



Michigan Waste & Recycling Association

124 W. Allegan, Suite 1900 • Lansing MI 48933 • Phone 517-484-6561

Board of Directors Conference Call Minutes

Thursday, November 12, 2020

Met by phone

Attendees: Kevin Kendall, president; Chris Phillips, Landfill Management; Charles Hauser, Granger; Tanisha Sanders, Waste Management; Jeff Woolstrum, Honigman; Deborah Muchmore, Advanced Disposal; Russ Boersma, Arrowaste

MHSA: Adrian Cazal; Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:31 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions-none

III. Review and Approval of October Meeting Minutes

- a. Members reviewed minutes from the last meeting.
 - i. **Motion:** C. Hauser moved to approve the minutes as presented; T. Sanders seconded, and the motion carried.

IV. New Business

- a. 2021 Dues: There was discussion on the 2021 dues structure. K. Kendall and D. Muchmore will set-up a meeting with GFL representatives to discuss membership. Board members will finalize the 2021 dues structure at the December meeting.
- b. T. Sanders is working with Martin Waymire on public relations materials and website enhancements.
- c. T. Sanders scheduled a legislative committee meeting for 11/20/20 at 1:00 p.m.

V. Adjournment: T. Sanders moved to adjourn; C. Phillips seconded, and the meeting was adjourned at 2:56 p.m.