

**SWANA PENNSYLVANIA KEYSTONE CHAPTER
BOARD OF DIRECTORS MEETING MINUTES
May 1, 2014**

On May 1, 2014, at 10:30 am the SWANA Keystone Chapter Board of Directors Meeting was held at Modern Landfill, York, PA. Those present at the meeting included:

Officers

Tim Hartman
Bob Zorbaugh

Board of Directors

Mike Engel
Robert Hasemeier
Michele Nestor
Mark Pedersen
Chuck Raudenbush

**Committee Chairs, Members &
Visitors**

Bill Lehman
Tom Lock
Gordon Sabol
Bill Tobin
Denise Wessels
Kay Dougherty

Approve Minutes of April 3, 2014 - Mr. Hartman asked about additions or corrections to the minutes of the April 3, 2014 meeting. On motion by Mr. Raudenbush, seconded by Mr. Pedersen and unanimous vote, the minutes were approved as submitted.

Treasurer's Report – Mr. Taylor was not present at the meeting. Due to the timing of the May meeting no Treasurer's Report was available.

COMMITTEE REPORTS

Legislative Committee – Mr. Hartman provided a written Legislative Update Chart for April 2014. It was noted that the majority of the report related to Marcellus Shale.

Membership/Market Strategy Committee Report – Mr. Hartman reported that the Young Professional Adhoc committee has completed work on the letter and flyer and he believes it is ready for the website. Also SWANA National has put out an article on their website. A discussion followed regarding the process of trying to get Young Professionals into SWANA.

Newsletter Committee - Mr. Hasemeier said that currently B&L are waiting for two articles for the next issue of *The Keystone* that will be published by the end of May.

Nominating Committee – Mr. Hartman said it is time to start soliciting the nominations for officers and directors for 2014-2016. Mr. Wehler is chair of the committee and Mr. Pederson and Mr. Watts are committee members. Ms. Dougherty provided an announcement that will be sent out to the membership on May 2nd.

Program/Training Committee Reports

Mini Technical Seminars – Mr. Wood was not present at the meeting. Mr. Hartman reported that the Mini Technical Seminar on HDPE Welding, hosted by Lee Supply at their Downingtown facility is scheduled for May 8th. Ms. Dougherty said there were approximately 8 people signed up for the seminar to date.

Ms. Dougherty reported that she received a final financial report from PROP on the Anaerobic Digestion Workshop and Tour of the Reinford Dairy Farm in Mifflintown that was held on April 24th. The seminar was jointly sponsored by PROP and SWANA.

Fall Conference – **Ms. Nestor** gave an update on the fall conference. Mary Webber, PWIA will be meeting with Steve Socash, PADEP to finalize the list of topics for the conference. Ms. Nestor and Ms. Webber will be meeting with the Hilton Hotel after this meeting to review the layout for the exhibitor hall. It is important to get the exhibitors as much recognition as possible. All breaks will be held in the exhibitor hall. The exhibitor and sponsor fees have been finalized. Terry Madonna will be the plenary speaker at Wednesday's luncheon.

Mr. Pederson reported that two weeks ago a conference call was held by the committee members. The discussions included: speakers, program, flow of activities, signage, and audio-visual and included input provided from a meeting Ms. Webber had with PADEP. Also adjustments have been made to sponsorship fees. There will be the advertising of sponsors throughout the entire conference. Another conference call is being set up for next week. The fall conference planning is going very well.

Scholarship Committee – **Mr. Dougherty** reported that four scholarship applications were received for Category I High School Seniors. Two applications were received for Category II students entering their junior or senior undergraduate year and pursuing a degree in environmental science, engineering or other suitable major related to the solid waste management field. Also, one application has been received for the Robert P. Stearns/SCS Engineering Award Category which is for full-time students who are entering or are in graduate school pursuing a degree in environmental science, engineering or other suitable major related to the field of solid waste management.

Chapter recommendations must be forwarded to the International Scholarship Committee for review by June 1st.

ROAD-E-O Committee - **Mr. Watts** was not present at the meeting. 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.

On motion by **Mr. Hasemeier**, second by **Mr. Raudenbush** and unanimous vote, the Board approved the attendance of Ms. Dougherty at the ROAD-E-O.

International Director's Report – **Mr. Watts** was not present at the meeting but did provide the following written report.

Recent Activity

- SWANA International is trying to find another insurance company for Director's & Officers since the current provider increased the rates by 35% effective July 1st.
- There will Strategic Planning sessions at the International Board's Mid-Year Meeting in May
- Financial challenges are ahead in FY 2015 for SWANA due to declining revenue and increasing expenses

- WASTECON Long Beach had a loss of \$165,000, eLearning is \$31,000 below budget this year, Membership and Technical Division revenues are down, Senior Executive Seminar was \$51,000 below budget
- Policy T-11 – Conversion Technologies as Part of Integrated Solid Waste Management revision was approved by the IB
- Policy MA-14 Other Elements of Chapter Good Standing – Appendix A – voted to approve

Calendar of Events:

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

A discussion was held relative to the SWANA International attempting to find another insurance company for Director's & Officers since the current provider increased the rates by 35% effective July 1st.

Also discussion was held relative to the financial challenges due to declining revenue and increasing expenses at WASTECON and other conferences.

Website - Mr. Watts was not present at the meeting. Information and updates should be sent be sent to him for the website.

Calendar –The calendar was reviewed.

OLD BUSINESS - None

NEW BUSINESS – Mr. Hasemeier said that the offices of Barton & Loguidice will be moving the end of May about a mile from where there present location.

Mr. Hasemeier also invited the Board of Directors to attend the Granger tour today following the meeting.

Mr. Hartman congratulated Mr. Watts, who will serve as the Director of the Landfill Gas Technical Division for the next two years

Introductions – Mr. Hartman introduced his guest, Bill Tobin, Operations Manager of WSAEMC and **Mr. Raudenbush** introduced two guests Bill Lehman and Gordon Sabol both of Recycle America They are also active members of the New Jersey Chapter.

NEXT MEETING

The next regular meeting of the Keystone Chapter Board of Directors will be a conference call meeting scheduled for **Thursday, June 12, 2014 at 10:00 am.** **Mr. Wehler** will be the host of the call.

ADJOURN

There being no further business to come before the Board, motion by **Mr. Pedersen**, second by **Mr. Zorbaugh** and unanimous vote, the meeting adjourned at 11:25 am.

Respectfully submitted,

Bryan Wehler
SWANA Keystone Chapter Secretary