

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

On March 6, 2014, at 10 am the SWANA Keystone Chapter Board of Directors Meeting was held via conference call. Those on the call included:

Officers	Board of Directors	Committee Chairs, Members & Visitors
Tim Hartman Bob Zorbaugh Larry Taylor Bryan Wehler	Jen Cristofolletti Mike Engel Kelly Megonnel Scott Sample John Wood	Tom Lock Denise Wessels Kay Dougherty

Approve Minutes of February 6, 2014 - Mr. Hartman asked about additions or corrections to the minutes of the February 6, 2014 meeting. Mr. Wehler moved the minutes be approved. Ms. Megonnel seconded.

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

- Balance Sheet as of March 4, 2014**
- February 6, 2014 Mini Technical Seminar Summary Report (January thru March 2014)**
- Current Bank Reconciliation Detail period ending February 28, 2014**
- Current Bank Reconciliation Summary period ending February 28, 2014**

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

COMMITTEE REPORTS

Legislative Committee – Mr. Hartman's report included the Legislative Report for February 2014 and the Legislative Update Chart as of February 2014.

Mr. Hartman also said that the Senate and House are working on putting together the FY 2014-2015 State budget by the June 30th deadline. He noted that once again, DEP has taken a budget hit.

Membership/Market Strategy Committee Report – Ms. Megonnel said that a meeting of the Young Professional Adhoc committee was held immediately following the February 6th board meeting. The Young Professionals letter and flyer will be reviewed.

Newsletter Committee - Mr. Hasemeier was not on the conference call.

Program/Training Committee Reports

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

Mr. Wood also reported that Mr. Santangelo, Lee Supply offered to host a mini technical seminar on HDPE welding at their Downingtown facility in May. He has contacted Mr. Santangelo regarding the scheduling of the seminar.

Fall Conference – Mr. Hartman reported that Mark Pedersen will be hosting a conference call planning meeting that will include Kelly Megonnel, Michele Nestor, and Kay Dougherty. .

ROAD-E-O Committee - Mr. Watts was not on the call. Ms. Dougherty reported that the 2014 Mid-Atlantic Regional ROAD-E-O Committee have invited SWANA members from Washington, DC, West Virginia, Virginia and New York to participate in the ROAD-E-O, along with the Pennsylvania, Delaware and New Jersey members. This year's event will again be held at the MES Midshore II Facility in Maryland on Friday, June 6, 2014.

Scholarship Committee – Mr. Wehler reported that no applications have been received to date. Three people have expressed interest in submitting an application by the May 1st deadline. Ms. Megonnel will send future announcements to members on March 7, April 4 and April 28.

Website - Mr. Watts was not on the conference call. Please send him information to post on the website.

International Director Report – Mr. Watts was not on the call but did provide 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 Wastecon:

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

Calendar –The calendar was reviewed.

OLD BUSINESS

Mr. Taylor said that the use of credit cards at Chapter events cost the Chapter about 5% of the registration fee. It was the consensus of the Board members on the call to make credit cards available for the Annual February Mini Technical Seminar held each year in Harrisburg.

On motion by **Mr. Taylor**, second by **Mr. Wood** and unanimous vote, the Board approved a \$100 donation be made in memory of Mr. Stullken's wife.

NEW BUSINESS

None

NEXT MEETING

The next regular meeting of the Keystone Chapter Board of Directors will be a conference call meeting scheduled for **Thursday, April 3, 2014 at 10:00 am.** Mr. Zorbaugh will be the host of the call.

ADJOURN

There being no further business to come before the Board, motion by **Mr. Zorbaugh**, second by **Ms. Megonnel** and unanimous vote, the meeting adjourned at 10:25 am.

Respectfully submitted,

Bryan Wehler
SWANA Keystone Chapter Secretary