

**SWANA PENNSYLVANIA KEYSTONE CHAPTER
BOARD OF DIRECTORS MEETING MINUTES
JUNE 12, 2014**

On June 12, 2014, at 10:00 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 & Visitor
Tim Hartman Bob Zorbaugh Bryan Wehler Larry Taylor	Jen Cristofolletti Mike Engel Robert Hasemeier Michele Nestor Scot Sample John Wood	Tom Lock Denise Wessels Kay Dougherty

Approve Minutes of May 1, 2014 - Mr. Hartman asked about additions or corrections to the minutes of the May 1, 2014 meeting. On motion by **Mr. Zorbaugh**, seconded by **Mr. Taylor** and unanimous vote, the minutes were approved as submitted.

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

- Current Bank Reconciliation Summary period ending May 31, 2014
- Transaction List by Account as of June 10, 2014
- Current Bank Reconciliation Detail – Operating Period Ending May 31, 2014

After review, motion by **Mr. Hasemeier**, second by **Mr. Sample** and unanimous vote, the Board approved the Treasurer's report as submitted, subject to audit.

COMMITTEE REPORTS

Legislative Committee – Mr. Hartman provided a written Legislative Report for May 2014 as well as a Legislative Update Chart for April 2014.

Membership/Market Strategy Committee Report – Ms. Cristofolletti reported that the Young Professional Adhoc committee has completed work on the letter and flyer and are waiting for comments from Tessa Anolick. **Mr. Wehler** will follow up with Ms. Antolick.

Newsletter Committee - Mr. Hasemeier said that he appreciates the articles and photos that are provided for the newsletter. Articles may be submitted at any time to Alison Hommedieu at alhommedieu@bartonandloguidice.com.

Nominating Committee – Mr. Wehler presented the proposed ballot for the election of officers and board of directors for 2014 – 2016. After discussion, **Mr. Taylor** moved to endorse the following slate of candidates as presented. Seconded by **Ms. Cristofolletti**. The motion passed unanimously.

Officers:

President **Bob Zorbaugh, Chief Operating Officer, LCSWMA**
Vice President **Bryan Wehler, P.E., P.G., ARM Group Inc.**
Secretary **Sean Sweeney, Barton & Loguidice**
Treasurer **Larry Taylor, Executive Director, Greater Lebanon Refuse Authority**

Private Sector Director: (Two Vacant Positions)

Tom Lock, Project Manager, SCS Field Services
Mark Pederson, Area Engineering Manager, Republic Services, Inc.
Joe Santangelo, Environmental Sales Manager, Lee Supply Company
John Wood, Director, Integrated Waste Solutions, CH2M Hill

Public Sector Director: (Two Vacant Positions)

Scott McGrath, Environmental Planning Project Manager, City of Philadelphia
Scot Sample, Executive Director, Northern Tier Solid Waste Authority

International Director:

Bob Watts, Executive Director, Chester County Solid Waste Authority

Program/Training Committee Reports

Fall Conference – **Ms. Nestor** gave an update on the fall conference. The attendee registration form and sponsor and exhibitor registration form have been sent via email. Almost immediately sponsorships and exhibitors started coming in. To date 12 exhibitor booths have been sold. Also, the majority of large sponsorships are reserved. Ms. Nestor added that she has received positive feedback on the registration packets sent. Sponsors are happy about the advertising and visibility they will receive at the conference and the exhibitors are very pleased with the exhibitor hall set up this year.

Mini Technical Seminars – **Mr. Wood** reported that the proposed tour of Waste Management's Refuse Derived Fuel Facility in Northeast Philadelphia will be rescheduled. He is hoping to set something up for early August. He will work with Mr. Raudenbush on the event.

Mr. Hartman suggested a mini technical seminar on the portable non-ferrous removal system at the Rolling Hills Landfill, Berks County. Currently Covanta has a vendor on site at that facility doing a secondary sort once the ash arrives at the landfill. **Mr. Wood** said he would talk to representatives of the Waste-to-Energy facilities to see if there would be an interest. He felt the technology would be of interest.

Scholarship Committee – **Mr. Wehler** reported on the recommendations of the scholarship committee. After discussion, motion by **Mr. Sample**, second by **Mr. Zorbaugh** and unanimous vote the Board approved the following scholarship awards:

CATEGORY I High School Seniors:

Sean Dougherty – grandson of Kay Dougherty, award in the amount of \$1,000

Colin Messic – son of Mark Messic, award in the amount of \$1,500

Paul Roman – son of Al Roman, award in the amount of \$1,000

Cari Sharp – daughter of David Sharp, award in the amount of \$2,000

Two applications have been 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.

Michael Lock – son of Tom Lock, award in the amount of \$700

Seth Trovinger – son of Bill Trovinger, award in the amount of \$1,000

One application for the **Robert P. Stearns/SCS Engineers 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.

Kristyn Klecko – daughter of Jim Klecko – Ms. Klecko’s application will be recommended to SWANA National for this award.

The total amount of awards for 2014 is \$7,200.

ROAD-E-O Committee - Mr. Watts was not available for the conference call. This year’s event was held at the MES Midshore II Facility in Maryland on Friday, June 6, 2014. Pennsylvania had several winners who will be attending the SWANA National ROAD-E-O in Denver, Colorado on August 26 – 28, 2014.

International Director’s Report – Mr. Watts was not available for the conference call, but did provide the following written report.

Recent Activity

- The combination of the Landfill Symposium and the Landfill Gas Symposium with training and zero waste was a success. The events had combined net revenue of more than \$200,000 which was close to budget. At the end of March SWANA was about \$200,000 under budget. They hope to be close to budget by the end of the year.
- SWANA investments are doing well; almost all chapter loans have been repaid.
- SWANA membership is the highest ever – 8,420 thanks to the Symposium and MGI. Technical division membership is down.
- WASTECON has sold 130 booths but much work needs to be done
- Strategic Planning kicked off at the mid-year IB meeting. Mr. Watt’s is on the Strategic Planning sub-committee.
- Room rates at future Gaylord facilities are frozen at the 2014 rate.
- SWANA has attempted to reduce expenses by not hiring two employees and delaying another hire. Future registrations will be completed by SWANA staff except for WASTECONS.
- FY 2015 Budget includes a 3.5% dues increase and new Young Professionals (YP) first year dues will be \$100 with no money going to the Chapters.
- There is a proposal to come before the membership to create a spot on the IB for a YP.
- Commented on Policy T-7 – Organics Management as Part of Integrated Solid Waste Management

Calendar of Events:

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 - August 23-25, 2016
2017: Baltimore – Washington with ISWA World Congress probably September
2018: Nashville – August 22-26, 2018
2019: TBD
2020: Dallas – August 25-27, 2020
2021: Orlando – August 17-19, 2021

Website - Mr. Watts was not available for the conference call. Information and updates should be sent to him for the website.

Calendar –The calendar was reviewed.

OLD BUSINESS – A discussion was held regarding PAHMI. **Mr. Taylor** will follow up with Darby Gnagey regarding helping at the conference.

NEXT MEETING

The next regular meeting of the Keystone Chapter Board of Directors will be a conference call meeting scheduled for **Thursday, August 7, 2014 at 10:00 am.** **Mr. Taylor** will be the host of the call.

ADJOURN

There being no further business to come before the Board, motion by **Mr. Taylor**, second by **Mr. Zorbaugh** and unanimous vote, the meeting adjourned at 10:50 am.

Respectfully submitted,

Bryan Wehler
SWANA Keystone Chapter Secretary