

On March 1, 2018 at 10:04 am, the Keystone Chapter of SWANA Board of Directors Meeting was called to order by **Mr. Wehler**. Meeting was a conference call. Those in attendance were:

**Officers**

Bryan Wehler  
Sean Sweeney  
Michele Nestor  
Larry Taylor

**Board of Directors**

Tessa Antolick  
Mike Engel  
Robert Hasemeier  
David Horne  
Tom Lock  
Scott McGrath  
Chuck Raudenbush  
Scot Sample  
Denise Wessels

**Committee Chairs, Members, & Visitors**

Dan Brown  
Chanda Martino

Not present: Robert Zorbaugh, Robert Watts, John Aliveto, Alison D'Airo, Kelly Megonnel

**SECRETARY'S REPORT**

**Ms. Nestor** presented the minutes from the February 1, 2018 Board Meeting. No comments or revisions were stated. **Mr. Raudenbush** moved to approve the minutes for the February 1, 2018 Board Meeting. **Mr. Lock** seconded. Vote was called; the motion passed unanimously.

**TREASURER'S REPORT**

**Mr. Taylor** presented the balance sheet for PNC and First Citizens accounts as of February 28. A motion was requested to approve all transactions from January 4 through February 28, 2018. **Mr. Wehler** moved to approve and **Mr. Sample** seconded. Vote was called; motion passed unanimously.

**Mr. Taylor** presented the January Administrative and Marketing Director Invoice and timesheet and requested a motion to approve payment. **Ms. Nestor** moved to approve and **Mr. McGrath** seconded. Vote was called; the motion passed unanimously.

The PNC Reconciliation Detail and Reconciliation Summaries were reviewed.

Administrative and Marketing Director Invoice and timesheet, Balance sheets, and Reconciliations are attached and hereto made part of the minutes.

**COMMITTEE REPORTS**

**Legislative Policy**

**Mr. Raudenbush** reviewed the Advocacy Alert included in the meeting packet.

**Ms. Nestor** gave a brief update regarding Covered Devices.

The Advocacy Alert is attached and hereto made part of the minutes.

**Membership/Marketing**

**Ms. Nestor** reported Kelley Megonnel is no longer with YCSWA and will not be participating with Keystone SWANA going forward.

**Newsletter**

**Mr. Hasemeier** reported the 2018 Winter Edition of *The Keystone* has been distributed to the Chapter members.

## **Nominating**

No report.

## **Fall Conference**

The price increase discussion will be tabled until **Ms. Nester** is able to discuss with PWIA. She is waiting for PWIA to announce their point person for the Fall Conference.

There are several hauling sessions that may be on the schedule for the Fall Conference. **Ms. Nester** discussed several of the possible topics that she is working on for the Conference. Ideas for the pre-conference training are welcome. NWRA is another possibility for presenting.

## **Mini-Tech Seminars**

**Ms. Wessels** reviewed her report. Currently, there are two mini-techs open for registration – FireRover in Lancaster and Ryan Equipment Demo at GLRA.

The Mini-tech report is attached and hereto made part of the minutes.

## **Road-E-O & International**

The 2018 Mid-Atlantic Road-E-O will be held June 21 and 22 in Ridgley, MD.

The International Director's report is attached and hereto made part of the minutes.

## **Safety**

The date for the 2018 Safety Summit has been set for May 9 at the Best Western Premier The Central Hotel & Conference Center.

**Mr. Horne** has sent accident reports from SWANA International to the Board throughout the past month. A call for speakers has been sent to the Chapter members. If anyone is willing and able to present at the Safety Summit, contact **Mr. Horne**.

**Mr. Horne** and **Mr. Aliveto** are working on the next Safety Newsletter. **Mr. Horne** will be attending the Safety Summit at SWANApalooza next week.

## **Scholarships**

The Scholarship applications for 2018 were released by SWANA International on February 1. Applications are available online through the Chapter website and reminders are included in all emails to the members. Completed applications are due to Keystone SWANA by May 1.

## **Young Professionals**

**Ms. Antolick** reported there was a YP Committee meeting on February 14. A survey was sent to all the YP members to gauge session topic and location interest. The data will be reviewed and used to determine where and when to hold future YP technical sessions.

The next YP technical session will be held at LCSWMA, date to be determined. **Ms. Antolick** plans to have a YP specific session at the 19<sup>th</sup> Annual Fall Conference.

**Ms. Antolick** is looking for someone to transition in as the new YP chair. Contact Ms. Antolick at [tantolick@armgroup.net](mailto:tantolick@armgroup.net) if interested.

## Website

No report.

## CHAPTER CALENDAR

### March 2018

- Thursday, 3/1, 10 am - **Board Meeting Conference Call**

### April 2018

- Thursday, 4/5, 10 am - **Board Meeting Conference Call**
- Wednesday, 4/18, 10 am – **Ryan Equipment Demo Mini-Tech**, Greater Lebanon Refuse Authority, Lebanon

### May 2018

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/3, 10 am - **Board Meeting**, Lanchester Landfill, Narvon, PA
- Wednesday, 5/9 – **2018 Annual Safety Summit**, Best Western Premier, Harrisburg, PA
- Nominating Committee presents Slate of Officers and Directors for election
- 5/15, Article deadline for summer edition of *The Keystone*

### June 2018

- Thursday, 6/7, 10 am - **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Review annual budget
- Distribute summer edition of *The Keystone*

### July 2018

No activities planned.

### August 2018

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

### September 2018

- **9/5 – 9/6, 19<sup>th</sup> Annual Joint Fall Conference**, Hilton Harrisburg
- **9/6, Chapter Annual Business Meeting and Election** immediately following Fall Conference
- 9/14, deadline to submit articles for fall edition of *The Keystone*
- Chapter Fiscal Year Ends

## OLD BUSINESS

There was a brief discussion regarding contributing to the Hickman Foundation. The Board decided not to contribute at this time and revisit the opportunity next year.

## NEW BUSINESS

NAWTEC Booth - The Chapter has been given a complimentary booth at NAWTEC in May. **Ms. Martino** is designing a booth and requested that the Board approve a motion to purchase gift cards to be used as raffle prizes. A motion to approve a total of \$150 in gift cards was made by **Mr. Raudenbush**, seconded by **Mr. Sample**. A vote was called and the motion passed unanimously.

A brief discussion regarding incentives to join SWANA on site. This will be tabled until the April meeting.

A schedule will be sent to the Board members to sign up to man the booth during the exhibit hours.

**Mr. Zorbaugh** and LCSWMA is nominating Jim Warner for the SWANA Robert L. Lawrence Distinguished Service Award at the 2018 WasteCon Event. The Chapter has been asked to provide a letter of support for this nomination.

**Ms. Nestor** made a motion for the Keystone Chapter of SWANA to provide a letter of support for the nomination of Jim Warner for the SWANA Robert L. Lawrence Distinguished Service Award. **Mr. Horne** seconded. Vote was called and the motion passed unanimously.

**Ms. Nestor** has agreed to construct the letter of support.

#### **NEXT MEETING**

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a conference call on April 5, 2018 at 10 am.

#### **ADJOURN**

There being no further business to come before the Board, **Mr. Sample** made a motion to adjourn the meeting, **Mr. McGrath** seconded. A vote was called; the Board unanimously voted to adjourn at 11:00 am.

Respectfully Submitted,

Chanda Martino

# MEMORANDUM

**TO:** KEYSTONE SWANA Board of Directors

28-Feb-18

**SUBJECT: *Treasurers Report***

1. Balance Sheet as of February 28, 2018 (Account balances from PNC & First Citizens from 1/31)
2. Transactions from 4 January thru 28 February
  - a. Motion to approve all transactions from 4 January thru 28 February 2018
3. PNC Reconciliation Detail
4. Reconciliation Summaries
5. Administrative & Marketing Directory Invoice
  - a. Motion to approve payment

LAWRENCE D. TAYLOR P.E.  
EXECUTIVE DIRECTOR

3:06 PM

## PA Keystone Chapter of Solid Waste Association of N.America

## Balance Sheet

As of February 28, 2018

02/28/18

Accrual Basis

	Feb 28, 18
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
1001 PNC Bank - Operating	18,016.39
1003 First Citizens	25,025.81
1005 Edward Jones	49,095.96
<b>Total Checking/Savings</b>	<b>92,138.16</b>
<b>Total Current Assets</b>	<b>92,138.16</b>
<b>TOTAL ASSETS</b>	<b>92,138.16</b>
<b>LIABILITIES &amp; EQUITY</b>	<b>0.00</b>

3:45 PM

## PA Keystone Chapter of Solid Waste Association of N.America

## Transactions by Account

4 January thru 28 February 2018

02/28/18

Accrual Basis

Type	Date	Num	Name	Memo	Amount
<b>1001 PNC Bank - Operating</b>					
Transfer	01/12/2018			Funds Transfer Ch...	-25,000.00
Bill Pmt -Check	01/22/2018	504	SWANA National		-5,926.63
Bill Pmt -Check	01/24/2018	505	Garcia, Garmen, & Shea		-625.00
Bill Pmt -Check	01/25/2018	ACH	Phone.com, Inc		-13.89
Bill Pmt -Check	02/06/2018	506	Chanda Martino		-1,555.81
Bill Pmt -Check	02/23/2018	ACH	Phone.com, Inc		-13.89
Bill Pmt -Check	02/28/2018	Mas...	Staples		-5.29
<b>Total 1001 PNC Bank - Operating</b>					<b>-33,140.51</b>
<b>1003 First Citizens</b>					
Check	01/04/2018	ACH	Harland Clarke	Checks	-57.62
Check	01/04/2018	ACH	Harland Clarke	Deposit Slips	-64.83
Bill Pmt -Check	01/05/2018	ACH	G&L Trophies		-57.03
Bill Pmt -Check	01/15/2018	Mas...	Olive Garden		-74.71
<b>Total 1003 First Citizens</b>					<b>-254.19</b>
<b>TOTAL</b>					<b>-33,394.70</b>

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Reconciliation Detail**  
**1001 PNC Bank - Operating, Period Ending 01/31/2018**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						68,030.97
<b>Cleared Transactions</b>						
<b>Checks and Payments - 6 items</b>						
Bill Pmt -Check	12/30/2017	502	PA Waste Industry ...	X	-17,233.31	-17,233.31
Bill Pmt -Check	12/30/2017	501	Chanda Martino	X	-1,208.22	-18,441.53
Transfer	01/12/2018			X	-25,000.00	-43,441.53
Bill Pmt -Check	01/22/2018	504	SWANA National	X	-5,926.63	-49,368.16
Bill Pmt -Check	01/24/2018	505	Garcia, Garmen, & ...	X	-625.00	-49,993.16
Bill Pmt -Check	01/25/2018	ACH	Phone.com, Inc	X	-13.89	-50,007.05
Total Checks and Payments					-50,007.05	-50,007.05
<b>Deposits and Credits - 1 item</b>						
Deposit	01/10/2018			X	245.00	245.00
Total Deposits and Credits					245.00	245.00
Total Cleared Transactions					-49,762.05	-49,762.05
Cleared Balance					-49,762.05	18,268.92
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 1 item</b>						
Bill Pmt -Check	06/14/2017	480	Acme Barbecue & C...		-261.14	-261.14
Total Checks and Payments					-261.14	-261.14
Total Uncleared Transactions					-261.14	-261.14
Register Balance as of 01/31/2018					-50,023.19	18,007.78
<b>New Transactions</b>						
<b>Checks and Payments - 3 items</b>						
Bill Pmt -Check	02/06/2018	506	Chanda Martino		-1,555.81	-1,555.81
Bill Pmt -Check	02/23/2018	ACH	Phone.com, Inc		-13.89	-1,569.70
Bill Pmt -Check	02/28/2018	Master	Staples		-5.29	-1,574.99
Total Checks and Payments					-1,574.99	-1,574.99
<b>Deposits and Credits - 1 item</b>						
Deposit	02/06/2018				1,583.60	1,583.60
Total Deposits and Credits					1,583.60	1,583.60
Total New Transactions					8.61	8.61
<b>Ending Balance</b>					<b>-50,014.58</b>	<b>18,016.39</b>

3:36 PM  
02/28/18

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Reconciliation Summary**  
1001 PNC Bank - Operating, Period Ending 01/31/2018

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	Jan 31, 18
Beginning Balance	68,030.97
Cleared Transactions	
Checks and Payments - 6 items	-50,007.05
Deposits and Credits - 1 item	245.00
Total Cleared Transactions	-49,762.05
Cleared Balance	<u>18,268.92</u>
Uncleared Transactions	
Checks and Payments - 1 item	-261.14
Total Uncleared Transactions	-261.14
Register Balance as of 01/31/2018	<u>18,007.78</u>
New Transactions	
Checks and Payments - 3 items	-1,574.99
Deposits and Credits - 1 item	1,583.60
Total New Transactions	8.61
Ending Balance	<u>18,016.39</u>

2:12 PM  
02/28/18

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Reconciliation Summary**  
1003 First Citizens, Period Ending 01/31/2018

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	Jan 31, 18
Beginning Balance	280.00
Cleared Transactions	
Checks and Payments - 4 items	-254.19
Deposits and Credits - 1 item	25,000.00
Total Cleared Transactions	24,745.81
Cleared Balance	<u>25,025.81</u>
Register Balance as of 01/31/2018	25,025.81
Ending Balance	25,025.81

2:47 PM  
02/28/18

**PA Keystone Chapter of Solid Waste Association of N.America**  
**Reconciliation Summary**  
1005 Edward Jones, Period Ending 01/26/2018

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	Jan 26, 18
Beginning Balance	49,160.81
Cleared Transactions	
Checks and Payments - 1 item	-425.33
Deposits and Credits - 1 item	191.63
Total Cleared Transactions	-233.70
Cleared Balance	<u>48,927.11</u>
Register Balance as of 01/26/2018	48,927.11
New Transactions	
Checks and Payments - 1 item	-306.96
Deposits and Credits - 1 item	475.81
Total New Transactions	168.85
Ending Balance	<u>49,095.96</u>



# ADMINISTRATIVE AND MARKETING DIRECTOR INVOICE

DATE: 2/27/2018

**TO:**  
**Pennsylvania Keystone Chapter of SWANA**

1610 Russell Road  
 Lebanon, Pa 17046

**Chanda J. Martino**

5 Heart Lane  
 Lebanon, PA 17046  
**717.507.7462**

DESCRIPTION	HOURS/MILES	RATE	AMOUNT
Hours for January 31, 2018 – February 27, 2018	56.25	35.00	1,968.75
Mileage	28.8	.545	15.70
Phone (February)		60.00	60.00
Internet (February)		30.00	30.00
TOTAL			2,074.45

EXPENSES DESCRIPTION	AMOUNT
TOTAL	

**TOTAL DUE:**  
**\$2,074.45**



# Advocacy Alert



**FROM:** Jesse Maxwell, Advocacy & eLearning Program Manager, SWANA  
**TO:** SWANA Core Advocacy Group  
**DATE:** February 27, 2018  
**SUBJECT:** **WTE & Maryland Renewable Energy Portfolio Standard**

SWANA has been contacted by the [Energy Recovery Council](#) (ERC), our partner for [NAWTEC](#), in regards to pending legislation in the Maryland General Assembly that, in part, removes waste-to-energy (WTE) as an eligible resource under the State's renewable energy portfolio standard. In 2011, WTE was elevated to a more favorable renewable energy status by state lawmakers. ERC has requested that SWANA submit written testimony in opposition to this bill by March 6, 2018.

This Alert serves as a notification to the Core Advocacy Group of the intention to submit comments, as well as a request for any feedback or questions by Thursday, March 1.

The SWANA Mid-Atlantic Chapter Legislative Liaisons have been notified of this request, but the Chapter does not traditionally comment on pending legislation. Therefore, these comments will be submitted by SWANA HQ only.

Below is a link to the proposed legislation. The removal of WTE from the standard can be found on page 27: <http://mgaleg.maryland.gov/2018RS/bills/sb/sb0732f.pdf>

cc: David Biderman; Frank Caponi



## Proposed Registration and Cancellation Policy for Attendees, Exhibitors, and Sponsors

### ALL REGISTRATIONS

- The online and printed forms must be consistent.
- Both forms must include registration, cancellation and indemnification policies. (shown below)
- Individual Registrants, or the primary contact for Exhibitors and Sponsors must sign the form acknowledging and accepting the policies.
- Registration is considered confirmed when payment clears.
- \$25 penalty for returned checks.
- Registrants will receive a confirmation email.

### Individual Registration forms will include the following statement:

- *“Your registration cannot be processed unless accompanied by FULL PAYMENT OR CREDIT CARD INFORMATION and SIGNATURE AUTHORIZATION. “ All registration forms must be received by Keystone SWANA one week prior to event (include actual date). After that date, please register online or on-site.*

There will be multiple ways to register.

- **FOR ONLINE SUBMISSIONS**
  - Online registrants must complete and submit the form online WITH CREDIT CARD INFORMATION and SIGNATURE AUTHORIZATION.
- **FOR MAIL SUBMISSIONS**
  - Mail registrants must print and complete the PDF form provided online or via email.
  - Completed registration forms must be sent to Keystone SWANA WITH FULL PAYMENT or CREDIT CARD INFORMATION and SIGNATURE AUTHORIZATION.
- **FOR FAX SUBMISSIONS**
  - Fax registrants must print and complete the PDF form provided online or via email.
  - Completed registration forms must be faxed to Keystone SWANA WITH CREDIT CARD INFORMATION and SIGNATURE AUTHORIZATION.

**Registrants will receive an e-mail confirmation within 2 business day of receipt of payment if by credit card and within two weeks of receipt of payment if by check.**

- For group registration (Exhibitors/Sponsors) one primary confirmation number with additional sequential numbering for each attendee can be used
- In the event of a disputed payment, confirmations must be shown on-site to receive badges/materials
- For consistency of accounting purposes, the Administrative and Marketing Director will enter the fax and mail registrations into the system as if the individual, exhibitor or sponsor registered on line

**CANCELLATION POLICY** (See below - shown online and PDF version of all registration forms)

- Only written requests for cancellation will be accepted.
- Phone cancellations will not be allowed or accepted.
- Cancellations will receive confirmation within 2 days of receipt via email or mail if applicable.
- Full refunds will be issued for cancellations up to 6 business days before event. \$25 handling fee will be deducted if canceled within 6 business days of event.
- There will be no refunds for "no shows" failing to follow the advance cancellation policy.
- For inclement weather, catastrophic events, or for whatever reasons Keystone SWANA deems necessary to cancel an event, there will be no refunds for exhibits, sponsorships, or registrants for events rescheduled within 14 months.
- Keystone SWANA will not be responsible for any added expenses incurred by registrants for events canceled or rescheduled. (e.g., lodging, travel, shipping, etc.)

**The following statement must be shown on registration forms**

*"If you cannot attend the event, written notification must be received by Keystone SWANA prior to the conference. Phone cancellations will not be accepted. Written cancellations may be submitted via email, fax, or mail to the contact address shown below. When you submit your written cancellation, you may either indicate a substitute attendee or receive a refund. A \$25.00 processing fee will be deducted from your refund if your request is received less than 6 business days before the event (insert date). There will be no refunds for "no shows" who fail to follow the advance cancellation policy.*

*In the event of inclement weather or if the conference is canceled, Keystone SWANA is not responsible for nonrefundable expenses incurred by registrant. Keystone SWANA will apply payments for registrations, exhibits, sponsorships, event activities or any associated fees to the rescheduled event. Refunds will be issued only if the event is not rescheduled within 14 months.*

***Liability Release, Claims Waiver, and Indemnification Agreement*** (hereafter collectively "Agreement"): *In consideration for services of the Solid Waste Association of North America, Keystone Chapter), its agents, officers, volunteers, participants, employees and all other persons or entities acting in any capacity on their behalf (hereinafter collectively "Keystone SWANA"), I, on behalf of myself, heirs, assigns and my estate, hereby agree to release and discharge Keystone SWANA as follows: a.) agree to indemnify, and hold harmless the Keystone SWANA from any and all claims, demands, or causes of action in any way connected with my participation in the event, both on and off premises, including any claims associated with alleged negligent acts; and b.) agree to pay for any fees and costs should Keystone SWANA or anyone acting on its behalf, be required to incur attorney fees and costs to enforce this Agreement. I acknowledge for this Agreement: a.) no impediments or reasons why I would lack the capacity to enter into; b.) read and understood it; and 3.) be unconditionally bound by its terms.*

### SPONSORS AND EXHIBITORS Special Conditions

- Exhibitors/Sponsors will receive a registration form within 1 business day after they have verbally committed to a space and/or sponsorship level.
  - For exhibitors or sponsors who do not authorize a credit card payment and will be submitting payment by check, an invoice will be issued within 2 business days of receipt of registration form.
  - **Exhibitor/Sponsor Registration invoices will include this statement.**
    - *“After 10 business days from the date of the invoice Keystone SWANA reserves the right to offer the exhibit space to another vendor at anytime prior to receipt of payment. Original exhibitor will be notified and given the opportunity to submit payment. Full payment for exhibitors and sponsors is due no more than 6 business days prior to the event.”*
  - Email statements/reminders will be sent 15 days before event.
- Credit card only payments will be accepted <5 days before event for any remaining booths/sponsorships.

## Mini-tech Committee Report March 2018

### Future Mini-techs

**March 22:** FireRover: Tour of Central Call Station in Lancaster

**April 18:** Ryan Equipment Demo

**TBD:** Wind Defender (Elliot Pugh) – checking with WM representatives – Planning May/June 2018

Installed Sep-16	WM - Shade Landfill - Cairnbrook, PA	Temp Cap	446,080 SF
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Lancaster County SWMA Waste-to-Energy – planning Fall 2018

### Other ideas

MRF tour?

E-waste facility tour?

Growth of trees in final cover – WM site?

LCSWMA – removal of metal fines from incinerator ash (2019)

Anaerobic Digester: Brubaker Farm Tour (Lancaster County), Reinhold Farm Tour (Juniata County) or City of Philadelphia digester, or Milton Sewer Authority?

### SWANA Zero Waste Course

Planned for either the week of October 4<sup>th</sup> or the week of October 22<sup>nd</sup> at Lanchester Landfill.

Current list of instructors (more being trained at SWANApalooza). Waiting on final list of instructors to select instructor and date for training.

<b>Zero Waste Principles and Practices</b>			
Tracie	Bills	SCS Engineers	Pleasanton, CA
Robin	Ennis	Montgomery County Maryland	Rockville, MD
Andrew	Kays	Northeast Maryland Waste Disposal Authority	Baltimore, MD
Mike	Tilley	Escape Consulting	Orangeville, CA
Mitch	Kessler	Kessler Consulting Inc.	Tampa, FL

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**Save the Date for the 2018 Mid-Atlantic Road-E-O!**

1 message

**Keystone SWANA** <admin@keystoneswana.org>  
Reply-To: Chanda Martino <chanda@keystoneswana.org>  
To: Chanda Martino <chanda@keystoneswana.org>

Mon, Feb 19, 2018 at 1:03 PM

*The 2018 Mid-Atlantic Regional Road-E-O will be held June 21 & 22.*

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# Save the Date!

## 2018 Mid-Atlantic Regional Road-E-O

### June 21 & 22, 2018

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The Mid-Atlantic Chapter of SWANA is happy to announce that the Maryland Environmental Service is once again hosting the Chapter's Road-E-O. The event will take place at the Mid-Shore II Landfill in [Ridgely, MD \(11930 Holly Rd, Ridgely, MD 21660\)](#) [Google Maps Link](#)).



*More details will be available in the next few months. Updates will be posted to the Mid-Atlantic Chapter's website events page: <http://www.swana-midatl.org/Events.htm>*

*Pennsylvania Keystone Chapter of Solid Waste Association of North America*

*(866) 467-9262 | [1610 Russell Road, Lebanon | PA 17046](#)*

*Facebook • Twitter*

*Unsubscribe*



## **International Director's Report March 1, 2018**

### **Recent Activity**

- SWANA membership continues to grow – now over 9,800
- SWANA International is asking Chapters to consider donating \$3,000 donation to the Hickman Endowment - \$1,000 over three years:
  - Both the NJ and Mid Atlantic Chapters have signed on
  - Internships in the waste industry
  - YP Student Design Competition
  - They are asking for a three-year commitment totaling at least \$3,000
  - Policy MA-28 is the policy for the Endowment
- SWANA plans to establish a Recycling Task Force to provide members guidance on recycling challenges
- SWANA's investments are doing well
- SWANA had the largest member revenue month ever in January
- SWANA staff is working on the FY 2019 budget
- Reviewed MA-2 – Second Draft – SWANA Conference, Symposia and Event Scheduling – no comments
- Reviewed MA-21 – Second Draft – Roles and Responsibilities of Host Chapters – WASTECON and Specialty Symposia – no comments

### **Calendar of Events:**

2018 SWANApalooza – Denver – March 5 – 7

2018 Mid-Atlantic Regional Road-E-O June 21-22 Midshore II Landfill Ridgely, MD

2018 International Road-E-O Colorado

2019 SWANApalooza – Boston – February 25-28

### **Future WASTECONs:**

2018: Nashville – August 22-26, 2018

2019: Phoenix – October, 2019

2020: Dallas – August 25-27, 2020

2021: Orlando – August 17-19, 2021

NAWTEC

May 14-16, 2018

Chapter Booth Coverage

**Exhibit and Exclusive Hours**

Monday, May 14th

**Show Hours**

5:30pm - 7:30pm

**Exclusive Hours**

5:30pm - 7:30pm

*(Opening Reception)*

Tuesday, May 15th

**Show Hours**

8:00am - 3:30pm

**Exclusive Hours**

8:00am - 9:00am

*(Breakfast in Exhibit Hall)*

10:00am - 10:30am

*(Break in Exhibit Hall)*

3:00pm - 3:30pm

*(Break in Exhibit Hall)*

Wednesday, May 16th

**Show Hours**

8:00am - 11:00am

**Exclusive Hours**

8:00am - 9:00am

*(Breakfast in Exhibit Hall)*

10:15am - 10:45am

*(Break in Exhibit Hall)*

1. Volunteers to man the booth.
2. Organization description of less than 50 words by April 16.
3. Board suggestions for booth content.

# **Pennsylvania Keystone Chapter SWANA**

## **FY 2017 – 2018 Calendar**

### **March 2018**

- Thursday, 3/1, 10 am - **Board Meeting Conference Call**
- Thursday, 3/22, 11:45 am - **FireRover Mini-Tech, Lancaster, PA**

### **April 2018**

- Thursday, 4/5, 10 am - **Board Meeting Conference Call**
- Wednesday, 4/18 am - **Ryan Equipment Demo Mini-Tech, GLRA, Lebanon, PA**

### **May 2018**

- 5/1, Chapter Scholarship Application Deadline
- Thursday, 5/3, 10 am - **Board Meeting, Lanchester Landfill, Narvon, PA**
- Wednesday, 5/9, 8 am - **2018 Annual Safety Summit, Harrisburg, PA**
- 5/15, Article deadline for summer edition of *The Keystone*
- Nominating Committee presents Slate of Officers and Directors for election

### **June 2018**

- Thursday, 6/7, 10 am - **Board Meeting Conference Call**
- Thursday & Friday, June 21 & 22 - **Mid-Atlantic Regional Road-E-O, Ridgely, MD**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- Review annual budget
- Distribute summer edition of *The Keystone*

### **July 2018**

No activities planned.

### **August 2018**

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

### **September 2018**

- 9/5 – 9/6, **19<sup>th</sup> Annual Joint Fall Conference, Hilton Harrisburg**
- **9/6, Chapter Annual Business Meeting and Election** immediately following Fall Conference
- 9/14, deadline to submit articles for fall edition of *The Keystone*
- Chapter Fiscal Year Ends

## **Awards Committee Search for Award Nominees!**

### **Annual Awards Recognize Individuals for Contributions to MSWM and the Association**

The SWANA annual Awards Program recognizes individuals and their organizations for their contributions to the Association, to solid waste management and public health/environmental protection. **Each year we ask the Chapters, the Membership and the Staff to nominate individuals for the following awards:**

**Professional Achievement Award:** Given annually, this award recognizes SWANA Members for valuable and distinguished contributions to the Association, the individual's employing organization and the public. The length of continuous contributions and services by the individual is a consideration in the selection.

**Robert L. Lawrence Distinguished Service Award:** This award is intended for a Member or non-member who, by his or her service to the MSWM field, has demonstrated meritorious consideration. Determination of the award is based on the nominee's service and activity beyond normal responsibilities to the employer and to the public. Not necessarily awarded each year, it represents the highest accolade the MSWM industry can give to an individual.

**Life Member Award:** Consideration for the Association's Life Member Award shall include an individual's length of service and commitment to the Association, service and support to Chapter(s), superior commitment and service to their employer, long term involvement in the field of municipal solid waste management (MSWM) in general, and the degree of significance of contributions to the Association and the field of MSWM.

No more than one award, (in addition to the Past President), may be given by the Association in a year. Chapters may recommend through the Regional Councils candidates for the Association's Life Member consideration. The award shall be subject to the approval of the IB. Life members shall have full membership status, without charge to the Life Member, in the Association and all Chapters during their lifetime.

**Honorary Membership Award:** This award may be presented to non-members and SWANA Staff for continuous and significant contributions to the field of environmental protection, particularly in North America, with preference to those working in MSWM. Candidates who have been supportive of, and instrumental in, the conduct of SWANA's mission, directly or indirectly, are given particular consideration. One award is given annually, subject to International Board approval.

This is your opportunity to recognize the hard work and dedication of the SWANA Members in your organization and Chapter.

Nomination forms are available through SWANA's website or by contacting Sara Bixby, [sbixby@swana.org](mailto:sbixby@swana.org). All nominations must be received at the Association Offices **no later than March 23, 2018**. Nominees are reviewed by the International Awards Committee and recommendations are made to the International Board and Executive Committee for approval. All 2018 awards will be presented at WASTECON® 2018.