

SWANA New York State Chapter  
Annual Member's Meeting Minutes

Date: May 19, 2014

Location: The Sagamore, Bolton Landing, NY

Attendees:

Mark Swyka, President	Kendall Christianing	Lou Vetrone
Marty Bellew	Vickie Schmitt	Mario Parise
Jay Pisco	Bob Phaneuf	Ted Pytlar
Bob Matarazzo	Peter Petit	Marty Bellew
Luann Meyer	Terry Laibach	Joseph Curru
Benedict Salanitro	David Tojes	Luann Meyer
Mike Garland	Robert Matarazzo	Mark Sywka
Jesse Maxwell	Gary Ritchie	Russ Rutkowski
Mel Kurt	Denis O'Donnell	Deb Smith

Convened: 2:00 pm

Treasurer's Report:

At TD Bank  
Checking: \$ 44,400  
Money Market: \$61,400  
CD: \$15,168

At Chase Bank  
Savings: \$11,979

**Total: \$121,036**

Scholarship Committee:

Secured five (5) sponsor ships; Cornerstone Env. \$1000, Woodard & Curran \$500, IESI \$500, Shaw Env. \$100 and Waste Management \$500.

A total of 17 scholarships were received. The committee will review the applications and make a final determination by June 1, 2014.

Sustainability Challenge Scholarship-

It is a new program we are introducing and are looking for involvement/support from NYSAR3 and NYSASWM. College students would submit information on a solid waste project and the top three (3) applicants would be able to present their findings during the Federation conference.

Membership Report:

Public Sector:	110
Private Sector:	85
Small Business:	35
Retired:	9
Student:	2

**Total: 241**

Active members	215
Suspended	21

Young Professionals

SWANA National defines a young professional as an individual age 35 and younger. During the Federation conference Young Professionals are encouraged to attend a gathering to be held at the hotel pub.

Newsletter/Website: anyone that would like to submit an article should contact Deb Smith. We are continually looking for NY facilities to feature in the Facility Spotlight section. The website is continually updated.

Technical Seminars: The June seminar will focus on trends impacting waste & recycling costs & services moving forward. It will be held on June 14, 2014 in Albany. Visit the website for more information and to register.

Product Stewardship: The Chapter will continue to support the NY Product Stewardship Council throughout 2014.

E-Sessions: The chapter will continue to provide access to e-sessions for members for free.

Motion to adjourn made by Ted Pytlar and seconded by Jay Pisco.

Meeting adjourned at 2:05pm.

Respectfully submitted,

Debra Smith  
Secretary