

**SWANA PENNSYLVANIA KEYSTONE CHAPTER
BOARD OF DIRECTORS MEETING MINUTES
February 6, 2014**

On February 6, 2014, at 12:35 pm the SWANA Keystone Chapter Board of Directors Meeting was held at the Hilton Hotel, Harrisburg, PA. Those in attendance included:

Officers	Board of Directors	Committee Chairs, Members & Visitors
Tim Hartman Bob Zorbaugh Larry Taylor Bryan Wehler	Jen Cristofolletti Mike Engel Robert Hasemeier Chuck Raudenbush Scot Sample Bob Watts	George Barstar Terry Keene Tom Lock Alan Roman Joe Santangelo Robert Schoenberger Ron Sturgeon Chuck Raudenbush Denise Wessels Kay Dougherty

Approve Minutes of January 9, 2014 - Mr. Hartman asked about additions or corrections to the minutes of the November 7, 2013 meeting. Mr. Wehler moved the minutes be approved. Ms. Megonnell seconded. The motion passed with a unanimous email vote.

Treasurer's Report – Mr. Taylor reviewed the following items:

***Current Bank Reconciliation Summary for period ending January 31, 2014
Transaction List by Account as of February 4, 2014
Fall Conference 2013 Summary Report - Revised
Expense Approval QuickenPro 2014 (approximately \$170 or less)
Preparation of 1099 for Secretariat (\$75.00)***

On motion by Mr. Watts second by Mr. Sample and unanimous email vote, the Board approved payment of the bills and the Treasurer's report as submitted, subject to audit.

COMMITTEE REPORTS

Legislative Committee – Mr. Hartman distributed copies of the 2013 – 2014 Legislative Update as presented during the previous mini technical seminar.

Mr. Raudenbush gave an update and distributed copies of a press release from the City of Reading, entitled *Bankruptcy Court Invalidates Commonwealth Court Ruling on Reading Recycling Fees*.

Membership/Market Strategy Committee Report – Ms. Megonnell reported that there are 218 chapter members.

Ms. Megonnel said that a meeting of the Young Professional adhoc committee will be held immediately following the board meeting. The Young Professionals letter and flyer will be reviewed.

Newsletter Committee - Mr. Hasemeier reported that winter edition of *The Keystone* was emailed to the membership last week. He thanked those who sent articles for the newsletter. **Mr. Hartman** thanked Alison L'Hommedieu and Mr. Hasemeier for the production of the newsletter and a job well done.

Program/Training Committee Reports

Mini Technical Seminar – **Mr. Wood** was not present.

Mr. Raudenbush reported that the proposed tour of Waste Management's Refuse Derived Fuel Facility in Northeast Philadelphia will be rescheduled for the fall.

Mr. Santangleo, Lee Supply offered to host a mini technical seminar on HDPE welding at their Downingtown facility in May. He will forward information to Mr. Wood, Mr. Hartman and Ms. Dougherty. **Mr. Zorbaugh** said that the mini technical seminars are invaluable to employees to get their CEU credits and have been very well attended.

Fall Conference – **Mr. Hartman** reported he spoke to Mary Webber of PWIA today. She noted that Mark Pedersen will be hosting a conference call planning meeting that will include Kelly Megonnel, Michele Nestor, and Kay Dougherty. Mr. Hartman added that **Mr. Barstar**, past conference chair, is now available to serve on the committee.

ROAD-E-O Committee - **Mr. Watts** said that the Mid-Atlantic Regional ROAD-E-O event will be held at the MES Midshore II Facility in Maryland on Friday, June 6, 2014.

Scholarship Committee – **Mr. Wehler** reported that an email was sent out advertising the availability of scholarship applications. No applications have been received to date. **Ms. Megonnel** will send future announcements to the membership on February 15, March 15 and April 15. The deadline for receipt of scholarship applications is May 1, 2014.

Website - **Mr. Watts** said to send him information to post to the website.

International Director Report – **Mr. Watts** provided the following written report.

Recent Activity

- Policy T-11 – Emerging Conversion Technologies review draft.
- Policy T-2.1 – Product Stewardship second draft was reviewed.
- Policy T-6 – Recycling as Part of Integrated Solid Waste Management – Passed
- Policy T-6.1 – Municipal Solid Waste Recycling - Passed

Calendar of Events:

37th Annual Landfill Gas Symposium, Road to Zero Waste & Landfill Symposium– March 24, 2014;
Monterey, CA
2014 Mid-Atlantic Regional Road-E-O June 5 & 6, Midshore II Landfill Ridgely, MD

2014 International Road-E-O Denver, Colorado
2015 International Road-E-O Arizona

Future Wastecons:

2014: Dallas – August 26-28, 2014
2015: Orlando – August 25-29, 2015
2016: Indianapolis

Calendar –The calendar was reviewed.

OLD BUSINESS

SWANA/PWIA/PAHIM Fall Conference Contract – **Mr. Taylor** said that he has been in touch with PAHMI representatives and more participation in the fall conference is anticipated.

NEW BUSINESS

Mr. Raudenbush asked about the use of credit cards for payment for the mini technical seminar. It was suggested that there be an increase in price to cover the credit card fees and offer a discount for payments made by check or cash. **Mr. Taylor** will provide the cost to the Chapter for use of credit cards.

Mr. Roman reported that former Board Director Bill Stullken's wife has passed away. On motion by **Mr. Raudenbush**, second by **Mr. Watts** and unanimous vote, Ms. Dougherty was directed to send flowers to Mr. Stullken. Mr. Roman will provide her with the necessary information.

NEXT MEETING

The next regular meeting of the Keystone Chapter Board of Directors will be a conference call meeting scheduled for **Thursday, March 6, 2014 at 10:00 am**. Chuck Raudenbush will be the host of the call.

ADJOURN

There being no further business to come before the Board, motion by **Mr. Watts**, second by **Ms. Cristofolletti** and unanimous vote, the meeting adjourned at 1:05 pm.

Respectfully submitted,

Bryan Wehler
SWANA Keystone Chapter Secretary