



Michigan Waste & Recycling Association

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

Board of Directors Conference Call Minutes

Thursday, May 14, 2020

Met by phone

Attendees: Kevin Kendall, president; Christina Pearse, Republic; Chris Phillips, Landfill Management; Charles Hauser, Granger; Tanisha Sanders, Waste Management; Tim Church, Brent Run; Jeff Woolstrum, Honigman.

MHSA: Adrian Cazal, Keeli Baker

I. Call to Order

- a. The meeting was called to order by K. Kendall at 2:32 p.m. He directed attention to the anti-trust statement.

II. Agenda Additions

- a. C. Hauser added "legislative networking" under New Business.

III. Review and Approval of April Meeting Minutes

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

IV. New Business

- a. There was discussion on using video conferencing in the future. The group decided to use Microsoft Teams.
- b. C. Hauser discussed the need to host networking opportunities with legislators and regulatory officials, such as lunches, coffee hours, etc.

V. Adjournment: C. Phillips moved to adjourn; T. Sanders seconded, and the meeting was adjourned at 2:50 p.m.