

On March 31, 2016 at 10:00 am, the SWANA Keystone Chapter Board of Directors Meeting was held via conference call. Those in attendance were:

Officers

Bob Zorbaugh
Larry Taylor
Sean Sweeney
Bryan Wehler

Board of Directors

Scott McGrath
Chuck Raudenbush
Bob Watts
Scot Sample
Mike Engel
Jen Cristofolletti
Tom Lock
Michelle Nestor

Committee Chairs, Members & Visitors

Tessa Antolick
Denise Wessels
Allison Yeckel
Chanda Martino

Approve Minutes of March 3, 2016 – **Mr. Sweeney** requested approval for the March 3, 2016 minutes. **Mr. Raudenbush** moved the minutes be approved. **Mr. McGrath** seconded. Vote was called; the motion passed unanimously.

Treasurer's Report – **Mr. Taylor** submitted no reports as the Meeting was held before the end of month. He gave an update of the Treasure's balance as \$89,708.75.

COMMITTEE REPORTS

Legislative Policy

Mr. Raudenbush reported the current budget is in progress. The only new item was an underground storage tank legislation out of the Environmental Committee. Many in the Senate and all the Legislators are up for election so less is going to happen.

Membership/Marketing Plan

Ms. Cristofolletti was not in attendance.

Chapter Logo

Mr. McGrath reported the Logo will be ready for distribution soon. There will be a variety of file types and instructions for which types should be used in various environments. There will be a link to a website for download possibly the week of April 4.

Newsletter

The deadline for the next Newsletter was requested. This will be announced as soon as acquired.

Nominating

Mr. Zorbaugh reported **Mr. Pederson** will be resigning at the end of his term in August. **Mr. Raudenbush** suggested a Thank You letter be sent.

Mr. Sweeney reported requests will go out in May for nominations for the September election. An online solicitation will be made for these nominations.

Program/Training

Fall Conference

Mr. Zorbaugh reported PWIA has agreed to join with Keystone SWANA again to host the Annual Fall Conference. **Ms. Nestor** confirmed that at this point, DEP will not be participating. There are several potential sessions planned and Terry Madonna has agreed to be the Key Note Speaker. The planning is approximately one month behind where it was last year. Sponsor and exhibitor information will be distributed shortly. **Mr. Wehler** has secured Dr. Koerner (sp?) as a speaker.

Mr. Taylor reported the breakeven point for sponsors, exhibitors, and attendees to cover the cost of the Conference is approximately \$25,000. Discussion followed about attendance price.

Please email speaker suggestions along with topic and contact information to **Ms. Nestor**.

Mini-Tech Seminars

Ms. Wessels reported the April 7th mini-tech has 41 attendees registered and 11 speakers. Contracts have been signed and submitted to the venue. Invitations have been sent to surrounding Chapters and **Mr. Raudenbush** extended an invitation to the Independent Waste Haulers Association. Since most accidents happen on the waste hauling side, we would like to include them in the Safety Summit. The agenda has been set. Discussion about the agenda followed. We are approximately \$500 short of the breakeven point for the Safety Summit.

Road-E-O

There are 5 registered attendees for the ROAD-E-O and a front load garbage truck to borrow is still needed. Email announcements are continuing to be sent periodically.

Scholarships

Emails will be sent every two weeks until the April 29 deadline.

International

Mr. Watts reported the International ROAD-E-O will be held in Georgia in 2016 and Florida in 2017. SWANA National reports the number of members is up. David Biderman has made many new contacts in the industry. National Board Meeting is the first week of May; more updates after the meeting.

Safety

Ms. Yeckel plans to start a committee to gather local safety data including local Chapter members and waste haulers. This data will be similar to the data collected by the Federal Bureau of Labor and Statistics.

Safety Awards nominations deadline extended to April 15. The criteria can be found on SWANA's Safety website.

CHAPTER CALENDAR

JANUARY 2016

- Thursday, 1/7, 10 am, **Board Meeting Conference Call**
- Submit articles for winter newsletter
- Email 14th Annual Mid-Atlantic Regional Road-E-O announcement
- Program Committee initiates planning for 18th fall conference
- Receive Scholarship applications from SWANA Headquarters
- Send Scholarship announcement to members

FEBRUARY 2015

- Distribute winter newsletter via email

MARCH 2016

- Thursday, 3/3, 10 am, **Board Meeting Conference Call**
- Mail exhibitors and sponsorship announcement for 18th fall conference
- Program Committee completes planning for fall conference

APRIL 2016

- Thursday, 4/7, **Board Meeting Conference Call**
- Thursday, 4/12, 9 am **Safety Summit, Best Western Premier Hotel & Conference Center, Harrisburg**
- 4/29, Chapter Scholarship Application Deadline

MAY 201

- Thursday, 5/ 5,10 am, **Board Meeting at Modern Landfill, York, PA**
- Nominating Committee presents Slate of Officers and Directors for election
- Friday, 5/20, **Mid-Atlantic Regional ROAD-E-O Northern Tier Solid Waste Authority, Burlington, PA**

JUNE 2016

- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Thursday, 6/2, 10 am, **Board Meeting Conference Call**
- Email registration announcement for 18th Fall Conference
- Review annual budget

JULY 2016

No Activities planned

AUGUST 2016

- Thursday, 8/4, 10 am, **Board Meeting Conference Call**
- Program Committee prepares program for the fall conference
- Submit articles for summer newsletter

SEPTEMBER 2016

- **9/7 – 9/8, 18th Annual Joint Fall Conference, Hilton Hotel, Harrisburg**
- **9/8, Chapter Annual Business Meeting and Election** immediately following fall conference
- Distribute summer newsletter via email
- Chapter Fiscal Year Ends

OLD BUSINESS

May Board Meeting needs to be relocated. **Mr. Zorbaugh** requested feedback on the need to have a face-to-face meeting or a conference call. Email suggestions to **Mr. Zorbaugh**. He offered his facility for the meeting.

NEW BUSINESS

- Governor's proposed fee increase on Municipal and Residual Waste Landfills of \$1.75 per ton. PWIA drafted bullet points of their objections to the increase and asked if Keystone SWANA will join them in the objections. The Board was asked to weigh in on the subject. Brief discussion followed. The PWIA bullet point list will be circulated for review. Mr. Zorbaugh will draft a letter and forward it out for review and comments.

EWaste – The recyclers cannot handle the amount of ewaste they are currently getting. They are suspending or charging to accept the material. Brief discussion of the effects of this issue followed.

Mr. Raudenbush and **Mr. Zorbaugh** will work with PROP to draft a letter.

Ms. Nestor invited everyone to the SWACK meetings, the next meeting is April 27.

- Conferencing App – **Mr. Watts** decided not to move forward with this due to the \$4000 cost.
- Young Professionals – **Ms. Antolick** finalized the agenda for the next YP meeting. A YP event is being coordinated with Chester County, similar to a previous mini-tech. **Ms. Antolick** offered volunteers from the YP group for any of the Keystone Chapter events. If there are any needs at an event, contact **Ms. Antolick**.

NEXT MEETING

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be held on May 5, 2016 at 10am. The location will be determined and the information emailed to the members.

ADJOURN

There being no further business to come before the Board and on motion by **Mr. Taylor**, second by **Mr. Watts**, and unanimous vote, the meeting adjourned at 10:58 am.

Respectfully Submitted,

Chanda Martino