



Michigan Waste & Recycling Association

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

Board of Directors Meeting Minutes

Thursday, November 14, 2019

MHSA, 124 W. Allegan St., Suite 1900, Lansing MI 48933

Attendees: Kevin Kendall, president; Tonia Olson, Granger; Chris Phillips, Landfill Management Co.; Tanisha Sanders, Waste Management; Christina Pearse, Republic; Jeff Woolstrum, Honigman

Phone: Deb Muchmore for Advanced Disposal

MHSA: Adrian Cazal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:12 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions

- a. K. Kendall added "technical standards committee change" under New Business.

III. Review and Approval of October Meeting Minutes

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

IV. Old Business-none

V. New Business

- a. EIL membership application: Members present approved EIL's membership application.
- b. 2020 budget/dues structure: Members discussed 2020 budget and whether to increase dues for 2020.
 - i. **Motion:** C. Phillips moved to increase dues by 5%; T. Olson seconded the motion, and the motion carried.
- c. Technical Standards Committee: K. Kendall announced that Rich is too busy to serve as co-chair so Eric will chair the committee. Rich will continue to participate in committee work.

VI. Adjournment: C. Phillips moved to adjourn; T. Sanders seconded, and the meeting was adjourned at 2:30 p.m.