CONF NUMBER Conference Number (866) 545-0859
Access Code: 2503406642

7:30 am – Call meeting to order.

1. Agenda review and adoption
2. Adoption of minutes from March Board meeting – Minutes adopted
3. Election Results – Mike Nelson is now Chair: Tony to be Vice Chair; Jonathan as Treasury; Kelsey P to be Secretary.
   a. May Transition Dinner – May 28th dinner at the Happy Gnome.
4. Programs Planning Update (See Attached) (Kathryn)
5. Treasurer’s Report (Jonathan)
   a. Got check from CSWEA for COE
   b. There is an MPCA invoice (for PSD webinar series) that has some issues that need to be resolved. MPCA purchasing person is looking into this as well.
   c. ACE support notice. Haven’t gotten any requests yet. Deadline is May 15.
   d. National will put on a treasurer 101 webinar. If anyone is interested in the nuts and bolts of the treasurer position. If anyone knows of someone who might want this position in the future.
   e. Leadership academy workshop
      i. Helpful beyond AWMA
      ii. Personality test
iii. Multi-generational workplace (Gen X/Y, baby boomers, etc..)
iv. Rules of order
v. Presentations are online
vi. Jonathan to document notes and distribute internally.

6. Waste Committee (Roger) – See program update
7. YP Committee (Jen) – Not Present
8. Communications Committee (Andrew) – Not Present
9. Membership (Kathryn)
   a. Overview of membership numbers – steady. Fairly large amount of lapses from MPCA. Mike Nelson to reach out to them.

10. Education Committee (Chandler) – Not Present
11. Other Business
   a. Leadership Conference – Summary from Jonathan
      i. Helpful beyond AWMA
      ii. Personality test
      iii. Multi-generational workplace (Gen X/Y, baby boomers, etc..)
      iv. Rules of order
      v. Presentations are online
      vi. Jonathan to document notes and distribute internally.
   b. Annual Report – Tony to send out data needs shortly to finish annual report now that elections are done.
      i. Vote to approve insurance for the board for $175
   c. Small business training day down as part of the ACE conference. People are welcome to attend this as well.

12. Wrap up – Action Item Review
   a. PM webinar set-up
   b. Boiler MACT lunch and Learn (date and location)
   c. Legal workshop
   d. Roger to setup CCR rule presentation (GRE)
   e. Tony to finish annual report

13. Future Meetings: May 19th 2015 – 7:30 am at MPCA Office
    COE Planning Committee Meeting – April 23rd at 10:30 at MCC
    May Transition Dinner
14. Adjourn – 8:30 am
## A&WMA - UMS
### 2014/2015 Monthly Seminar/Activity Planning – Table of Events
#### April Updates

<table>
<thead>
<tr>
<th>Event</th>
<th>Type</th>
<th>Length</th>
<th>Date</th>
<th>Lead</th>
<th>Planning Teams</th>
<th>Content</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landfill Operators Conference</td>
<td>Seminar</td>
<td>Full Day</td>
<td>February 12, 2015</td>
<td>Roger</td>
<td></td>
<td></td>
<td>Completed, get final numbers from Roger. Was successful. Content was a bit beyond landfill (included water and health/Safety). Maybe market differently next year.</td>
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<tr>
<td>Title V Permitting: Maximizing your Compliance</td>
<td>Webinar</td>
<td>3-days</td>
<td>March 17-19</td>
<td>Tony</td>
<td>Gaby, Jonathan</td>
<td></td>
<td>6-8 participants</td>
</tr>
<tr>
<td>Earth Day Cleanup</td>
<td>YP Event</td>
<td>1/2 day</td>
<td>Earth Day (Saturday, April 18th)</td>
<td>Jen</td>
<td></td>
<td></td>
<td>~5 participants. Hoping to get higher attendance next year.</td>
</tr>
<tr>
<td>Condensable particulate Webinar series</td>
<td>Webinar</td>
<td>2 hours, 4 part series</td>
<td>First webinar Feb 4th 1-2:30 eastern – occurs for the next 3 weeks.</td>
<td>Tony and Kathryn</td>
<td></td>
<td>“Control of particulates. What works and how well?”</td>
<td>4th webinar was just announced for May 20 from noon to 2. Tony to plan on starting up the webinar. Kathryn to Wilder or AET</td>
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<tr>
<td>YP Event – with Nationals</td>
<td>YP Event</td>
<td>Full Day</td>
<td>Summer</td>
<td>Jen</td>
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<td>Location at 3M Innovation Center</td>
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<td>Spring/Summer Social Event</td>
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<td>golf event or something else. Might do a Pavilion at Como Park. Costs are reasonable. Approved budget of $500.</td>
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<tr>
<td>Boiler MACT Lunch and Learn</td>
<td>Lunch seminar</td>
<td>2 hours</td>
<td>Summer</td>
<td>Jonathan/ Tony</td>
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<td>Planning on June</td>
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<tr>
<td>Legal Workshop</td>
<td>seminar</td>
<td>½ day</td>
<td>Summer (August)</td>
<td>Jon B.</td>
<td>Mike Hult</td>
<td>Topic – TBD</td>
<td>Can probably get Bill Hefner involved. Open to suggestions on</td>
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<td>Leadership Reading Group</td>
<td>YP Event</td>
<td>TBD</td>
<td>Jen</td>
<td>First one August 20th. Great time. Discuss possibility of another one?</td>
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<tr>
<td>MN Waste Management - Tour?</td>
<td>YP Event</td>
<td>July</td>
<td>Jen</td>
<td>Can start now that Rethink Recycling Session is complete</td>
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<tr>
<td>5K Run</td>
<td>YP Event</td>
<td>10am</td>
<td>Fall</td>
<td>Surly Loppet? Or other event</td>
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<td>Frac Sand Mining Session</td>
<td>Seminar</td>
<td>1/2 day</td>
<td>Summer</td>
<td>Waiting on court decisions in Winona. Mike Hansel has someone lined up from Barr. Nelson will check with Hansel.</td>
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