

On April 2, 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:

<b>Officers</b>	<b>Board of Directors</b>		<b>Committee Chairs, Members, Visitors</b>
Scot Sample	Dan Brown	Chuck Raudenbush	Chanda Martino
Michele Nestor	Thomas DaCosta	Chris Toevs	Jill Hamill
Skip Garner	Adrienne Fors	Bob Watts	Rich Nolan
Denise Wessels	Scott McGrath	Jim Zendek	
		Dan Youngs	

Not present: Ashley Dobak, Mike Brubaker, Dan Fellon, Dave Yesavage

### SECRETARY'S REPORT

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

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

The March 5, 2026, Board of Directors Meeting minutes are attached and included in the minutes.

### TREASURER'S REPORT

**Garner** presented the Treasurer's Report. **Nestor** motioned to approve the Treasurer's Report, including paying the Business Manager's invoice, as presented. **Brown** 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 SWANA's virtual fireside chats, in which issues affecting the industry as a whole are discussed. The Region 7 MOU has been signed by Scot. SWANA's Membership Committee meets once a month to discuss new member goals.

#### **Articles & Bylaws**

No report.

#### **Audit/Budget/Finance**

**Garner** shared the results of the Financial Review conducted by Garner, Sample, Dobak, Brubaker, and Martino. The transactions from the past fiscal year, as well as the statements from the checking, money market, and credit card accounts, were examined. All documents and transactions were found to be in order.

#### **Communications & Newsletter**

If anyone has any articles for the next newsletter, projects, or noteworthy items about members, or something interesting happening at your site, send them to Denise or Adrienne.

#### **Legislative & Policy**

**Raudenbush** noted that nothing is happening legislatively regarding environmental.

The PROP Legislative Committee Summary, compiled by Veronica Harris, is attached and included in the minutes.

#### **Membership & Marketing**

**Hamill** reported that her company looked into SWANA's new team advantage pricing. They determined that it is not currently beneficial for them to transition to that membership type, as it will cost them more per person annually.

**McGrath** reported that his organization also ran the numbers on the new team advantage pricing structure and reached the same conclusion.

#### **Personnel & Nominating**

No report.

## **Fall Conference**

**Nestor** updated the progress of the Fall Conference planning. The hotel food costs will likely be higher than currently published; this will factor into whether registration prices need to be increased. The potential pre-conference training speaker is for the Penn Enviro App. This would benefit consultants, landfill attendees, and DEP.

## **Mini-Tech Seminars**

**Wessels** reported that registration for the April 16 Advanced Recycling Technology Mini-Technical Seminar at CCRRRA is open, with 11 people currently signed up.

## **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 for competitors, volunteers, and sponsors.

## **Safety**

**Yesavage** reported he will be scheduling a meeting with the safety committee regarding summer safety events, heat, stress awareness, etc.

## **Scholarships**

**Brown** reported that chapter scholarship applications will open in April.

## **Strategic Planning**

No report.

## **Young Professionals**

No report.

## **CHAPTER CALENDAR**

### **April 2026**

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

### **May 2026**

- Thursday, 5/14, 10 am - **Board Meeting, LCSWMA**
- 5/31, BOD nominations Deadline

### **June 2026**

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

### **July 2026**

- 7/1, Chapter Scholarship Application Deadline
- Thursday, 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

Motion to approve moving the May Board of Directors' Meeting from May 7 to May 14 was made by **Garner**. Seconded by **Fors**. A vote was called, and the motion passed unanimously.

### **OLD BUSINESS**

NJ SWANA Conference is April 15-17 in Atlantic City at the Gold Nugget.

### **NEW BUSINESS**

**Garner** discussed the points on the credit card and briefly discussed options for cashing them in. After discussion, a motion was made to cash in the points for a generic "visa" gift card. Motion was made by **Raudenbush**, seconded by **Nestor**.

After a discussion about sending a letter to SWANA regarding the visit to Pennsylvania, **Toevs** volunteered to represent the chapter at the Advisory Council to share our concerns. The Board agreed this would be the best solution.

The Board went into Executive session to discuss the Business Manager's annual review. After returning, a motion was made to approve a 5% increase for the Business Manager for the 2026 contract. The motion was made by **Garner** and seconded by **Fors**. A vote was called, and the motion passed unanimously.

### **NEXT MEETING**

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be at Lancaster County Solid Waste Management Authority on May 14, 2026, at 10:00 am.

### **ADJOURN**

With no further business to address, **Fors** moved to adjourn the meeting, which **Wessels** seconded. A vote was called, and the motion passed unanimously at 10:43 am.

Respectfully Submitted,

Chanda Martino, Business Manager