

On March 5, 2026, at 10:01 am, the Keystone Chapter of the SWANA Board of Directors Meeting was called to order by **Scot Sample**. The meeting was a video call. Those in attendance were:

Officers	Board of Directors		Committee Chairs, Members, Visitors
Scot Sample	Dan Brown	Scott McGrath	Chanda Martino
Skip Garner	Mike Brubaker	Chris Toevs	Jill Hamill
Denise Wessels	Thomas DaCosta	Bob Watts	Rich Nolan
	Dan Fellon	Dan Youngs	
	Adrienne Fors		

Not present: Michele Nestor, Ashley Dobak, Chuck Raudenbush, Dave Yesavage, Jim Zendek

SECRETARY'S REPORT

Sample presented the minutes from the February 5, 2026, Board of Directors Meeting.

Fellon moved to approve the minutes without edits, and **Toevs** seconded. A vote was called, and the motion passed unanimously.

The February 5, 2026, Board of Directors Meeting minutes are attached.

TREASURER'S REPORT

Garner presented the Treasurer's Report. **Brubaker** motioned to approve the Treasurer's Report, including paying the Business Manager's invoice, as presented. **Fors** seconded. The vote was called, and the motion passed unanimously.

The Treasurer's Report and Business Manager invoice are attached and included in the minutes.

COMMITTEE REPORTS

Advisory Council

Toevs reviewed and discussed his report, including a February update from SWANA's CEO and the SWANA Membership Committee report.

The Advisory Council Report is attached and included in the minutes.

Articles & Bylaws

No report.

Audit/Budget/Finance

Garner has scheduled the annual review of the Chapter's finances for March 19. The Committee will review the finances and report to the Board at the April meeting.

Communications & Newsletter

If anyone has any articles for the next newsletter, send them to Denise or Adrienne.

Legislative & Policy

No report.

Membership & Marketing

Hamill has a potential site for the spring Hauler Safety event in Western PA. Contact Jill if you would like to help with the event.

Personnel & Nominating

No report.

Fall Conference

Nestor has a potential pre-conference trainer; she's waiting for their response. The Board should send any projects they would like to be considered for presentation at the conference ASAP. She was not going to increase conference rates; however, the current global conflict will likely impact food prices due to supply-chain logistics costs.

Mini-Tech Seminars

Wessels reported that registration for the April 16 Advanced Recycling Technology Mini-Technical Seminar at CCRRA is open, with 7 people registered.

Road-E-O

Watts noted that the committee is reaching out to NY and Virginia and is also looking for sponsors and volunteers. Registration is open.

Safety

No report.

Scholarships

Brown reported that SWANA is not offering the high school graduate scholarship again this year. Our chapter will offer the same high school graduate scholarship that we have in the past.

Strategic Planning

No report.

Young Professionals

No report.

CHAPTER CALENDAR

March 2026

- 3/5, 10 am - **Board Meeting Conference Call**
- 3/19, 10 am – Financial Review & Business Manager Review, Greater Lebanon Refuse Authority

April 2026

- 4/2, 10 am - **Board Meeting Conference Call**
- **4/16 - Advanced Recycling Technology Mini-Technical Seminar**, Centre County Recycling & Refuse Authority
- 4/15, Call for BOD nominees

May 2026

- 5/1, Chapter Scholarship Application Deadline
- 5/7, 10 am - **Board Meeting**, Lancaster County Solid Waste Management Authority
- 5/31, BOD nominations Deadline

June 2026

- 6/4, 10 am - **Board Meeting Conference Call**
- 6/2, Nominating Committee presents Slate of Officers and Directors for election
- **6/26 – 2026 Mid-Atlantic Regional Road-E-O**, Northern Tier Solid Waste Authority

July 2026

- 8/2, 10 am - **Board Meeting Conference Call**

August 2026

- **No Board Meeting**

September 2026

- **9/9 & 9/10 - Annual Joint Fall Conference, Hilton Harrisburg**
- **9/10, Chapter Annual Business Meeting and Election** immediately following Fall Conference
- Chapter Fiscal Year Ends

OLD BUSINESS

No old business.

NEW BUSINESS

Two directors graciously volunteered to host the May Board meeting. Since the Board hasn't been to LCSWMA for a longer period of time, it was decided to go there for the May Board of Directors meeting.

NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a virtual meeting on April 2, 2026, at 10:00 am.

ADJOURN

With no further business to address, **Youngs** moved to adjourn the meeting, which **Brubaker** seconded. A vote was called, and the motion passed unanimously at 10:19 am.

Respectfully Submitted,

Chanda Martino, Business Manager