



Minutes of the SWANA Beehive Chapter Board Meeting held on Tuesday September 20, 2022, at 11:30 a.m. at the offices of Hansen Allen and Luce in South Jordan, UT. A digital option is also available via Microsoft Teams meeting.

Board Members by Teams Video Conference.

Gordon Jones, President	Hansen Allen & Luce Inc.
Matt Morley, Past President	Wheeler Machinery
Neil Schwendiman, Vice President	North Pointe Solid Waste District
Nick Patterson, Secretary	Forsgren Associates Inc.
Jesse Simonsen, Public Sector Director	Wasatch Integrated Waste Management District
Dean Free, Safety Ambassador	SCS Engineers
Preston Lee, International Director	Wasatch Integrated Waste Management District
Andrew Alvaro, Public Sector Director	Hansen Allen & Luce Inc.

Absent :

Brenda Bingham, Treasurer	Trans-Jordan Cities
Trevor Shuman, Young Professional Rep	Wheeler Machinery
At Large Director Position - Open	

Visitors:

None

Welcome

President Gordon Jones welcomed board members to the meeting and started at 11:35 am.

Minutes

- August 16, 2022, Meeting Minutes: Motion to approve by Neil, Second by Dean, unanimous vote

Treasurer's Report:

- Brenda was absent this meeting, so no report was provided.

General Business:

- 2022 – 2023 Calendar Planning:
 - The board is eager to get back to monthly meetings and will start working to fill in the 2023 calendar with scheduled events.
 - Next meeting is scheduled for October 18th, 2022.
 - Andrew will look into scheduling Raptor presentation for the next monthly event.
ACTION ITEM
 - Wheeler machinery factory lunch and learn is the backup.
 - Monthly meetings should include an anchor location and the vendor would typically sponsor lunch.
 - The board is willing to sponsor lunch if the vendor is not willing to do so.

- Fire Rover is an option for future event with the new system going in at Wasatch Integrated.
- Nick with talk with Trans-Jordan about drone system presentation. **ACTION ITEM**
- Jeff Grey with Hazardous Systems has shown an interest in providing a lunch and learn.
- The plan is to have the calendar filled out through January 2023 at the next board meeting with future dates filled in as well.
- Networking/Vendor Event will be held in March or April 2023.
 - Brenda will schedule the location with Viridian for Late March or Early April. **ACTION ITEM**
 - Discuss options for operations training at the networking event. Possibly equipment training, waste screening, documentation.
 - Find ways to make it better for the vendors and get more value to our members and vendors.
 - Look at options to make it more interactive
 - Get more involvement from the state
 - Neil will reach out to the regulators to see if there is any training they would recommend. **ACTION ITEM**
- Agenda Items for Next Board Meeting:
 - Review by-laws and responsibilities
 - Setup location for information
 - Add critical dates for 2023 to start discussing, including national events for the year
- At-Large Board Position:
 - The At-Large Board position is currently open with Neil moving to Vice-President.
 - The board discussed offering the position to either Terry Ficklin or Cherie Anderson.
 - Gordon made a motion to appoint Cherie Anderson to the position if she accepts.
 - Neil seconded the motion and voting was unanimous.
 - Gordon will reach out to Cherie to see if she will accept the position.
- Road-E-O in June 2023:
 - Location the past two years was scheduled for Logan City.
 - Preston will follow up with Logan City to see if they are still interested and will then follow up with Box Elder to gauge their interest. **ACTION ITEM**
- Trevor and Nick need to check into the website to see why it is down and get it back up and running properly. **ACTION ITEM**
- **2022 Calendar**
 - **September 20, 2022: Board Meeting**
 - October 2022: Monthly Event (TBD) and Board Meeting
 - November 2022: Monthly Event (TBD) and Board Meeting
- **Upcoming 2023 Calendar**
 - January 18, 2023: Monthly Event (TBD) and Board Meeting
 - February 21, 2023: Monthly Event (TBD) Board Meeting and Network Event Planning Meeting
 - March 2023: Network/Vendor Event

Training:

- Nothing to report.

Advisory Board Report

- Preston is having discussion with national SWANA to understand his responsibilities.
- Preston will follow up with information on surrounding states as part of the advisory board. **ACTION ITEM**

Safety Report

- Dean will start including a 2-to-3-minute safety briefing @ each monthly meeting.
- Possibly will look into monthly emails to membership on safety items/reminders.
- Will focus initially on hauling / collections.

Other Business

- Nothing to report.

Adjourn:

Meeting was adjourned at 12:55p.m.