

On June 7, 2018 at 10:04 am, the Keystone Chapter of SWANA Board of Directors Meeting was called to order by **Mr. Sweeney**. Meeting was a conference call. Those in attendance were:

**Officers**

Sean Sweeney  
Larry Taylor

**Board of Directors**

Mike Engel  
Robert Hasemeier  
David Horne  
Tom Lock  
Chuck Raudenbush  
Scot Sample  
Denise Wessels

**Committee Chairs, Members, & Visitors**

Dan Brown  
Chanda Martino

Not present: Bryan Wehler, Michele Nestor, Robert Zorbaugh, Tessa Antolick, Scott McGrath, Robert Watts, Alison D'Airo

**SECRETARY'S REPORT**

**Mr. Sweeney** presented the minutes from the May 3, 2018 Board Meeting. A motion was made by **Mr. Lock** to approve the minutes for the May 3, 2018 Board Meeting with the suggested edits. **Mr. Raudenbush** seconded. Vote was called; the motion passed unanimously.

**TREASURER'S REPORT**

**Mr. Taylor** reviewed the submitted balance sheets and transactions from March 1 through June 4. A motion to approve the Treasurer's Reports and all transactions presented was requested. Motion was made by **Mr. Horne** and seconded by **Mr. Lock**. Vote was called; motion passed unanimously.

The Best Western invoice and Administrative and Marketing Director invoice were reviewed. A motion to approve both invoices was requested. **Mr. Horne** made a motion to approve payment of the Best Western invoice and the Administrative and Marketing Director invoice as presented. moved to approve and **Mr. Sample** seconded. Vote was called; the motion passed unanimously.

**Mr. Taylor** presented the Draft Budget for FY 18/19 for review.

The Treasurer's Report and referenced documents are attached and hereto made part of the minutes.

**COMMITTEE REPORTS**

**Legislative Policy**

**Mr. Raudenbush** gave a brief update regarding Senate Bill 800.

**Membership/Marketing**

No Report

**Newsletter**

**Mr. Hasemeier** reported the summer edition of the newsletter has been distributed to the Newsletter Committee members for review.

Several articles are planned for the fall edition of the newsletter in celebration of the 30<sup>th</sup> anniversary of the Keystone Chapter, including "Where are they now?". Any member who would like to share anything for the articles, please contact **Mr. Hasemeier**.

## **Nominating**

**Mr. Sweeney** reported that there are some openings on the ballot. There are several YP nominees who have the potential to switch to the director positions. Approving the slate will be tabled until the August meeting. Nominations can be accepted up until the September meeting. Nominations should be submitted to **Ms. Martino**.

## **Fall Conference**

No report.

## **Mini-Tech Seminars**

**Ms. Wessels** reviewed her report. A date in October will be scheduled for the SWANA Training course will be set as soon as an instructor is scheduled. **Mr. Taylor** suggested different topics be chosen for the spring training session.

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 Ridgely, MD and registration is open through the Mid-Atlantic Chapter website.

**Mr. Sweeney** reviewed the International Director's Report.

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

## **Safety**

**Mr. Horne** reviewed the Safety Summit Summary that will appear in the upcoming newsletter.

The Safety Summit Summary is attached and hereto made part of the minutes.

## **Scholarships**

**Mr. Brown** reviewed the recommendations of the Scholarship Committee regarding the six applications received. The top applicant was also sent to SWANA International to be evaluated for their scholarship.

**Mr. Brown** requested a motion to approve payment to the scholarship applicants in the amounts suggested. Motion was made by **Mr. Lock** and seconded by **Mr. Sample**. Vote was called; motion passed unanimously.

Letters will be sent with the checks requesting applicants send photos with their sponsors for inclusion in the fall edition of the newsletter.

The Scholarship Committee recommendations are attached and hereto made part of the minutes.

## **Young Professionals**

**Ms. Antolick** is planning a YP session at LCSWMA for the beginning of October. Details to follow. A YP session during the Fall Conference is tentatively being planned.

**Ms. Antolick** is looking for someone to transition in as the new YP chair. Contact Ms. Antolick at [tantolick@armgroup.net](mailto:tantolick@armgroup.net) if interested.

## **Website**

**Ms. Martino** reported electronic voting capability has been added to the website. Members will have the option of voting online for the upcoming elections. Ballots can still be mailed or otherwise turned in before the Annual Meeting September 7, 2018.

## **CHAPTER CALENDAR**

### **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
- Present Nominations to the Board Meeting
- 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, 19<sup>th</sup> **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

### **October 2018**

- Dates TBD – **SWANA Zero Waste Course, Lanchester Landfill, Narvon, PA**
- Date TBD – **Young Professionals Technical Session, LCSWMA**

## **OLD BUSINESS**

No old business.

## **NEW BUSINESS**

No new business.

## **NEXT MEETING**

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a conference call on August 2, 2018 at 10 am.

## **ADJOURN**

There being no further business, the Board unanimously voted to adjourn at 10:38 am.

Respectfully Submitted,

Chanda Martino

# MEMORANDUM

**TO:** KEYSTONE SWANA Board of Directors

6-Jun-18

**SUBJECT:** *Treasurers Report*

1. All recurring automatic charges have now been converted to First Citizens; the account at PNC will be closed out and the balance transferred.
2. Balance Sheet(s) as of May 31, 2018 for PNC, First Citizens, and Edward Jones
3. Transactions from 1 March thru 4 Jun 18
4. Account Reconciliation Summaries for PNC, First Citizens, and Edward Jones

A MOTION is requested to approve the Treasurer's Report(s) and all transactions from 1 March thru 4 June 2018.

5. Best Western Invoice for \$2,726.00 (attached)
6. Administrative & Marketing Director Invoice (attached)

A MOTION is requested to approve payment of the Best Western Invoice and the Administrative and Marketing Director Invoice as presented.

7. Budget (Draft)
  - a. Draft Budget for FY 18/19
  - b. P&L Budget Performance FY 17/18

LAWRENCE D. TAYLOR P.E.  
TREASURER

2:36 PM  
 06/06/18  
 Accrual Basis

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Balance Sheet**  
 As of June 6, 2018

Jun 6, 18

▼ ASSETS		
▼ Current Assets		
▼ Checking/Savings		
▼ Income		
Events		-75.00 ◀
Total Income		-75.00
1001 · PNC Bank - Operating		11,892.29
1003 · First Citizens		52,090.63
1005 · Edward Jones		48,967.54
Total Checking/Savings		112,875.46
▼ Accounts Receivable		
1100 · Accounts Receivable		8,195.00
Total Accounts Receivable		8,195.00
Total Current Assets		121,070.46
<b>TOTAL ASSETS</b>		<b>121,070.46</b>
<b>LIABILITIES &amp; EQUITY</b>		<b>0.00</b>

2:42 PM  
 06/06/18  
 Accrual Basis

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Transactions by Account**  
 2 Mar 18 thru 4 Jun 18

Type	Date	Num	Name	Memo	Amount
<b>1001 · PNC Bank - Operating</b>					
Bill Pmt -Check	03/02/2018	507	Chanda Martino		-2,074.45
Bill Pmt -Check	03/23/2018	ACH	Phone.com, Inc		-13.89
Bill Pmt -Check	04/09/2018		Crowne Plaza Harrisburg	QuickBooks generated z...	0.00
Bill Pmt -Check	04/25/2018	ACH	Phone.com, Inc		-13.81
Bill Pmt -Check	05/03/2018	510	Chanda Martino		-3,052.50
Bill Pmt -Check	05/08/2018	511	Denise Wessels	Fire Rover MiniTech Lunch	-192.15
Bill Pmt -Check	05/27/2018	509	Chanda Martino		-2,335.34
Total 1001 · PNC Bank - Operating					<u>-7,882.14</u>
<b>1003 · First Citizens</b>					
▶ Check	03/14/2018		Chanda Martino	Correction of Deposit Error	-8,094.00 ◀
Bill Pmt -Check	03/27/2018	ACH	Amex Gift Cards		-166.85
Bill Pmt -Check	04/09/2018	ACH	Network Sloutions		-239.85
Bill Pmt -Check	04/11/2018	Maste...	Brown Signs		-148.00
Bill Pmt -Check	05/02/2018	ACH	AffiniPay	Credit Card Fees	-138.51
Bill Pmt -Check	05/08/2018	Maste...	Amazon.com		-67.80
Bill Pmt -Check	05/09/2018	Maste...	Brown Signs		-39.00
Bill Pmt -Check	05/10/2018	Maste...	Dollar General		-4.24
Bill Pmt -Check	05/10/2018	Maste...	Staples		-15.89
Bill Pmt -Check	05/11/2018	ACH	Staples		-15.89
Bill Pmt -Check	05/11/2018	Maste...	Staples		-9.32
Bill Pmt -Check	05/15/2018	Maste...	Lancaster Marriott at Penn ...		-237.03
Bill Pmt -Check	05/24/2018	ACH	Phone.com, Inc		-13.81
Total 1003 · First Citizens					<u>-9,190.19</u>
<b>TOTAL</b>					<b><u>-16,872.33</u></b>

3:26 PM  
06/04/18

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Reconciliation Summary**  
1001 · PNC Bank - Operating, Period Ending 05/31/2018

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	May 31, 18	
Beginning Balance		15,398.08
Cleared Transactions		
Checks and Payments - 2 items	-3,244.65	
Total Cleared Transactions	-3,244.65	
Cleared Balance		<u>12,153.43</u>
Uncleared Transactions		
Checks and Payments - 1 item	-261.14	
Total Uncleared Transactions	-261.14	
Register Balance as of 05/31/2018		<u>11,892.29</u>
Ending Balance		11,892.29

4:23 PM  
06/05/18

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Reconciliation Summary**  
1003 · First Citizens, Period Ending 05/31/2018

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	May 31, 18	
Beginning Balance		31,061.32
Cleared Transactions		
Checks and Payments - 9 items	-541.49	
Deposits and Credits - 13 items	21,005.80	
Total Cleared Transactions	20,464.31	
Cleared Balance		<u>51,525.63</u>
Uncleared Transactions		
Deposits and Credits - 1 item	565.00	
Total Uncleared Transactions	565.00	
Register Balance as of 05/31/2018		<u>52,090.63</u>
Ending Balance		52,090.63

9:00 PM  
06/05/18

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Reconciliation Summary**  
1005 · Edward Jones, Period Ending 05/25/2018

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	May 25, 18	
Beginning Balance		48,683.92
Cleared Transactions		
Deposits and Credits - 2 items	283.62	
Total Cleared Transactions	283.62	
Cleared Balance		<u>48,967.54</u>
Register Balance as of 05/25/2018		48,967.54
Ending Balance		48,967.54

The Central Hotel Harrisburg  
 800 East Park Drive  
 Harrisburg, PA 17111

PH: 717-561-2800  
 FAX: 717-561-8398



PA Keystone Chapter of the Solid Waste A  
 Larry Taylor  
 1610 Russell Road  
 Lebanon PA 17046  
 United States

Date : 05-21-18

A/R Account Number : 113

Amount Paid : \$ \_\_\_\_\_

Date	Inv. No.	Folio No.	Description	Debit	Credit	Balance
05-10-18	16579	93779	Keystone SWANA	2,726.30		2,726.30
					Balance Due	2,726.30

Aging Summary :

Up to 30	31 - 60	61 - 90	91 - 120	121 and Over
2,726.30	0.00	0.00	0.00	0.00

# ADMINISTRATIVE AND MARKETING DIRECTOR INVOICE

DATE: 6/1/2018

**TO:**  
Pennsylvania Keystone Chapter of SWANA

1610 Russell Road  
Lebanon, Pa 17046

**Chanda J. Martino**

5 Heart Lane  
Lebanon, PA 17046  
717.507.7462

DESCRIPTION	HOURS/MILES	RATE	AMOUNT
Hours for May 1, 2018 – May 31, 2018	92.5	35.00	3,368.75
Mileage	367	.545	200.02
Phone (April)		60.00	60.00
Internet (April)		30.00	30.00
		TOTAL	3,658.77

EXPENSES DESCRIPTION	AMOUNT
Road-E-O registration	30.00
Valet tips for 2 days	10.00
TOTAL	\$40.00

**TOTAL DUE:**

**\$3,698.77**



**Pennsylvania Keystone Chapter of SWANA  
Administrative and Marketing Director**

**Time Sheet for April 30, 2018 - May 31, 2018**

Date	Time	Mileage		General	Fall Conf	Roadeo	MiniTech
30-Apr	4.75		scholarship emails, timesheet & invoice, process scholarship apps, troubleshoot email	4	0.5		0.25
1-May	0.75		BOD prep calls and emails, BOD prep	0.75			4.75
2-May	5.25		BOD prep, email, school, MT badges, meeting packet and prep	4			0.75
3-May	6.25		BOD meeting, meeting notes	6.25			5.25
3-May		79.4	Lanchester Landfill				6.25
4-May	4.5		email, FC reg, meeting follow ups, Safety Summit count and prep, Michele call (FC), Board nominati	0.5	3.25		0.75
7-May	6.5		FC registrations, scholarships, NAWTEC volunteers, Safety Summit prep	3.5	2		1
7-May		7.2	GLRA				0
8-May	5.25		FC registrations, Safety Summit prep, process checks & invoices, NAWTEC prep	1	2		5.25
8-May		7.2	GLRA				0
9-May	7		Safety Summit				7
9-May		56.4	Best Western, Harrisburg				0
10-May	6.5		FC reg, pick up poster, NAWTEC handouts, Business cards	5.25	1.25		6.5
10-May		52.2	Staples, Dollar General, Brown Signs, FCCB				0
11-May	2		Business cards, email, Fall Conference registrations	1.5	0.5		2
13-May	2.75		NAWTEC prep	2.75			2.75
14-May	10		NAWTEC, Fall Conf registrations, email	9	1		10
14-May		31.9	Marriot - NAWTEC				0
15-May	8.25		NAWTEC, Fall Conf registrations, email, minutes	7.5	0.75		8.25
15-May		31.9	Marriot - NAWTEC				0
16-May	5		email, minutes, NAWTEC	5			5
16-May		63.8	Marriot - NAWTEC				0
17-May	1.25		email, Road-E-O email, website mods, FC inv and registrations	0.5	0.25	0.5	1.25
18-May	1.25		FC registration	0.5	0.75		1.25
18-May		7.2	GLRA				0
21-May	3.5		email, BOD meeting prep, monthly receipts, Roadeo registration and room reserv, timesheet	2.5	0.5	0.5	3.5
22-May	2		email, FC email and reg	1	1		2
22-May		7.2	GLRA				0
23-May	3.5		FC registration, email, minutes, new members, newsletter items, process checks, scholarships	3	0.5		3.5
24-May	0.75		Nominations, email, FC registration	0.5	0.25		0.75
25-May	2		election, email, website mods	1.75	0.25		2
29-May	3.5		email, timesheet, newsletter, BOD meeting prep, online election setup & testing	3.25	0.25		3.5
29-May		7.2	GLRA				0
30-May	3.75		SS invoice, elections, repack sign holder and send back, timesheet, deposit checks, pack & return st	3.5			3.75
30-May		15.4	FCCB & Maildock				0
				67.5	15	1	12.75
				2,362.50	525.00	35.00	446.25
							\$3,368.75
<b>Total Time</b>	<b>96.25</b>						
<b>Total Miles</b>		<b>367</b>					

MILEAGE \$200.02  
PHONE \$60.00  
INTERNET \$30.00  
**TOTAL \$3,658.77**

	<u>Oct '18 - Sep 19</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
4120 · Special Events Income	
4130 · FALL Conf. Revenue	83,227.57
4140 · SWANA Training Event	1,500.00
4150 · Mini Tech Session	<u>12,500.00</u>
4255 · Road EO Revenue	<u>0.00</u>
<b>Total 4120 · Special Events Income</b>	<b>97,227.57</b>
4301 · Program Income	
4500 · Membership Dues	<u>15,000.00</u>
<b>Total 4301 · Program Income</b>	<b>15,000.00</b>
4800 · Newsletter Advertising	375.00
4850 · Miscellaneous Revenue	
4851 · Other Types of Income	<u>0.00</u>
<b>Total 4850 · Miscellaneous Revenue</b>	<b>0.00</b>
<b>Total Income</b>	<b><u>112,602.57</u></b>
<b>Gross Profit</b>	<b>112,602.57</b>
<b>Expense</b>	
3000 · Miscellaneous	248.00
5020 · Special Events Exp	
5030 · Fall conference expenses	
5032 · Secretariat Labor	9,900.00
5034 · Secretariat Expenses	200.00
5036 · Partner Disbursement	17,233.00
5030 · Fall conference expenses - Other	<u>40,000.00</u>
<b>Total 5030 · Fall conference expenses</b>	<b>67,333.00</b>
5040 · MINI Tech Expenses	
5042 · Credit Card Processing Fee	0.00
5045 · MiniTech Secretariat Labor	910.00
5040 · MINI Tech Expenses - Other	<u>10,106.65</u>
<b>Total 5040 · MINI Tech Expenses</b>	<b>11,016.65</b>
5050 · Rodeo Expense	
5052 · Credit Card Processing Fee	0.00
5055 · Rodeo Secretariat Labor	1,064.25
5050 · Rodeo Expense - Other	<u>178.29</u>
<b>Total 5050 · Rodeo Expense</b>	<b>1,242.54</b>
<b>Total 5020 · Special Events Exp</b>	<b>79,592.19</b>
6000 · Advertising	0.00
6010 · Awards and Grants	
6011 · Scholarship Award	6,500.00

	<u>Oct '18 - Sep 19</u>
6020 · Cash Awards and Grants	500.00
<b>Total 6010 · Awards and Grants</b>	<b>7,000.00</b>
<b>6320 · Operation Expenses</b>	
6325 · Contract Services	
6326 · Secretariat	16,732.25
6327 · Accounting Fees	725.00
<b>Total 6325 · Contract Services</b>	<b>17,457.25</b>
6340 · Business Expenses	
6342 · Insurance	0.00
6344 · Ins. - Liability, D & O	1,400.00
6557 · Bank Charges	0.00
6340 · Business Expenses - Other	50.00
<b>Total 6340 · Business Expenses</b>	<b>1,450.00</b>
6450 · Facilities and Equipment	100.00
6551 · Internet Fees	1,200.00
6552 · Postage, Mailing Service	25.00
6554 · Supplies	650.00
6555 · Telephone, Telecommun	1,000.00
<b>Total 6320 · Operation Expenses</b>	<b>21,882.25</b>
6600 · Expenses; Other	
6610 · Memberships and Dues	320.00
<b>Total 6600 · Expenses; Other</b>	<b>320.00</b>
6800 · Program Expenses	
6810 · Secretariat reimb exp	848.00
6840 · Travel and Meetings	
6844 · Travel	230.00
<b>Total 6840 · Travel and Meetings</b>	<b>230.00</b>
<b>Total 6800 · Program Expenses</b>	<b>1,078.00</b>
7020 · Change in Investment Value	-400.00
7025 · Accrued Interest & Fees	0.00
7027 · Transaction Fee	0.00
<b>Total Expense</b>	<b>109,720.44</b>
<b>Net Ordinary Income</b>	<b>2,882.13</b>
<b>Other Income/Expense</b>	
Other Income	
7000 · Interest Income	100.00
<b>Total Other Income</b>	<b>100.00</b>
<b>Net Other Income</b>	<b>100.00</b>
<b>Net Income</b>	<b>2,982.13</b>

## Profit &amp; Loss Budget Performance

October 2017 through September 2018

	Oct '17 - Sep 18	Budget
Ordinary Income/Expense		
Income		
4120 · Special Events Income		
4130 · FALL Conf. Revenue	32,610.00	79,000.00
4140 · SWANA Training Event	0.00	1,500.00
4145 · Safety Summit	2,250.00	
4150 · Mini Tech Session	12,539.37	4,300.00
4255 · Road EO Revenue	0.00	10,540.00
4120 · Special Events Income - Other	0.00	0.00
Total 4120 · Special Events Income	47,399.37	95,340.00
4301 · Program Income		
4500 · Membership Dues	8,770.15	14,631.00
Total 4301 · Program Income	8,770.15	14,631.00
4800 · Newsletter Advertising	0.00	0.00
4850 · Miscellaneous Revenue		
4851 · Other Types of Income	8,094.00	0.00
Total 4850 · Miscellaneous Revenue	8,094.00	0.00
Total Income	64,263.52	109,971.00
Gross Profit	64,263.52	109,971.00
Expense		
3000 · Miscellaneous	7,846.00	
5020 · Special Events Exp		
5030 · Fall conference expenses		
5031 · Credit Card Processing Fee	138.51	
5032 · Secretariat Labor	2,895.50	7,200.00
5034 · Secretariat Expenses	0.00	325.00
5036 · Partner Disbursement	0.00	17,500.00
5030 · Fall conference expenses - Other	149.85	36,100.00
Total 5030 · Fall conference expenses	3,183.86	61,125.00
5040 · MINI Tech Expenses		
5042 · Credit Card Processing Fee	3.70	
5045 · MiniTech Secretariat Labor	3,396.25	1,222.00
5040 · MINI Tech Expenses - Other	9,027.81	3,500.00
Total 5040 · MINI Tech Expenses	12,427.76	4,722.00
5050 · Rodeo Expense		
5055 · Rodeo Secretariat Labor	87.50	870.00
5050 · Rodeo Expense - Other	30.00	11,000.00
Total 5050 · Rodeo Expense	117.50	11,870.00
Total 5020 · Special Events Exp	15,729.12	77,717.00
6000 · Advertising	0.00	500.00
6010 · Awards and Grants		
6011 · Scholarship Award	0.00	6,650.00
6020 · Cash Awards and Grants	166.85	500.00
6025 · Benefits To/For Members	57.03	
6030 · Specific Assist Individual	0.00	0.00
6010 · Awards and Grants - Other	0.00	0.00
Total 6010 · Awards and Grants	223.88	7,150.00

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Profit & Loss Budget Performance**  
**October 2017 through September 2018**

	<u>Oct '17 - Sep 18</u>	<u>Budget</u>
<b>6320 · Operation Expenses</b>		
<b>6325 · Contract Services</b>		
6326 · Secretariat	11,376.75	15,855.00
6327 · Accounting Fees	625.00	705.00
<b>Total 6325 · Contract Services</b>	<u>12,001.75</u>	<u>16,560.00</u>
<b>6340 · Business Expenses</b>		
6344 · Ins. - Liability, D & O	0.00	1,210.30
6557 · Bank Charges	164.57	0.00
<b>Total 6340 · Business Expenses</b>	<u>164.57</u>	<u>1,210.30</u>
6551 · Internet Fees	1,935.04	360.00
6552 · Postage, Mailing Service	17.00	19.60
6554 · Supplies	232.34	1,250.00
6555 · Telephone, Telecommun	883.71	900.00
<b>Total 6320 · Operation Expenses</b>	<u>15,234.41</u>	<u>20,299.90</u>
<b>6600 · Expenses; Other</b>		
6610 · Memberships and Dues	0.00	319.40
6630 · Staff Development	74.71	
<b>Total 6600 · Expenses; Other</b>	<u>74.71</u>	<u>319.40</u>
<b>6800 · Program Expenses</b>		
6810 · Secretariat reimb exp	10.00	660.00
6840 · Travel and Meetings		
6842 · Conf. Convention, Meeting	237.03	
6844 · Travel	845.37	32.32
<b>Total 6840 · Travel and Meetings</b>	<u>1,082.40</u>	<u>32.32</u>
<b>Total 6800 · Program Expenses</b>	<u>1,092.40</u>	<u>692.32</u>
7020 · Change in Investment Value	1,217.34	
<b>Total Expense</b>	<u>41,417.86</u>	<u>106,678.62</u>
<b>Net Ordinary Income</b>	22,845.66	3,292.38
<b>Other Income/Expense</b>		
<b>Other Income</b>		
7000 · Interest Income	1,375.53	0.00
<b>Total Other Income</b>	<u>1,375.53</u>	<u>0.00</u>
<b>Other Expense</b>		
7010 · Unrealized Gain (Expense)	-191.86	
<b>Total Other Expense</b>	<u>-191.86</u>	
<b>Net Other Income</b>	<u>1,567.39</u>	<u>0.00</u>
<b>Net Income</b>	<u>24,413.05</u>	<u>3,292.38</u>

Keystone SWANA Chapter Board of Directors:

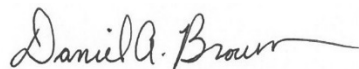
The Keystone SWANA Chapter received six applications for the Category I scholarship for graduating high school seniors that have been accepted for enrollment in a junior college, four-year college, or a university.

All applications were submitted to the Keystone SWANA Chapter before or on the due date of May 1, 2018. All four committee members (Tom Lock, Bob Watts, Chuck Raudenbush, and Dan Brown) evaluated all six applications and graded applications based on academics, citizen qualifications, and extracurricular activities. Lastly, each applicant was required to write a one page discussion on the applicant's view of the solid waste management industry (including defining the solid waste industry, current issues facing the industry, and thoughts on the future of the industry).

The results of the committee's recommendations are as follows for each applicant's percentage of the allocated scholarship funds:

<b>Cat I Final Recommendations</b>	<b>Applicant</b>	<b>Scholarship %</b>	<b>Scholarship Amount</b>
<b>1</b>	<b>Lauren Jasitt</b>	27.0%	\$1,600.00
<b>2</b>	<b>Veronica Tafuto</b>	21.0%	\$1,300.00
<b>3</b>	<b>Paula Groff</b>	18.0%	\$1,000.00
<b>4</b>	<b>James Dougherty</b>	16.0%	\$1000.00
<b>5</b>	<b>Alexander Laubscher</b>	10.0%	\$600.00
<b>6</b>	<b>Ashton Elvanian</b>	8.0%	\$500.00
	<b>Total</b>	<b>100.0%</b>	<b>\$6,000.00</b>

Respectfully submitted,



Daniel Brown

Keystone SWANA Scholarship Committee Chair

29 May 2018

## Keystone SWANA Annual safety Summit Summary

On Wednesday May 9<sup>th</sup>, the Keystone Chapter of the Solid Waste Association of North America held its annual Safety Summit at the Best Western Premier Central Hotel and Conference Center in Harrisburg, PA.

Topics presented included:

ACT 90 presented by Mr. Dana Aunkst from PA Department of Environmental Protection

Drive Cam – presented by Kevin Weaver from the Lancaster County Solid Waste Management Authority

Smart Phone Applications presented by John Alevito from Montauk Energy

Landfill Safety (Looking at the Big Picture) presented by David Horne, Chester County Solid Waste Authority

There were 3 morning sessions followed by lunch and a networking period followed by the last presentation of the afternoon.

There were thirty-five (35) members in attendance.

The next Chapter Safety Summit is tentatively scheduled for the 2019 Fall Annual Conference.

## International Director's Report June 7, 2018

### Recent Activity

- SWANA's Proposed Budget for FY 2019
  - Proposing a small (about 5%) dues increase – first one in 3 years
  - Adding a person to support membership and certification
  - MOLO will be updated with funds from the training reserve fund
  - Proposing using some of the reserve funds to balance the budget (only a small drawdown)
- SWANA is proposing changing the International Board in 2019 from 70+ members to 21. Keystone will be in the new Region 7 which includes NJ, DE and MD.
- The three current International Board Members are working on a required Memorandum of Understanding on how the new IB Representative will be voted on and how the expenses will be shared
- The other two IB Representatives have asked me to be the first IB Representative for Region 7 and I have agreed if I am reappointed Keystone Chapter's IB Representative again this year.
- David Biderman, SWANA CEO made another plea to Chapters to consider becoming members of the Applied Research Foundation
- SWANA is working with 13 other organizations to have the US government take action against China's waste import restrictions.
- SWANA is continuing to try and add recycling education and equipment to the 2019 Infrastructure bill.

### Calendar of Events:

2018 Mid-Atlantic Regional Road-E-O June 21-22 Midshore II Landfill Ridgely, MD

2018 International Road-E-O Colorado

2019 SWANApalooza – Boston – February 25-28

### Future WASTECONs:

2018: Nashville – August 22-26, 2018 added joint MRF Summit with ISRI

2019: Phoenix – October, 2019

2020: Dallas – August 25-27, 2020

2021: Orlando – August 17-19, 2021





**SWANA**<sup>®</sup>  
SOLID WASTE ASSOCIATION  
of North America

May 15, 2018

Jim Warner  
Chief Executive Officer  
Lancaster County Solid Waste Management Authority  
1299 Harrisburg Pike, PO Box 4425  
Lancaster, PA 17604-4425

Dear Jim:

It is our very great pleasure to inform you that the International Awards Committee and Executive Committee have selected you to receive the Robert L. Lawrence Distinguished Service Award for your service to the field of municipal solid waste management. This award is not given every year and represents the highest accolade SWANA can bestow on a member.

LCSWMA's Executive Team nominated you for this award in recognition of your innovative and entrepreneurial leadership of LCSWMA and your leadership within the solid waste industry and the local community. Your nomination was accompanied by numerous letters of support and accolades from a wide variety of organizations both in and outside the solid waste industry.

SWANA would like to recognize you in person during the Awards Luncheon scheduled for 12 noon to 1:30 p.m. August 22<sup>nd</sup> at WASTECON<sup>®</sup>-Nashville, [www.wastecon.org](http://www.wastecon.org). Technical Divisions Manager Sue Bumpous, [sbumpous@swana.org](mailto:sbumpous@swana.org) or 240-494-2253 is the point of contact for those arrangements. We hope you will be able to join us there.

Congratulations and thank you for your contributions to SWANA.

Jeffrey S. Murray, P.E., BCEE  
International President, SWANA

W. Michael Brinchek, P.E.  
Chairman, International Awards Committee

cc: Katie Sandoe, LCSWMA Executive Team  
SWANA Pennsylvania – Keystone Chapter

