

SWANA New York State Chapter
Annual Member's Meeting Minutes

Date: May 6, 2013

Location: The Sagamore, Bolton Landing, NY

Attendees: Martin Bellew, President
Mark Swyka, Vice President
Jay Pisco, Past President
Bob Matarazzo
Scott Menrath
Terry Laibach
Peter Kuniholm
Luann Meyer
Jenna Amerling
Mario Parise
Mile Gartland
Bruce Howie
Lou Vetrone
Arie Kremen

Convened: 4:15 pm

Treasurer's Report: Marty Bellew for Charlie Weidner (*current as of April 2013*)

At TD Bank

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|---------------|--------------|
| Checking: | \$ 32,840.47 |
| Money Market: | 61,273.13 |
| CD: | 15,005.22 |

At Chase Bank

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| Savings: | <u>\$ 11,973.40</u> |
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Total: \$121,092.22

Scholarship Committee: 7 applications have been received this year from students for awards in the following categories: Category IA Freshman (3 applications), Category II Junior/Senior (1 application), Category III Grad Students (3 applications). Marty will meet with the scholarship committee the week after the conference to discuss increasing award amounts, who will be awarded, and who gets forwarded to SWANA national for further consideration.

Membership Report: Marty Bellew for Terry Laibach (*current as of March 31, 2013 from SWANA extranet*)

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| Public Sector: | 111 |
| Private Sector: | 92 |
| Small Business: | 26 |
| Retired: | 11 |
| Student: | 4 |

Total: 244

Newsletter: Deb is working on a summer edition and needs a facility spotlight. The website will be updated with new photos.

Technical Seminars: Peter Kuniholm talked about the June seminar on Impacts of New Gas Supplies on the Waste Industry and Renewable Subsidies in New York scheduled for June 13 at the Albany Marriott. Peter also asked for some new topic ideas for future seminars.

Nomination Committee: Jay Pisco and Scott Menrath are stepping down from the board. The following individuals were put forward for nomination on serving on the board: Debra Smith, Charlie Weidman, Peter Kuniholm, Bruce Howie, Lou Vetrone, Ted Pytlar, Anna Roppolo, Eric Hoffmeister, Terry Laibach, Russ Rutkowski, Bob Matarazzo, Mark Swyka and Marty Bellew. Slate of nominees was moved and seconded.

News from SWANA National: Bruce Howie reported that it's likely that that Zero Waste Conference and the Waste Recycling and News Conference will combine efforts into one conference from now on. SWANA is continuing with their marketing campaign as efforts to date have been successful. A new category within divisions is being created for YP support. A dues increase is coming.

Product Stewardship: \$5,000 check mailed to the NY Product Stewardship Council for the 2013 payment previously voted on by the board.

Motion to adjourn made by Bruce Howie and seconded by Scott Menrath.

Meeting adjourned at 4:45.

Respectfully submitted,

Terry Laibach
Acting Secretary