

SWANA New York State Chapter  
Annual Member's Meeting Minutes

Date: May 4, 2015

Location: The Sagamore, Bolton Landing, NY

Attendees:

Mark Swyka, President	Peter Kuniholm
Bruce Howie, Vice President	Anna Roppolo
Ted Pytlar, Treasurer	Jay Pisco
Debra Smith, Secretary	Brian Wright
Marty Bellew, Past President	Mary McIntosh
Bob Matarazzo	Kendall Christiansen
Luann Meyer	Greg McCarron
Lou Vetrone	Gary Ritchie
Mario Parise	Prentiss Shaw
Teno West	Russ Rutkowski
Tom Laun	Will Flower

Convened: 2:04 pm

Treasurer's Report (Ted Pytlar):

At TD Bank

Checking:	\$ 58,786.12 (January statement)
Money Market:	\$ 61,565.55 (January statement)
CD:	<u>\$15,283.50</u> (January statement)
Subtotal:	\$135,635.17

At Chase Bank

Savings:	<u>\$ 11,980.41</u>
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**Total: \$146,615.58**

Scholarship Committee (Martin Bellew):

Secured three (3) business sponsor ships for this year's program.

The count of scholarship applications is 6-8 received. The committee will receive copies of the applications and will review them before making a final determination by June 1, 2015.

Sustainability Challenge Scholarship-

It is a new program we are introducing on a trial basis. College students would submit information on a solid waste project based on the information and prerequisites a Board committee will make a selection. The board voted to designate \$5,000 for this particular scholarship. At the conclusion of this year's program it will be re-evaluated.

#### Membership Committee

As of February 2015:

Public Sector:	92	212-Active Members
Private Sector:	84	10- Suspended
Small Business:	34	
Retired:	11	
Student:	2	
<b>Total:</b>	<b>223</b>	

#### Young Professionals (Mark Swyka)

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 Event Center Loft at 4:45pm.

#### Newsletter/Website (Mark Swyka)

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 to reflect upcoming events and news.

#### Technical Seminars (Bob Matarazzo & Marty Bellew)

The June seminar will focus on the New York City program and will be held at Cooper Union College on June 10, 2015. The seminar will highlight fleet management, recycling, new facilities and the fuel program. Brochures have been mailed out and have been included in everyone's welcome packet for the Federation Conference. Members are encouraged to sign up early as it is anticipated this event will fill-up quickly. Individuals will receive a flashlight as part of their registration.

#### NY Product Stewardship (Mark Swyka)

The Chapter voted to continue to support the NY Product Stewardship Council (NYPSC) throughout 2015. The NYPSC will receive \$5,000 each year for the next three (3) years.

#### New York Biogas Study Group (Ted Pytlar)

The NYBSG formed to maximize the potential of biogas power and renewable natural gas to contribute to NY's energy future. The group will intervene with the Public Service Commission to secure fair and reasonable electric rates. In support of the group's efforts the board voted to provide \$5,000 for funding to further develop the group which will make sure solid waste applications such as biogas get the same recognition and support as other renewables. In addition, updates on the group's progress will be provided to the board at each meeting.

Nominations-( Mark Swyka & Bob Matarazzo)

At the previous Board meeting the Board voted and Luann Meyer has now joined the Board. The slate of Board members was presented to the members as follows for the term October 1, 2015-September 30, 2017:

Bruce Howie, President	Ted Pytlar
Lou Vetrone, Vice President	Russ Rutkowski
Ted Pytlar, Treasurer	Anna Roppolo
Deb Smith, Secretary	Terry Liabach
Mark Swyka, Past President	Eric Hofmeister
Martin Bellew	Lou Vetrone
Bob Matarazzo	Luann Meyer

Mark Swyka made a motion to accept the slate as presented; Bob Matarazzo seconded and the motion passed unanimously.

By-Laws (Lou Vetrone)

Lou reviewed the changes to the Chapter By-Laws as follows:

The new language for Section 8.1:

Annual Meeting. An annual meeting of the members entitled to vote shall be held at the Annual Conference of the Federation of New York Solid Waste Associations in the Spring, or such other time and place as the Board of Directors shall determine to allow themselves to elect Officers before October 1, and for the purpose of electing the Board of Directors, receiving reports, reviewing the By-Laws, appointing committees, and for the transaction of such business as may properly come before the meeting.

Mark Swyka made a motion to accept the by-laws contingent on approval by National SWANA's legal department; Lou Vetrone seconded and the motion passed unanimously.

Federation Agreement (Mark Swyka)

The Federation groups which include NYS SWANA, NYSASWM and NYSAR3 decided to develop a more formalized agreement to solidify their partnership. The agreement clarifies items such as money from the conference is split among each group and no group may be added to the original group without a unanimous vote.

Motion to adjourn made by Jay Pisco and seconded by Lou Vetrone.

Meeting adjourned at 2:26pm.

Respectfully submitted,

Debra Smith  
Secretary

NYS SWANA Chapter  
 Monday, May 04, 2015  
 Annual Member Meeting

Name (Please Print)	Organization
1 Debra Smith	Bronx County DSWM
2 Luann Meyer	Barton & Loguidice
3 Lou Vetrone	Westchester
4 MARIO PARISE	Westchester
5 Teno West	PLDW
6 BOB MATARAZZO	ARCADIS
7 BRUCE HOWIE	HDR
8 TED DYTLAR	DRIS <del>Engineering</del> Architects
9 MARK SLOZYKA	CORLESTONE
10 MARY BELLEW	NYC -
11 Tom Lunn	WCD&E
12 Peter HUNIHOLM	CCS
13 Anna Rappolo	RSWMA
14 JAY T ALSCO	WEST. CO. / SWANA
15 Brian Wroglak	Chittenden Solid Waste Dist.
16 Mary McINTOSH	NYS DEC
17 Kendall Christensen	Gain Strategies
18 GREG McCARRON	GA P. LLC
19 RICHARD GAW	GAW ENGINEERING PC
20 Tony WATHIE	WESTCHESTER gov
21 Prentiss Shaw	Cornerstone Environmental
22 RUSSELL PUTKOWSKI	MONROE CO DES
23 Will Flower	
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