

On March 1, 2018 at 10:04 am, the Keystone Chapter of SWANA Board of Directors Meeting was called to order by **Mr. Wehler**. Meeting was a conference call. Those in attendance were:

Officers

Bryan Wehler
Sean Sweeney
Michele Nestor
Larry Taylor

Board of Directors

Tessa Antolick
Mike Engel
Robert Hasemeier
David Horne
Tom Lock
Scott McGrath
Chuck Raudenbush
Scot Sample
Denise Wessels

Committee Chairs, Members, & Visitors

Dan Brown
Chanda Martino

Not present: Robert Zorbaugh, Robert Watts, John Aliveto, Alison D'Airo, Kelly Megonnel

SECRETARY'S REPORT

Ms. Nestor presented the minutes from the February 1, 2018 Board Meeting. No comments or revisions were stated. **Mr. Raudenbush** moved to approve the minutes for the February 1, 2018 Board Meeting. **Mr. Lock** seconded. Vote was called; the motion passed unanimously.

TREASURER'S REPORT

Mr. Taylor presented the balance sheet for PNC and First Citizens accounts as of February 28. A motion was requested to approve all transactions from January 4 through February 28, 2018. **Mr. Wehler** moved to approve and **Mr. Sample** seconded. Vote was called; motion passed unanimously.

Mr. Taylor presented the January Administrative and Marketing Director Invoice and timesheet and requested a motion to approve payment. **Ms. Nestor** moved to approve and **Mr. McGrath** seconded. Vote was called; the motion passed unanimously.

The PNC Reconciliation Detail and Reconciliation Summaries were reviewed.

Administrative and Marketing Director Invoice and timesheet, Balance sheets, and Reconciliations are attached and hereto made part of the minutes.

COMMITTEE REPORTS

Legislative Policy

Mr. Raudenbush reviewed the Advocacy Alert included in the meeting packet.

Ms. Nestor gave a brief update regarding Covered Devices.

The Advocacy Alert is attached and hereto made part of the minutes.

Membership/Marketing

Ms. Nestor reported Kelley Megonnel is no longer with YCSWA and will not be participating with Keystone SWANA going forward.

Newsletter

Mr. Hasemeier reported the 2018 Winter Edition of *The Keystone* has been distributed to the Chapter members.

Nominating

No report.

Fall Conference

The price increase discussion will be tabled until **Ms. Nester** is able to discuss with PWIA. She is waiting for PWIA to announce their point person for the Fall Conference.

There are several hauling sessions that may be on the schedule for the Fall Conference. **Ms. Nester** discussed several of the possible topics that she is working on for the Conference. Ideas for the pre-conference training are welcome. NWRA is another possibility for presenting.

Mini-Tech Seminars

Ms. Wessels reviewed her report. Currently, there are two mini-techs open for registration – FireRover in Lancaster and Ryan Equipment Demo at GLRA.

The Mini-tech report is attached and hereto made part of the minutes.

Road-E-O & International

The 2018 Mid-Atlantic Road-E-O will be held June 21 and 22 in Ridgley, MD.

The International Director's report is attached and hereto made part of the minutes.

Safety

The date for the 2018 Safety Summit has been set for May 9 at the Best Western Premier The Central Hotel & Conference Center.

Mr. Horne has sent accident reports from SWANA International to the Board throughout the past month. A call for speakers has been sent to the Chapter members. If anyone is willing and able to present at the Safety Summit, contact **Mr. Horne**.

Mr. Horne and **Mr. Aliveto** are working on the next Safety Newsletter. **Mr. Horne** will be attending the Safety Summit at SWANApalooza next week.

Scholarships

The Scholarship applications for 2018 were released by SWANA International on February 1. Applications are available online through the Chapter website and reminders are included in all emails to the members. Completed applications are due to Keystone SWANA by May 1.

Young Professionals

Ms. Antolick reported there was a YP Committee meeting on February 14. A survey was sent to all the YP members to gauge session topic and location interest. The data will be reviewed and used to determine where and when to hold future YP technical sessions.

The next YP technical session will be held at LCSWMA, date to be determined. **Ms. Antolick** plans to have a YP specific session at the 19th Annual Fall Conference.

Ms. Antolick is looking for someone to transition in as the new YP chair. Contact Ms. Antolick at tantolick@armgroup.net if interested.

Website

No report.

CHAPTER CALENDAR

March 2018

- Thursday, 3/1, 10 am - **Board Meeting Conference Call**

April 2018

- Thursday, 4/5, 10 am - **Board Meeting Conference Call**
- Wednesday, 4/18, 10 am – **Ryan Equipment Demo Mini-Tech**, Greater Lebanon Refuse Authority, Lebanon

May 2018

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/3, 10 am - **Board Meeting**, Lanchester Landfill, Narvon, PA
- Wednesday, 5/9 – **2018 Annual Safety Summit**, Best Western Premier, Harrisburg, PA
- Nominating Committee presents Slate of Officers and Directors for election
- 5/15, Article deadline for summer edition of *The Keystone*

June 2018

- Thursday, 6/7, 10 am - **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Review annual budget
- Distribute summer edition of *The Keystone*

July 2018

No activities planned.

August 2018

- Thursday, 8/2, 10 am - **Board Meeting Conference Call**

September 2018

- **9/5 – 9/6, 19th Annual Joint Fall Conference**, Hilton Harrisburg
- **9/6, Chapter Annual Business Meeting and Election** immediately following Fall Conference
- 9/14, deadline to submit articles for fall edition of *The Keystone*
- Chapter Fiscal Year Ends

OLD BUSINESS

There was a brief discussion regarding contributing to the Hickman Foundation. The Board decided not to contribute at this time and revisit the opportunity next year.

NEW BUSINESS

NAWTEC Booth - The Chapter has been given a complimentary booth at NAWTEC in May. **Ms. Martino** is designing a booth and requested that the Board approve a motion to purchase gift cards to be used as raffle prizes. A motion to approve a total of \$150 in gift cards was made by **Mr. Raudenbush**, seconded by **Mr. Sample**. A vote was called and the motion passed unanimously.

A brief discussion regarding incentives to join SWANA on site. This will be tabled until the April meeting.

A schedule will be sent to the Board members to sign up to man the booth during the exhibit hours.

Mr. Zorbaugh and LCSWMA is nominating Jim Warner for the SWANA Robert L. Lawrence Distinguished Service Award at the 2018 WasteCon Event. The Chapter has been asked to provide a letter of support for this nomination.

Ms. Nestor made a motion for the Keystone Chapter of SWANA to provide a letter of support for the nomination of Jim Warner for the SWANA Robert L. Lawrence Distinguished Service Award. **Mr. Horne** seconded. Vote was called and the motion passed unanimously.

Ms. Nestor has agreed to construct the letter of support.

NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a conference call on April 5, 2018 at 10 am.

ADJOURN

There being no further business to come before the Board, **Mr. Sample** made a motion to adjourn the meeting, **Mr. McGrath** seconded. A vote was called; the Board unanimously voted to adjourn at 11:00 am.

Respectfully Submitted,

Chanda Martino