

On June 6, 2019 at 10:03 am, the Keystone Chapter of SWANA Board of Directors Meeting was called to order by **Mr. Sweeney**. Meeting was a conference call. Those in attendance were:

Officers

Sean Sweeney
Tom Lock

Board of Directors

Dan Brown
Mike Engel
David Horne
Jill Hamill
Scott McGrath
Denise Wessels
Carolyn Witwer

Committee Chairs, Members, & Visitors

Chanda Martino
Larry Taylor

Not present: Michele Nestor, Lynne Jeffries, Bryan Wehler, Charles Raudenbush, Scot Sample, Bob Watts

SECRETARY'S REPORT

Mr. Lock presented the minutes from the May 2, 2019 Board Meeting. A motion was made by **Mr. Horne** to approve the minutes with one edit. **Mr. Engel** seconded. Vote was called; the motion passed unanimously.

The May 2, 2019 Board Meeting minutes are attached and hereto made part of the minutes.

TREASURER'S REPORT

Mr. Sweeney requested a motion to approve the Treasurer's Reports. Motion was made by **Mr. Lock** and seconded by **Ms. Hamill**. Vote was called; motion passed unanimously.

The Treasurer's Report and all referenced documents are attached and hereto made part of the minutes.

COMMITTEE REPORTS

Articles & Bylaws

No report.

Communications & Newsletter

The summer edition of the newsletter is schedule to be released around the end of June.

Legislative & Policy

The Board approved a motion to send a letter to the Citizens' Stamp Advisory Committee requesting a National Garbage Man Day Stamp. The motion was made by **Mr. McGrath** and seconded by **Mr. Horne**. Vote was called; motion passed unanimously.

The Advocacy Alert was reviewed.

The documents referenced are attached and hereto made part of the minutes.

Membership & Marketing

No report.

Personnel & Nominating

Mr. Lock reviewed the draft ballot. Nominations can still be accepted for the 2019 Election. 2 Public Sector and 2 Private Sector Director positions are available. Email nominations to Chanda Martino at Chanda@keystoneswana.org.

Fall Conference

No report.

Mini-Tech Seminars

Ms. Wessels reviewed the Mini-Tech report.

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

Road-E-O & International

The International Director's Report was reviewed.

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

Safety

New Jersey and Delaware are partnering for a Safety Summit. Keystone Chapter has been asked to invite our members. Information about the Safety Summit is on the Keystone SWANA website.

Scholarships

Four scholarship applications were received and evaluated by the Scholarship Committee. **Mr. Brown** presented the committee's recommendations for scholarship.

A motion was requested to approve a total of \$6,000 in scholarships to be awarded equally to each winner as indicated in the attached Scholarship report. So moved by **Mr. Horne**, seconded by **Ms. Wessels**. Vote was called; motion passed unanimously.

Madison Casey was chosen as the Chapter's recommendation to SWANA International for consideration for an international award.

The documents referenced are attached and hereto made part of the minutes.

Young Professionals

No report.

Strategic Planning

Mr. Sweeney plans to have an outline of the Chapter Goals for the August meeting.

CHAPTER CALENDAR

June 2019

- Thursday, 6/6, 10 am - **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA Headquarters
- 6/7, **2019 Mid-Atlantic Regional Road-E-O**, Blossburg, Pa
- Nominating Committee presents Slate of Directors for election
- Distribute summer edition of *The Keystone*

July 2019

No activities planned.

August 2019

- Thursday, 8/1, 10 am - **Board Meeting Conference Call**

September 2019

- 9/4 – 9/5, 21th Annual Joint Fall Conference, Hilton Harrisburg
- 9/5, 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

No Old Business.

NEW BUSINESS

Mr. Sweeney requested that all chairs meet with their members and be prepared to report the goals/ideas for each committee.

Mr. Lock discussed the possibility of using StarChapter Association Software. He proposed having an ad hoc committee to review the advantages/disadvantages of switching to another association software. **Mr. Horne, Mr. Taylor, Ms. Witwer, Mr. Lock** and **Ms. Martino** volunteered for the committee.

NEXT MEETING

There is no scheduled Board Meeting for the month of July.

The next regularly scheduled meeting of the Keystone Chapter Board of Directors will be a conference call on August 1, 2019 at 10:00 am. All members are welcome.

ADJOURN

There being no further business, motion was made to adjourn the meeting at 10:37 am by **Mr. Lock**. The motion was seconded by **Ms. Wessels**. Vote was called; motion passed unanimously.

Respectfully Submitted,

Chanda Martino

MEMORANDUM

TO: BOARD MEMBERS PA SWANA

FROM: LYNNE JEFFRIES, Treasurer

To review, at the last board meeting, I reconciled the Edward Jones account. To-date for May, the statement was not available. There have been no changes to last month reporting.

At last board meeting, I could not reconcile the First Citizens Bank, today I have submitted the April reconciliation. To-date, the bank statement for May was not available. I have provided the May (cash basis) balance sheet and summary balance sheet.

I have also included the Statement of Revenues and Expenses Paid (cash basis) report. This shows May 1-30, 2019 and from Oct 1,2018 to May 30,2019 (FY to-date).

I have sent SWANA (Silver Spring, Md) their invoice for the ZERO WASTE COURSE on May 29, 2019.

May I take this time to send a "Big Thank You!" to Tom, Sean and Michele for quickly approving SWANA's invoice and Chanda's invoice.

I have no further comments or items to be addressed.

Respectfully submitted,

Lynne Jeffries, Treasurer

2:55 PM

05/10/19

Cash Basis

PA Keystone Chapter of Solid Waste Association of N.America

Assets, Liabilities and Equity

As of April 30, 2019

	<u>Apr 30, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
Income	
Events	-27,203.00
Income - Other	75.00
Total Income	-27,128.00
1003 · First Citizens	67,991.57
1005 · Edward Jones	51,059.34
Total Checking/Savings	91,922.91
Accounts Receivable	
1100 · Accounts Receivable	10,490.00
Total Accounts Receivable	10,490.00
Other Current Assets	
1200 · Undeposited Funds	8,404.00
Total Other Current Assets	8,404.00
Total Current Assets	110,816.91
TOTAL ASSETS	<u>110,816.91</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	-142.03
Total Accounts Payable	-142.03
Total Current Liabilities	-142.03
Total Liabilities	-142.03
Equity	
30000 · Opening Balance Equity	30,928.95
3030 · Unrestricted Net Assets	80,451.27
Net Income	-421.28
Total Equity	110,958.94
TOTAL LIABILITIES & EQUITY	<u>110,816.91</u>

Balance Sheet

As of April 30, 2019

	<u>Apr 30, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
Income	
Events	-27,203.00
Income - Other	75.00
Total Income	-27,128.00
1003 · First Citizens	67,991.57
1005 · Edward Jones	51,059.34
Total Checking/Savings	91,922.91
Accounts Receivable	
1100 · Accounts Receivable	16,234.00
Total Accounts Receivable	16,234.00
Other Current Assets	
1200 · Undeposited Funds	8,404.00
Total Other Current Assets	8,404.00
Total Current Assets	116,560.91
TOTAL ASSETS	<u>116,560.91</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	2,669.31
Total Accounts Payable	2,669.31
Total Current Liabilities	2,669.31
Total Liabilities	2,669.31
Equity	
30000 · Opening Balance Equity	30,928.95
3030 · Unrestricted Net Assets	80,547.11
Net Income	2,415.54
Total Equity	113,891.60
TOTAL LIABILITIES & EQUITY	<u>116,560.91</u>

Trial Balance

As of April 30, 2019

	Apr 30, 19	
	Debit	Credit
1002 PNC Bank Sweep	0.00	
Income	75.00	
Income:Events		27,203.00
1001 · PNC Bank - Operating	0.00	
1003 · First Citizens	67,991.57	
1005 · Edward Jones	51,059.34	
1010 · Petty cash	0.00	
1100 · Accounts Receivable	16,234.00	
1200 · Undeposited Funds	8,404.00	
1700 · Financial Assets:1054 · SWANA Natl Loan Receivable	0.00	
20000 · Accounts Payable		2,669.31
2100 · Accrued conference exp.	0.00	
2300 · SWANA N.America-Insuranc	0.00	
30000 · Opening Balance Equity		30,928.95
3030 · Unrestricted Net Assets		80,547.11
4120 · Special Events Income		4,728.00
4120 · Special Events Income:4130 · FALL Conf. Revenue		16,815.00
4120 · Special Events Income:4140 · SWANA Training Event		1,099.00
4120 · Special Events Income:4150 · Mini Tech Session		1,165.00
4120 · Special Events Income:4155 · YP Training Session		25.00
4301 · Program Income:4500 · Membership Dues		10,538.05
50000 · Cost of Goods Sold	0.00	
3000 · Miscellaneous:66900 · Reconciliation Discrepancies	6.11	
5020 · Special Events Exp	303.87	
5020 · Special Events Exp:5030 · Fall conference expenses:5032 · Secretariat Labor	1,350.30	
5020 · Special Events Exp:5030 · Fall conference expenses:5034 · Secretariat Expenses	0.00	
5020 · Special Events Exp:5030 · Fall conference expenses:5036 · Partner Disbursement	17,028.23	
5020 · Special Events Exp:5040 · MINI Tech Expenses	423.53	
5020 · Special Events Exp:5040 · MINI Tech Expenses:5042 · Credit Card Processing Fee	285.08	
5020 · Special Events Exp:5040 · MINI Tech Expenses:5045 · MiniTech Secretariat Labor	2,547.30	
5020 · Special Events Exp:5050 · Rodeo Expense	0.00	
5020 · Special Events Exp:5050 · Rodeo Expense:5055 · Rodeo Secretariat Labor	405.57	
6010 · Awards and Grants:6025 · Benefits To/For Members	5.30	
6320 · Operation Expenses	1,728.00	
6320 · Operation Expenses:6325 · Contract Services:6326 · Secretariat	6,369.83	
6320 · Operation Expenses:6325 · Contract Services:6327 · Accounting Fees	700.00	
6320 · Operation Expenses:6551 · Internet Fees	276.74	
6320 · Operation Expenses:6552 · Postage, Mailing Service	10.00	
6320 · Operation Expenses:6554 · Supplies	442.74	
6320 · Operation Expenses:6555 · Telephone, Telecommun	812.44	
6800 · Program Expenses:6810 · Secretariat reimb exp	79.94	
6800 · Program Expenses:6840 · Travel and Meetings:6844 · Travel	601.96	
7020 · Change in Investment Value		840.74
7010 · Unrealized Gain (Expense)		581.69
TOTAL	177,140.85	177,140.85

Balance Sheet

As of May 30, 2019

	<u>May 30, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
Income	
Events	-27,203.00
Income - Other	75.00
Total Income	-27,128.00
1003 · First Citizens	82,092.20
1005 · Edward Jones	51,059.34
Total Checking/Savings	106,023.54
Accounts Receivable	
1100 · Accounts Receivable	10,490.00
Total Accounts Receivable	10,490.00
Total Current Assets	116,513.54
TOTAL ASSETS	116,513.54
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	-142.03
Total Accounts Payable	-142.03
Total Current Liabilities	-142.03
Total Liabilities	-142.03
Equity	
30000 · Opening Balance Equity	30,928.95
3030 · Unrestricted Net Assets	80,451.27
Net Income	5,275.35
Total Equity	116,655.57
TOTAL LIABILITIES & EQUITY	116,513.54

PA Keystone Chapter of Solid Waste Association of N.America
Statement of Revenues and Expenses Paid
May 1 - 30, 2019

	May 1 - 30, 19	Oct 1, '18 - May 30, 19
Ordinary Income/Expense		
Income		
4120 · Special Events Income		
4130 · FALL Conf. Revenue	6,950.00	22,725.00
4140 · SWANA Training Event	0.00	1,099.00
4150 · Mini Tech Session	0.00	1,075.00
4155 · YP Training Session	0.00	25.00
4255 · Road EO Revenue	450.00	450.00
4120 · Special Events Income - Other	5,498.00	9,127.00
Total 4120 · Special Events Income	12,898.00	34,501.00
4301 · Program Income		
4500 · Membership Dues	1,516.60	12,054.65
Total 4301 · Program Income	1,516.60	12,054.65
Total Income	14,414.60	46,555.65
Gross Profit	14,414.60	46,555.65
Expense		
3000 · Miscellaneous		
66900 · Reconciliation Discrepancies	0.00	6.11
Total 3000 · Miscellaneous	0.00	6.11
5020 · Special Events Exp		
5030 · Fall conference expenses		
5032 · Secretariat Labor	540.75	3,278.19
5034 · Secretariat Expenses	0.00	33.48
5036 · Partner Disbursement	0.00	17,028.23
Total 5030 · Fall conference expenses	540.75	20,339.90
5040 · MINI Tech Expenses		
5042 · Credit Card Processing Fee	0.00	285.08
5045 · MiniTech Secretariat Labor	1,225.70	3,004.84
5040 · MINI Tech Expenses - Other	3,381.00	3,804.53
Total 5040 · MINI Tech Expenses	4,606.70	7,094.45
5050 · Rodeo Expense		
5055 · Rodeo Secretariat Labor	378.53	657.92
Total 5050 · Rodeo Expense	378.53	657.92
5020 · Special Events Exp - Other	325.46	629.33
Total 5020 · Special Events Exp	5,851.44	28,721.60
6010 · Awards and Grants		
6025 · Benefits To/For Members	0.00	5.30
Total 6010 · Awards and Grants	0.00	5.30
6320 · Operation Expenses		
6325 · Contract Services		
6326 · Secretariat	2,045.84	8,747.38
6327 · Accounting Fees	0.00	700.00
Total 6325 · Contract Services	2,045.84	9,447.38
6551 · Internet Fees	60.00	336.74
6552 · Postage, Mailing Service	9.35	19.35
6554 · Supplies	0.00	442.74
6555 · Telephone, Telecommun	133.84	946.28
6320 · Operation Expenses - Other	0.00	1,728.00
Total 6320 · Operation Expenses	2,249.03	12,920.49

1:48 PM

05/30/19

Cash Basis

PA Keystone Chapter of Solid Waste Association of N.America
Statement of Revenues and Expenses Paid
May 1 - 30, 2019

	<u>May 1 - 30, 19</u>	<u>Oct 1, '18 - May 30, 19</u>
6800 · Program Expenses		
6810 · Secretariat reimb exp	46.20	79.94
6840 · Travel and Meetings		
6844 · Travel	571.30	969.29
Total 6840 · Travel and Meetings	<u>571.30</u>	<u>969.29</u>
Total 6800 · Program Expenses	617.50	1,049.23
7020 · Change in Investment Value	0.00	-840.74
Total Expense	<u>8,717.97</u>	<u>41,861.99</u>
Net Ordinary Income	5,696.63	4,693.66
Other Income/Expense		
Other Expense		
7010 · Unrealized Gain (Expense)	0.00	-581.69
Total Other Expense	<u>0.00</u>	<u>-581.69</u>
Net Other Income	<u>0.00</u>	<u>581.69</u>
Net Income	<u><u>5,696.63</u></u>	<u><u>5,275.35</u></u>

PA Keystone Chapter of Solid Waste Association of N.America
Statement of Revenues and Expenses Paid
May 1 - 30, 2019

	May 1 - 30, 19	Oct 1, '18 - May 30, 19
Ordinary Income/Expense		
Income		
4120 · Special Events Income		
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4150 · Mini Tech Session	0.00	1,075.00
4155 · YP Training Session	0.00	25.00
4255 · Road EO Revenue	450.00	450.00
4120 · Special Events Income - Other	5,498.00	9,127.00
Total 4120 · Special Events Income	12,898.00	34,501.00
4301 · Program Income		
4500 · Membership Dues	1,516.60	12,054.65
Total 4301 · Program Income	1,516.60	12,054.65
Total Income	14,414.60	46,555.65
Gross Profit	14,414.60	46,555.65
Expense		
3000 · Miscellaneous		
66900 · Reconciliation Discrepancies	0.00	6.11
Total 3000 · Miscellaneous	0.00	6.11
5020 · Special Events Exp		
5030 · Fall conference expenses		
5032 · Secretariat Labor	540.75	3,278.19
5034 · Secretariat Expenses	0.00	33.48
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5050 · Rodeo Expense		
5055 · Rodeo Secretariat Labor	378.53	657.92
Total 5050 · Rodeo Expense	378.53	657.92
5020 · Special Events Exp - Other	325.46	629.33
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6025 · Benefits To/For Members	0.00	5.30
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6325 · Contract Services		
6326 · Secretariat	2,045.84	8,747.38
6327 · Accounting Fees	0.00	700.00
Total 6325 · Contract Services	2,045.84	9,447.38
6551 · Internet Fees	60.00	336.74
6552 · Postage, Mailing Service	9.35	19.35
6554 · Supplies	0.00	442.74
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6320 · Operation Expenses - Other	0.00	1,728.00
Total 6320 · Operation Expenses	2,249.03	12,920.49

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05/30/19

Cash Basis

PA Keystone Chapter of Solid Waste Association of N.America
Statement of Revenues and Expenses Paid
May 1 - 30, 2019

	<u>May 1 - 30, 19</u>	<u>Oct 1, '18 - May 30, 19</u>
6800 · Program Expenses		
6810 · Secretariat reimb exp	46.20	79.94
6840 · Travel and Meetings		
6844 · Travel	571.30	969.29
Total 6840 · Travel and Meetings	<u>571.30</u>	<u>969.29</u>
Total 6800 · Program Expenses	617.50	1,049.23
7020 · Change in Investment Value	0.00	-840.74
Total Expense	<u>8,717.97</u>	<u>41,861.99</u>
Net Ordinary Income	5,696.63	4,693.66
Other Income/Expense		
Other Expense		
7010 · Unrealized Gain (Expense)	0.00	-581.69
Total Other Expense	<u>0.00</u>	<u>-581.69</u>
Net Other Income	0.00	581.69
Net Income	<u><u>5,696.63</u></u>	<u><u>5,275.35</u></u>

2:16 PM

PA Keystone Chapter of Solid Waste Association of N.America

05/30/19

Summary Balance Sheet

Cash Basis

As of May 30, 2019

	<u>May 30, 19</u>
ASSETS	
Current Assets	
Checking/Savings	106,023.54
Accounts Receivable	10,490.00
Total Current Assets	<u>116,513.54</u>
TOTAL ASSETS	<u>116,513.54</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	-142.03
Total Current Liabilities	<u>-142.03</u>
Total Liabilities	-142.03
Equity	116,655.57
TOTAL LIABILITIES & EQUITY	<u>116,513.54</u>

1:06 PM

05/10/19

PA Keystone Chapter of Solid Waste Association of N.America

Reconciliation Summary

1003 - First Citizens, Period Ending 04/30/2019

	<u>Apr 30, 19</u>
Beginning Balance	60,934.24
Cleared Transactions	
Checks and Payments - 5 items	-3,311.37
Deposits and Credits - 19 items	<u>10,993.70</u>
Total Cleared Transactions	<u>7,682.33</u>
- Cleared Balance	<u><u>68,616.57</u></u>
Register Balance as of 04/30/2019	68,616.57
New Transactions	
Checks and Payments - 2 items	-3,135.90
Deposits and Credits - 7 items	<u>12,958.00</u>
Total New Transactions	<u>9,822.10</u>
Ending Balance	<u><u>78,438.67</u></u>

2:58 PM

PA Keystone Chapter of Solid Waste Association of N.America

Summary Balance Sheet

05/10/19

As of April 30, 2019

Accrual Basis

	<u>Apr 30, 19</u>
ASSETS	
Current Assets	
Checking/Savings	91,922.91
Accounts Receivable	16,234.00
Other Current Assets	8,404.00
Total Current Assets	<u>116,560.91</u>
TOTAL ASSETS	<u><u>116,560.91</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	2,669.31
Total Current Liabilities	<u>2,669.31</u>
Total Liabilities	2,669.31
Equity	113,891.60
TOTAL LIABILITIES & EQUITY	<u><u>116,560.91</u></u>

FROM: Jesse Maxwell, Advocacy & Safety Manager, SWANA
TO: SWANA Core Advocacy Group
DATE: May 7, 2019
SUBJECT: **Federal Court Sets Landfill Emission Guidelines Schedule**

The U.S. District Court for the Northern District of California issued an [order](#) on May 6 requiring the U.S. Environmental Protection Agency (EPA) to approve or disapprove submitted state plans and develop a federal plan under the [2016 MSW Landfill Emission Guidelines](#) (EG). The judgement came as a result of a [lawsuit brought by eight states](#) that claimed EPA had a mandatory duty to review and approve or disapprove any state plans submitted and impose a federal plan for those that did not submit one.

EPA asserted that states did not have standing to bring this suit, but the court held that the states had standing. As a result, the court ordered EPA to approve or disapprove the five state plans already submitted within 4 months, no later than September 6, 2019, and to promulgate a federal plan within 6 months, no later than November 6, 2019. States that have not submitted yet can continue seeking approval of state plans even after the federal plan is in place. EPA will then have 4 months from submission of the state plan to approve or disapprove. EPA has not yet announced whether it will appeal the court's ruling.

SWANA and the Landfill Gas & Biogas Technical Division will continue to review this case and provide updates to the Core Advocacy Group as necessary. Please feel free to contact me at (240) 494-2237 or at jmaxwell@swana.org with any questions.

cc: David Biderman

June XX, 2019

Stamp Development
Attn: Citizens' Stamp Advisory Committee
475 L'Enfant Plaza SW, Room 3300
Washington, D.C. 20260-3501

Subject: Request for National Garbage Man Day Stamp Approval

Dear Committee Members:

I am writing to you to urge the Citizens' Stamp Advisory Committee approve a stamp recognizing the extraordinary and enduring daily contributions that are made by solid waste collection workers to American society and the environment. This is in support of a similar request made by National Garbage Man Day volunteer Steve Goode on May 3, 2019.

As the Executive Director of the Solid Waste Association of North America (SWANA), an organization of more than 10,000 public and private sector professionals in the solid waste management field, I know how valuable these workers are to our communities. There are more than 200,000 solid waste collection workers in the United States and issuing a stamp to celebrate and show appreciation to those who collect our garbage and recycling would be an appropriate way to commemorate their significant positive impact.

These hard-working men and women go into our communities every day in all types of weather and collect nearly 260 million tons of garbage and recyclables per year, according to the U.S. Environmental Protection Agency's most recent data. They make sure our country remains a clean and safe place to live and work. Not only is collecting garbage and recycling a difficult job, it is unfortunately very dangerous as well. Nationwide, solid waste and recycling collection employees work in the 5th deadliest occupation in the United States, according to the federal Bureau of Labor Statistics. That puts it ahead of police officers or fire fighters. Issuing a stamp will help to raise the profile of this important, and often overlooked segment of the U.S. workforce.

For these reasons, SWANA asks that the Citizen's Stamp Advisory Committee issue a stamp that commemorates the long history of solid waste collection workers protecting human health and the environment in the United States.

Sincerely,

David Biderman
Executive Director & CEO

Mini-tech Committee Report June 2019

Past Mini-techs

May 20-23, 2019 at Lanchester Landfill. Robin Ennis (Montgomery County, MD) to teach.
6 signed up

Scheduled Mini-techs

October 10th - Penn Waste – 45-tph single stream system retrofit (SWANA award winner)

Planning Stages

Organics Recycling or Odor Management – Sustainable Generation at Lanchester LF – planning for Fall 2019

Other ideas

GLRA new compactor

Radiation Monitoring

E-waste facility tour?

Growth of trees in final cover – WM site?

LCSWMA – removal of metal fines from incinerator ash

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

Wind Defender (Elliot Pugh) – checking with WM representatives

International Director's Report June 6, 2019

Recent Activity

- SWANA is working with Colombia to improve their landfills
- SWANApalooza Boston 2019 was more successful financially than planned – rather than a budgeted \$21,000 loss there was a profit of almost \$56,000 and the Chapter received almost \$40,000
- I have been voted to be the New Region 7 Director (PA, NJ, MD, DE, DC, WV) effective July 1, 2019
- Reviewed Draft changes to MA-39 – Management and Administrative Practices – Advisory Board – No comments
- Website upgrade will be completed by January 2020 – Chapters will have access to templates mobile application and Chapter integration next upgrade
- Certification portion of the website will also be upgraded
- No dues increase for FY2020 and budgeting a loss of \$78,000 for the year
- FY 2019 SWANA has 300 more dues paying members than budgeting so will finish the year in the black
- SWANA plans to decrease costs of future events
- NAWTEC will no longer be a standalone conference – possibly joining SWANApalooza
- SWANApalooza will be rebranded in 2021
- The first Draft of SWEEP (Solid Waste Environmental Excellence Protocol) will be out soon www.nrra.net/sweep/municipal-sweep-standard

Calendar of Events:

2019 Mid-Atlantic Regional Road-E-O – Northern Tier Solid Waste Authority – June 6-7
2019 International Road-E-O Phoenix – after WASTECON October 25, 2019

Future WASTECONs & SWANApalooza:

2019: Phoenix – October 21-23, 2019

2020: Dallas – December 7-10, 2020 Change in Date

2020: Atlanta – March 23-26 SWANApalooza

2021 Orlando – November 1-4, 2021

2024: Orlando – TBD

Keystone SWANA Chapter Board of Directors:

The Keystone SWANA Chapter received three applications for the Category I scholarship for graduating high school seniors that have been accepted for enrollment in a junior college, four-year college, or a university.

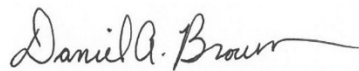
All applications were submitted to the Keystone SWANA Chapter before or on the due date of May 1, 2019. All three committee members (Tom Lock, Denise Wessels, and Dan Brown) evaluated all three applications and graded applications based on academics, community activities, and extracurricular activities. Lastly, each applicant was required to write a one-page discussion on the applicant's view on the roles of a solid waste management aspect in addressing an environmental issue currently in the news.

The results of the committee's recommendations are as follows for each applicant's percentage of the allocated scholarship funds:

Cat I Final Recommendations	Applicant	Scholarship %	Scholarship Amount
1	Madison Casey	33.3%	\$2,000.00
2	Jeremy Hoheneder	33.3%	\$2,000.00
3	Vivienne Cooper	33.3%	\$2,000.00
	Total	100.0%	\$6,000.00

The committee determined that all three candidates provided exemplary academics, community service, extracurricular activity, and current views of the solid waste industry to evenly divide the total scholarship amount approved for 2019.

Respectfully submitted,



Daniel Brown

Keystone SWANA Scholarship Committee Chair

Pennsylvania Keystone Chapter SWANA

FY 2018 – 2019 Calendar

June 2019

- Thursday, 6/6, 10 am - **Board Meeting Conference Call**
- 6/1, Deadline for submittal of Grant H. Flint Scholarship recommendations to SWANA
- **June 7, 2019 Mid-Atlantic Regional Road-E-O, Blossburg, PA**
- Review annual budget
- Nominating Committee presents Slate of Directors for election
- Distribute summer edition of *The Keystone*

July 2019

No activities planned.

August 2019

- Thursday, 8/1, 10 am - **Board Meeting Conference Call**

September 2019

- **9/4 – 9/5, 21th Annual Joint Fall Conference, Hilton Harrisburg**
- **9/5, 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