

ILCSWMA Board Meeting Agenda
April 27, 2015 1:30 p.m.-4:30 p.m.

Illinois State Library, 300 S. Second Street, Illinois Authors Room, Springfield IL

Board members present: Marlin Hartman, Kerri Gale, Deb LeVault, Becky Tracy, Deb Garrett, Vincent Bryant. Absent: Chad Braatz, Pete Adrian and Emily Fultz.

Also in attendance: Bart Hagston, Administrative Coordinator

- I. Call to Order: the meeting was called to order by President Hartman at 1:41p.m.
- II. Approval of Board Minutes
 - A. Approval of January 27, 2016 minutes
 - B. Electronic Business conducted on March 22, 2016 concerning grants
Motion to approve the minutes of the January 27, 2016, and online business made by Garrett and seconded by Gale. Motion carried.
- III. Treasurer's Report
 - A. 2015 Ending balance \$15,785.95
 - B. 2016 First Quarter Report
Motion to approve the treasurer's reports made by Gale and seconded by Bryant. Motion carried.
 - C. "Working Together Toward E-waste Solutions" April 28, 2016 Kerri predicted we would lose roughly \$600--\$700 on this event. There are 5 presenters and 41 attendees registered.
 - D. Annual Conference Starved Rock Our deposit of \$2,500 has already been sent.
 - E. Paypal
- IV. Reports from Regional Reps
 - A. Southern
 - B. Central Meeting On April 14th, 2016, at Midwest Fiber in Bloomington/Normal. 13 people were in attendance. They discussed E waste, programs and toured Midwest Fiber.
 - C. Northern They met on March 10th in Kane County. 19 attended. Lots of E waste discussion. They will be having another meeting in the fall—September.
- V. Administrative Coordinator's Report:
 - A. Newsletter May 10th is deadline for May/June newsletter
 - B. Membership We currently have 55 members: 42 full members and 13 affiliate. We are down about 15 members. Bart distributed and updated membership list and highlighted those members who haven't renewed this year. The regional reps have been asked to contact those former members. We have 5 new members in response to the membership brochure mailing.
 - C. Website Kerri will be working on a new look for our website.
 - a. Review of documents on website Deb Garrett talked about the Macon County website and suggested the ILCSWMA website have links to member websites.
- VI. Old Business:
 - A. E-Waste Conference April 28th, 2016, at the Hilton Garden Inn in Springfield, IL
 - B. Summer mini-conference educational forum Bus Trip To Waste-Con Not going to happen
 - C. 2016 Conference Planning
 - a. Starved Rock Nov. 3rd & 4th, 2016 Set conference cost and sponsorship rates at June meeting. Heritage is already set up at the \$1,500 sponsorship level!

- b. Session sub-committees (5 Sessions for each)
 - i. Enforcement Becky reported the plans for this track of the conference.
 - ii. Education
 - iii. Technology Suggested that the mini grant recipients give presentations
 - iv. Social
 - 1. Wednesday night “Gathering”
 - a. Wine Tasting Utica downtown winery Marlin will check into this
 - b. Starved Rock Bar (on own)
 - 2. Lottery Board Deb LeVault will put two Lottery Boards together with \$50 of tickets on each board.
 - 3. Thursday Trivia night event Kerri Gale overseeing this.
 - v. Keynote Idea of an “Opening Session” centered around Social Media. Kerri will set up Facebook and Twitter accounts for ILCSWMA. Possibly have a Luncheon speaker—someone from the U. S. Green Building Council?
 - vi. Closing Plenary Sessions Idea: 10 minutes of ILCSWMA year-end review, 10 minutes of 20-year outlook review (from the 2014 conference) and a Social Media wrap-up
 - vii. Awards: Nominations for Lifetime Achievement and Distinguished Service awards will be solicited soon with the deadline of mid-August. The awards committee is made up of past presidents.

B. Reports

- a. IL PSC and PSI Lots of discussion about electronic waste
- b. PSI Membership
- c. Legislative Update Rauner signed SB2059 but the part that gave the delegated counties their money was omitted.

C. Mini-ILCWMA grants Two mini grants were awarded at \$1,250 each. The recipients were SWALCO and the Village of Oak Park. There were 4 applicants. Suggestions if we offer the mini grants again: The mini grants should include pictures, allow more time than 6 weeks to get the project together, start advertising before the November/fall conference, evaluation/presentation at the conference in the fall, applications available at the fall conference, applications due early in 2017, projects completed in October, projects showcased at the fall/November conference.

VII. New business

- A. Elections for 2016, if applicable
 - a. Nominations for regional representatives due by July 15
- B. Goals for 2016
 - a. Mini-conference – April 28
 - b. Annual Conference – November 3rd and 4th, 2016
 - c. Mini-grants distributed
 - d. Increase Membership – in progress
- C. Other business Bart asked if ILCSWMA was interested in being a member of the Illinois Food Scrap Coalition. Membership is \$150. Motion for ILCSWMA to become a member of the Illinois Food Scrap Coalition made by Gale and seconded by Tracy. Motion carried. The

Board members who will represent ILCSWMA are Marlin Hartman, Vincent Bryant and Pete Adrian.

VIII. Next meeting

Date and time: June 22, 23, 28-30, 2016 July 6th at 11:00

Location: TBA Taylorville

IX. Adjournment 4:12 p.m motion to adjourn Gale and second Garrett. Motion carried.