

On June 1, 2017 at 10:10 am, the SWANA Keystone Chapter Board of Directors Meeting was called to order. Meeting was held at Lanchester Landfill. Those in attendance were:

Officers

Bryan Wehler
Sean Sweeney (C)
Larry Taylor

Board of Directors

Tessa Antolick (C)
Mike Engel
Tom Lock (C)
Scott McGrath (C)
Chuck Raudenbush (C)
Bob Watts

Committee Chairs, Members, & Visitors

John Aliveto (C)
David Horne
Chanda Martino
Denise Wessels
Max Persun

(C) – indicates attendance via conference call

Not present: Michele Nestor, Bob Zorbaugh, Jen Cristofolletti, Robert Hasemeier, Scot Sample, Alison D’Airo, Dan Brown

SECRETARY’S REPORT

Approve Minutes from May 4, 2017 Board Meeting – **Mr. Wehler** presented the minutes and asked if there were any changes to be made. **Mr. Taylor** moved to approve the minutes for the May 4, 2017 Board Meeting. **Ms. Wessels** seconded. Vote was called; the motion passed unanimously.

TREASURER’S REPORT

Mr. Taylor reviewed the Treasurer’s Reports and requested a motion to approve and the Secretariat invoice. **Mr. Wehler** moved to approve the Treasurer’s Report and **Ms. Wessels** seconded. The motion passed unanimously.

Quickbooks was updated for \$200.

An investment with Edward Jones was suggested by **Mr. Taylor** in the amount of \$50,000 for 5 years. The treasurer and secretary will be on the account. The Articles of Incorporation are needed to move forward. A discussion about the liquidity of the investment followed.

Treasurer’s Reports and Secretariat Invoice are attached and hereto made part of the minutes.

COMMITTEE REPORTS

Legislative Policy

Mr. Raudenbush reported a hearing of Reauthorization of Act 101 on June 13 and suggested we send an official letter or person to the meeting. **Mr. Raudenbush** made a motion for a letter to be sent in support of Act 101 to be drafted by **Mr. Raudenbush** and approved by the Board before sent. Seconded by **Mr. Watts** and unanimously approved.

Membership/Marketing

A new Membership Chair is still needed. Contact **Mr. Wehler** or **Ms. Martino** for more information.

Newsletter

No report.

Nominating

Mr. Sweeney reported emails were sent to the members announcing the open Director Positions. **Ms. Wessels** and **Mr. Raudenbush**, and **Mr. Engel** have announced their intentions to run again. Ballots will be sent to the members in July. Anyone who would like to run for one of the open positions, contact **Mr. Sweeney**.

Fall Conference

Ms. Nestor reported booths and sponsorships are still available for the Fall Conference. Topics include bird abatement with colliers and falcons, landfill topics, and other technical topics. Keynote speaker is from Waste 360 and Dr. George Koerner will be speaking at the Pre-Conference Training.

Mini-Tech Seminars

Ms. Wessels reviewed her report; it is attached and hereto made part of the minutes.

Safety

Mr. Aliveto presented the possibility of an OSHA 10/30 hour certificate course as a future mini-tech seminar and a brief discussion followed. The topics for the upcoming Safety Summit was discussed. Topics for the next issue (mid-July) of the safety newsletter are welcome.

Scholarships

Mr. Brown's report showed the four applicants and the breakdown of scoring by the scholarship committee. A motion to accept the committee recommendations with the following amounts: K. Ponce \$2,800, L. Snyder \$2,100, Blake B. \$750, Blair B. \$450 was presented by **Mr. Taylor**. Seconded by **Mr. Watts** and unanimously approved.

Scholarship Committee Report is attached and hereto made part of the minutes.

Young Professionals

Ms. Antolick reviewed the agenda for the YP Technical Session on June 15 and discussed possible YP session at the Fall Conference.

Road-E-O

Mr. Watts reported the 2017 Road-E-O will be held at Midshore II Regional Solid Waste Authority on June 9 with Meet & Greet on June 8. Sponsors and judges are needed.

International

Mr. Watts reviewed his report of recent International Activity and upcoming events. He noted that membership for SWANA has exceeded 9,000. SWANA National has requested that each Chapter has a presence at WASTECON. **Ms. Martino** will organize.

A copy of the International Director's Report is attached and hereto made part of the minutes.

Website

No update.

CHAPTER CALENDAR

June 2017

- 6/1 @ 10 am - **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Email registration announcement for 19th Fall Conference
- Review annual budget
- Distribute summer edition of *The Keystone*
- 6/7 & 6/8 - **Mid-Atlantic Regional Road-E-O**, Ridgely, MD

July 2017

No activities planned.

August 2017

- 8/3 @ 10 am - **Board Meeting Conference Call**
- Program Committee prepares program for the Fall Conference

September 2017

- 9/6 – 9/7, **19th Annual Joint Fall Conference, Hilton Harrisburg, Harrisburg**
- 9/7, **Chapter Annual Business Meeting and Election** immediately following Fall Conference
- 9/15, deadline to submit articles for fall edition of *The Keystone*
- Chapter Fiscal Year Ends

OLD BUSINESS

No old business.

NEW BUSINESS

The Board reviewed the current Committee list and necessary changes were made.

Mr. Raudenbush noted an ADA action that is being threatened for trash collection behind houses in the City of Philadelphia.

Ms. Martino informed the Board of her vacation from July 14-30.

NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a conference call on August 3, 2017 @ 10 am.

ADJOURN

There being no further business to come before the Board, **Mr. Watts** made a motion to adjourn at 11:30 am. **Ms. Wessels** seconded.

The Board thanked **Mr. Watts** for hosting the June meeting.

Respectfully Submitted,

Chanda Martino