

On May 3, 2018 at 10:04 am, the Keystone Chapter of SWANA Board of Directors Meeting was called to order by **Mr. Wehler**. Meeting was hosted by Lanchester Landfill. Those in attendance were:

Officers

Bryan Wehler
Sean Sweeney
Michele Nestor (call in)
Larry Taylor

Board of Directors

Mike Engel (call in)
Robert Hasemeier
David Horne
Tom Lock
Scott McGrath
Chuck Raudenbush
Scot Sample
Robert Watts
Denise Wessels

Committee Chairs, Members, & Visitors

Dan Brown
Chanda Martino
Micah Baker

Not present: Robert Zorbaugh, Tessa Antolick, John Aliveto, Alison D'Airo

SECRETARY'S REPORT

Ms. Nestor presented the minutes from the April 5, 2018 Board Meeting. No additional comments or edits were suggested. **Mr. Horne** moved to approve the minutes for the April 5, 2018 Board Meeting. **Mr. Lock** seconded. Vote was called; the motion passed unanimously.

TREASURER'S REPORT

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

Mr. Taylor previously reported that SWANA International has requested all Chapters verify that their Treasurers are bonded. Our Chapter Treasurer is not bonded, **Mr. Taylor** will research how to obtain bonding.

Administrative and Marketing Director Invoice and timesheet are attached and hereto made part of the minutes.

COMMITTEE REPORTS

Legislative Policy

Ms. Nestor gave a brief update regarding PSATS.

Membership/Marketing

No Report

Newsletter

Mr. Hasemeier reported the next article deadline for the newsletter is May 26. A photo and brief summary of Safety Summit and NAWTEC are suggested.

Nominating

Mr. Sweeney reported the request for nominations will go out after this board meeting and the slate presented at the June meeting. Nominations can be accepted up until the September meeting. Ballots and nominations should be submitted to **Ms. Martino**.

Fall Conference

Ms. Nestor reported that within 36 hours of opening registration, half the booths were sold.

A pre-conference training speaker still needs to be found. A brief discussion followed.

Mini-Tech Seminars

Ms. Wessels reviewed her report. The Ryan Equipment Demo was cancelled due to lack of sign ups.

A date in October will be scheduled for the SWANA Training course will be set as soon as an instructor is scheduled.

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

Mr. Watts reviewed the International Director's Report.

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

Safety

The date for the 2018 Safety Summit will be held May 9 at the Best Western Premier the Central Hotel & Conference Center. Registration is open online.

Scholarships

Mr. Brown reported five applications were received and distributed to the Scholarship Committee members for review. Scholarship winners will be announced at the June meeting.

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 if interested.

Website

The Fall Conference page has been updated for this year. All the information found on the registration forms will now be also found on the Chapter website.

CHAPTER CALENDAR

May 2018

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/3, 10 am - **Board Meeting**, Lanchester Landfill, Narvon, PA
- Friday, 5/4, 11:45 am – **FireRover Mini-Tech, Lancaster, PA**
- Wednesday, 5/9 – **2018 Annual Safety Summit**, Best Western Premier, Harrisburg, PA
- 5/26, 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
- 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, 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

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 June 7, 2018 at 10 am.

ADJOURN

There being no further business, the Board unanimously voted to adjourn at 11:05 am.

Respectfully Submitted,

Chanda Martino

ANNOUNCEMENT

To: Pennsylvania Keystone Chapter Members
From: Sean Sweeney, Nominating Committee
Date: May 4, 2018
Subject: **Nominees for Chapter Board of Directors**

The Nominating Committee is seeking dedicated members to serve in the following positions for September 2018 through September 2020:

Officers:

- **President (two-year term)**
- **Vice President (two-year term)**
- **Secretary (two-year term)**
- **Treasurer (two-year term)**

Directors:

- **Public Sector Director (two-year term)**
- **Private Sector Director (two year term)**
- **Young Professional Director (two-year term)**
- **Chapter International Board Member (two-year term)**

The Board of Directors meets about eight to ten times per year with over half of those meetings being held via conference call. Directors may chair or serve on Chapter committees.

Any member with suggestions for a nominee or interest in being a candidate for the Director position should contact Chanda Martino, Chapter Administrative and Marketing Director before June 4, 2018 at:

Chanda Martino

Administrative and Marketing Director

Pennsylvania Keystone Chapter of the Solid Waste Association of North America

1610 Russell Road

Lebanon, Pa 17046

[\(866\) 467-9262](tel:8664679262)

chanda@keystoneswana.org

Please include a brief biographical sketch.

The Nominating Committee plans to present their nominations at the next Board of Directors Meeting on June 7, 2018.

**Mini-tech Committee Report
May 2018**

Past Mini-techs

April 18: Ryan Equipment Demo – CANCELLED DUE TO LACK OF SIGN-UPS

Future Mini-techs

May 4: FireRover: Tour of Central Call Station in Lancaster – 7 signups

TBD: Wind Defender (Elliot Pugh) – checking with WM representatives – Planning June 2018

Installed Sep-16	WM - Shade Landfill - Cairnbrook, PA	Temp Cap	446,080 SF
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Lancaster County SWMA Waste-to-Energy – planning Fall 2018

Other ideas

MRF tour?

E-waste facility tour?

Growth of trees in final cover – WM site?

LCSWMA – removal of metal fines from incinerator ash (2019)

Anaerobic Digester: Brubaker Farm Tour (Lancaster County), Reinhold Farm Tour (Juniata County) or City of Philadelphia digester, or Milton Sewer Authority?

SWANA Zero Waste Course

Planned for either the week of October 4th or the week of October 22nd at Lanchester Landfill.

Current list of instructors:

		Zero Waste Principles and Practices		
Tracie	Bills	SCS Engineers	Pleasanton, CA	
Robin	Ennis	Montgomery County Maryland	Rockville, MD	DECLINED
Andrew	Kays	Northeast Maryland Waste Disposal Authority	Baltimore, MD	Waiting for response
Mike	Tilley	Escape Consulting	Orangeville, CA	
Mitch	Kessler	Kessler Consulting Inc.	Tampa, FL	
Rob	Hilton	HF&H Consulting	Walnut Creek, CA	

International Director's Report May 3, 2018

Recent Activity

- SWANA membership continues to grow – now over 10,000
- Reviewed first draft T-6.4 – Measuring recycling
- California Gold Rush and Texas Chapters have committed to contributing to the Hickman Endowment
- Reviewed Final draft MA-21 – Roles and Responsibilities of Host Chapters for WASTECON and Specialty Symposia – no comments
- Reviewed and approved the voting draft of MA-36 – Endorsement of Products, Services and Entities
- Voted to approve T-9 – The Sanitary Landfill Component of Integrated Solid Waste Management
- Voted to approve T-9.1 – Providing Financial Assurance for Municipal Solid Waste Management Disposal Facilities.
- Voted to approve T-9.2. – Alternative Daily Cover Materials for Sanitary Landfills
- SWANA has signed on to a multi-industry letter to the US House and Senate leadership asking to add recycling to the Infrastructure Bill.
- SWANA has worked with New York City on its Safety Summit
- There has been a phishing scam utilizing email address from International Board Members – no need to send me money!

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

Pennsylvania Keystone Chapter SWANA

FY 2017 – 2018 Calendar

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- Friday, 3/4, 11:45 am - **FireRover Mini-Tech, Lancaster, PA**
- Wednesday, 5/9, 8 am - **2018 Annual Safety Summit, Harrisburg, PA**
- 5/15, Article deadline for summer edition of *The Keystone*
- Nominating Committee presents Slate of Officers and Directors for election

June 2018

- Thursday, 6/7, 10 am - **Board Meeting Conference Call**
- Thursday & Friday, June 21 & 22 - **Mid-Atlantic Regional Road-E-O, Ridgely, MD**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Review annual budget
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