Amanda Haffele, and Joanne Gorski will serve on the Selection Committee for 2019
  - c. ISWA Scholarship Program update
10. 2020 WIRM Conference: Update / Report from Recycling Connections
  - a. Location: Chula Vista Resort & Conference Center, Wisconsin Dells, WI
  - b. Save the date: 2/26– 2/28, 2020
11. Other Matters as Allowed by Law: None
12. The next meeting date and location will be determined later. **Motion by P. O'Brien, seconded by C. Doverspike, to adjourn. All in favor. Motion carries. Meeting adjourned at 9:30 am.**

*Respectfully submitted by Kelly Adlington & Karin Sieg, Executive Director*