

On March 7, 2019 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
Michele Nestor
Tom Lock
Lynne Jeffries
Bryan Wehler

Board of Directors

David Horne
Jill Hamill
Scott McGrath
Chuck Raudenbush
Bob Watts
Denise Wessels

Committee Chairs, Members, & Visitors

Chanda Martino
Larry Taylor
SWANA Representatives:
Meri Beth Wojtaszek
Brenda Hailey
Pam Wike
Darryl Walters

Not present: Dan Brown, Mike Engel, Scot Sample, Carolyn Witwer

WASTECON 2022 PRESENTATION

Ms. Wojtaszek presented the MOU and additional details about hosting WASTECON 2022 in Philadelphia. The Board had an opportunity to ask questions and there was discussion regarding the impact on the other events held by the Chapter.

The Board decided to hold additional conference calls to discuss the opportunity further and will decide whether or not to pursue hosting this event by April 1, 2019.

The MOU and other documents presented are attached and hereto made part of the minutes

SECRETARY'S REPORT

Mr. Lock presented the minutes from the February 7, 2019 Board Meeting. A motion was made by **Mr. Horne** to approve the minutes. **Mr. Raudenbush** seconded. Vote was called; the motion passed unanimously.

The February 7, 2019 Board Meeting minutes are attached and hereto made part of the minutes.

TREASURER'S REPORT

Ms. Jeffries reviewed the submitted Treasurer's Report. A motion to approve the Treasurer's Reports and all transactions from February 1 through February 31, 2019 was requested. Motion was made by **Mr. Watts** and seconded by **Mr. Lock**. Vote was called; motion passed unanimously.

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

COMMITTEE REPORTS

Legislative Policy

Mr. Raudenbush discussed the Recover Act presented in the Advocacy Alert. A brief discussion followed.

Also discussed was the Governor's budget which includes a 10 million dollar withdrawal from the Recycling Fund that will continue for 5 years and may increase to 19 million.

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

Membership/Marketing

No report.

Newsletter

The Winter edition of the Newsletter was released the last week of February.

Nominating

No report.

Fall Conference

The Fall Conference Exhibitor and Sponsor registration is open and reservations are coming in. General attendee registration will open soon.

Mini-Tech Seminars

Ms. Wessels reviewed the Mini-Tech report.

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

Road-E-O & International

The 2019 Road-E-O will be hosted by Northern Tier Solid Waste Authority and held on June 7 in Blossburg, PA. Contestant and sponsor registration is open. Volunteers are also requested for the Road-E-O.

The International Director's report was reviewed.

SWANA is promoting their SLOW DOWN campaign and new stickers are available. SWANA has also stated that each Chapter identify an Advisory Board Delegate by June 30. **Mr. Watts** volunteered to fill the position. He is also the Regional Board Member. The bylaws will also need to be changed to include new position by October 5.

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

Safety

Mr. Horne continues to distribute weekly safety tips. We will include a safety focused component at the Fall Conference this year. Next year we plan to hold a Safety Summit.

Scholarships

2019 Scholarship applications have been released and sent to members. Applications are due by June 1, 2019.

Young Professionals

Mr. Brown plans to have a YP event in the Fall of 2019.

Website

No report.

CHAPTER CALENDAR

March 2019

- Thursday, 3/7, 10 am - **Board Meeting Conference Call**
- Thursday, 3/21 – **Foamed Glass Aggregates | AeroAggregates Mini-tech & Tour, Eddystone, PA**

April 2019

- Thursday, 4/4, 10 am - **Board Meeting Conference Call**
- **Wednesday, 4/24, 10 am – Seneca Landfill Garbage to Gas Tour, Evans City, PA**

May 2019

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/2, 10 am - **Board Meeting, TBD**
- Nominating Committee presents Slate of Officers and Directors for election
- 5/15, Article deadline for summer edition of *The Keystone*
- 5/20-23 – **SWANA Zero Waste Principles & Practices Certification Course, Narvon, PA**

June 2019

- Thursday, 6/6, 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 2019

No activities planned.

August 2019

- Thursday, 8/1, 10 am - **Board Meeting Conference Call**

September 2019

- 9/4 – 9/5, 21th **Annual Joint Fall Conference, Hilton Harrisburg**
- 9/5, **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

Mr. Sweeney continues to adjust the the draft of the 2019 Chapter Committee Chairs and members. Contact **Mr. Sweeney** if you would like to request a change in assignment.

NEW BUSINESS

Mr. Sweeney discussed the request from SWANA that the Chapter ensures that the bylaws are in adherence with State regulations.

A discussion was held regarding the Chapter hosting WASTECON 2022. Board members should send questions and concerns to **Mr. Sweeney**. A conference call will be scheduled for next week to further discuss the opportunity.

NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be held as a conference call on April 4, 2019 at 10:00 am.

ADJOURN

There being no further business, motion was made to adjourn the meeting at 11:10 am by **Mr. Watts**. The motion was seconded by **Mr. Horne**. A vote was called; motion passed unanimously.

Respectfully Submitted,

Chanda Martino