

**ILCSWMA Board Meeting Minutes
October 13, 2011
Christian County Solid Waste Management Department
Taylorville, IL**

Board Members Present:

Don Terry, President
Deb LeVault, Vice President
Marlin Hartman, Secretary
Steve Rypkema, Treasurer
Lisa Kneller, Northern Region Rep.
Chad Braatz, Central Region Rep.
Mary Allen, At-Large Rep.
Leah Dettmers, Southern Region Rep.
Deb Garrett, At-Large Rep

Others Present:

Bart Hagston, Administrative Coordinator

Call to Order: The meeting was called to order by President Terry at 11:21 a.m.

Approval of Minutes: Minutes of the April 14, 2011, meeting and on-line Board business were distributed. Motion to approve all minutes and on-line board actions was made by Mr. Rypkema and seconded by Ms. Dettmers. Motion carried.

Treasurer's Report: Mr. Rypkema distributed the Treasurer's Report for the period of July—September of 2011. As of October 13, 2011, our checking account balance is \$5,822.02. Mr. Hartman moved to approve the Treasurer's Report as corrected and Mr. Braatz seconded the motion. Motion carried.

Welcomed Mary Allen and Deb Garrett as the new At-large members of ILCSWMA board.

Other Reports:

Membership: Mr. Hagston to email out to board members the new membership directory.

Regional Meetings: The Northern Region has a meeting scheduled for October 26. The Central Region is hoping to have a meeting in Peoria County soon. The Southern Region will have a meeting November 18.

Newsletter: Articles for the Nov/Dec 2011 Newsletter due October 28.

Administrative Coordinator Report: Completed new directory and preparing to mail out annual membership dues invoice.

Legislation: Veto session begins soon. Mr. Hagston will address with Walter Willis on legislative situation.

Facebook: It was decided not to create a Facebook account at this time.

Membership: 73 active members. The ILCSWMA brochure will be reviewed for possible updating. The mailing list for membership is approximately 400. Discussed IGEN to possibly recruit more educational organizations.

Website: Need to forward to Mr. Hagston some updated pictures for the website

New Business:

ILCSWMA Finances: Mr. Rypkema prepared a 3 year analysis of income and expenses. This was reviewed by the board for methods to increase revenue and decrease expenses during this time of decreased membership. Also reviewed the 2012 proposed budget.

An action to be immediately implemented is the board will no longer cover costs of meals for board meetings.

Increasing membership would increase revenue and ILCSWMA will use newsletter to promote the value of ILCSWMA. Membership fees will be increased from \$75 to \$100 for members and for Associate Members to \$75.

A "silent auction" will occur during next conference to increase revenue. Ms. Allen and Ms. Dettmers volunteered to handle the execution of this event at the 2012 conference.

Allowing sponsors to place ads in Newsletter is another potential for revenue.

Conference costs could also be addressed by increasing sponsor fees for breaks, social hours and special events (Trivia). These sponsor fees will be \$250, \$500 and \$1000.

Other items were also discussed

2012 Conference: Our next conference will be in Oct. 4 & 5 of 2012 in Champaign at the Hilton Garden Inn. Tentative schedule was presented .

Electronics Recycling/Disposal Ban Education: Discussions are occurring with Dave Walters of IEPA to plan a one day educational program sponsored by the IEPA. Also discussed potential for regional education programs.

SWANCC has created a couple videos for Public Service Announcements, they will forward those to board members for additional methods of education.

Next Meeting: January 19, 2012 location TBA.

Adjournment: Mr. Braatz moved to adjourn, Mr. Hartman seconded, motion carried at 2:15 p.m.