

**SWANA New York State Chapter  
Annual Members' Meeting  
Minutes**

Date: May 17, 2010

Location: The Sagamore in Bolton Landing, New York (Lake George)

Attendees: Jay Pisco, President  
Debra Smith, Secretary  
Scott Menrath, IB Director  
Ted Pytlar  
Bob Matarazzo  
Mark Swyka  
Marty Bellew  
Tony Gregory

Shannon Crawford, from SWANA National joined us.

Convened: 4:19 p.m.

There were 16 Chapter members present.

Treasurer's Report – Jay Pisco  
Treasurers Report 4/30/10

Checking	\$28,211.53
Money Market	\$35,835.43
CDs	\$30,568.44
Total	\$94,615.40

Scholarship Committee-Marty Bellew

This year a record number of applications were received. The following is the breakdown by category:

- Category I- 8 applications
- Category IA- 2 applications
- Category II- 5 applications

The committees will set up a conference call to discuss the applications and make an award.

This year three sponsorships were secured. This provided for an additional \$2,000 towards the scholarship program.

Membership-Tony Gregory

Tony Gregory is from Cornerstone Environmental Group LLC and will be taking over the membership committee responsibilities.

Additional outreach is planned to contact former members and those with suspended memberships.

#### Newsletter/Website- Debra Smith

The Chapter newsletter has moved to an electronic format. Members are encouraged to verify their email addresses are updated to ensure they receive important Chapter communications.

The Chapter is continually looking for facilities to highlight as part of the Facility spotlight that appears in the newsletter and on the website. The website is also continually updated so members are encouraged to visit it.

Anyone interested in submitting an article can send it directly to Deb Smith.

#### National Updates

Shannon Crawford is the Manager of Legislative and Regulatory Programs for National SWANA provided a brief update of current legislation.

Brian Teppitts from the Wisconsin Chapter has been a long term member of the International Board and provided a brief update. Membership fees are anticipated to increase by \$10.

#### Other Business-Jay Pisco

##### Operator Training Guidelines

An option to require operators to have further training such as a SWANA course as part of the changes to Part 360. It initially would be implemented as a guideline for a three year period in which operators would need to receive a certain amount of training. Following the initial three years it would become mandatory for all operators. The board will continue to work on this.

##### NYSWMP

Comments on the State plan are due on July 6, 2010. The Board will be developing comments and will circulate them to the membership for additional comments over the forthcoming weeks.

##### Free E-sessions-

Free access to SWANA E-sessions to NYS Chapter members will continue for the following year.

##### Technical Session

The next technical seminar is scheduled for June 16, 2010 in Albany. The title of the seminar is Technical Training Seminar on Organic Waste Management -Taking the Next Steps: Food Waste, Collection, Technologies, Case Studies, Regional and National Overview

##### Adjournment

Marty Bellew made a motion to adjourn; Scott Menrath seconded and the motion was unanimously passed. Meeting adjourned at 4:32pm.

Minutes prepared and submitted by Debra Smith, Secretary