

SWANA New York State Chapter
Annual Member's Meeting Minutes

Date: May 22, 2017

Location: The Sagamore, Bolton Landing, NY

Board Attendees:

Bruce Howie, President	Bob Matarazzo
Lou Vetrone, Vice President	Luann Meyer
Mark Swyka, Past President	Marty Bellew
Ted Pytlar, Treasurer	Carla Jordan
Debra Smith, Secretary	

In addition, 32 NYS chapter members participated in the meeting.

Convened: 1:55 pm

Treasurer's Report (Ted Pytlar):

At TD Bank

Checking (Oct. 31):	\$62,535.96
Money Market (Oct. 31):	\$67,512.33
CD (Oct. 31):	<u>\$15,542.35</u>
Subtotal:	\$145,590.64

At Chase Bank

Checking (Oct. 31):	\$248,984.24 (Federation)
Savings (Oct 31):	<u>\$11,982.86</u>
Subtotal:	\$260,967.10

Total: \$406,557.74

A copy of the 2016 financial report was distributed. The Chapter expenses have included free SWANA webinars for members, sponsoring technical seminars and safety symposiums, DEC NY Recycle Calendar, support of the NY Biogas Study Group and the NY Product Stewardship Council, Chapter website and scholarships.

Bruce Howie made a motion to accept the treasure report; Ted Pytlar seconded and the motion passed unanimously.

Scholarship Committee (Martin Bellew):

Six (6) scholarship applications have been received. The committee will receive copies of the applications and will review them before making a final determination by June 1, 2017.

There were three sponsorships this year; one gold and two silver.

Sustainability Challenge Scholarship (Mark Swyka)

one submission was received from a student from Stony Brook. The Board approved funding to proceed forward.

Membership (Deb Smith)

As of May 2017:

37 members are identified as YPs

Public Sector:	113
Private Sector:	131
Small Business:	58
Retired:	9
Student:	<u>22</u>
TOTAL	333

YP Update (Luann Meyer)

A survey was created to gauge interest of Young professionals to help design a program to increase interest. It will look at hosting happy hour events, tours and mentorship opportunities. Survey will ask if they are a member.

Newsletter/Website (Deb Smith)

The website has undergone an update which includes a new look. The website now allows membership applications and scholarship applications to be submitted online. New content will be added to website with the addition of a webpage on safety. The website and newsletter will no longer include a facility spotlight.

Technical Seminars (Bruce Howie)

Discussed holding Safety symposiums. Also, talked about holding a seminar on franchising since it will be the 10th anniversary of flow control. Bruce Howie also noted Rich Allen, President of the International Board is present and participated in our earlier Board meeting.

NY Product Stewardship (Debra Smith)

The NYPSC has been focused on paint stewardship, e-waste, batteries and pharmaceuticals.

Nomination Committee- Bob Matarazzo

The slate of Board members is as follows for the term October 1, 2017-September 30, 2019 is:

Lou Vetrone, President	Martin Bellew
Luann Meyer, Vice President	Bob Matarazzo
Ted Pytlar, Treasurer	Russ Rutkowski
Deb Smith, Secretary	Jeff Martirano
Bruce Howie, Past President	Louise Bruce
Mark Swyka	Carla Jordan

Ted Pytlar made a motion to accept the slate; Deb seconded, Rich Allen and Bruce Howie abstained. The motion passed.

Motion to adjourn made by Rich Allen and seconded by Deb Smith.

Meeting adjourned at 2:08PM.

Respectfully submitted,
Debra Smith-Secretary

2016 CHAPTER BALANCE SHEET AND FINANCIAL STATEMENT

RETURN TO: Estela Martinez, SWANA, 1100 Wayne Avenue
Suite 650, Silver Spring, MD 20910
EMAIL: emartinez@swana.org
NO LATER THAN January 15, 2017

CHAPTER: NEW YORK

DATE: January 10, 2017

REPORT PREPARED BY: Theodore S. Pytlar, Jr.

FEDERAL EMPLOYER ID# 52-1684339

STATE SALES TAX EXEMPTION # 199481

BALANCE SHEET

ASSETS:

CASH	
CHECKING	\$76,369.00
SAVINGS	\$79,472.00
CD'S	\$15,476.00
INVESTMENTS	
ACCOUNTS RECEIVABLE (<i>monies owed to the Chapter</i>)	
NET PROPERTY & EQUIPMENT	
OTHER	
TOTAL ASSETS=	\$171,317.00 *

LIABILITIES:

ACCOUNTS PAYABLE (<i>monies the Chapter owes</i>)	
LOANS PAYABLE	
DEFERRED REVENUE	
(<i>monies collected for future events which have not yet occurred</i>)	
OTHER	
TOTAL LIABILITIES=	\$0.00

NET ASSETS:

Beginning (previous year ending balance)	\$159,562.00
YTD REVENUE/(LOSS)	\$11,755.00
(<i>Net Revenue/Loss from Income Statement</i>)	
TOTAL NET ASSETS=	\$171,317.00
TOTAL LIABILITIES AND NET ASSETS	\$171,317.00 *

**These amounts should match*

2016 INCOME STATEMENT

(Please specify Chapter's Fiscal Year From October 1, 2015 TO September 30, 2016)

REVENUE:

DUES	\$11,107.00
TECHNICAL SEMINARS/MEETINGS	\$42,071.00
INTEREST INCOME	\$158.00
OTHER <i>(Please provide separate sheet with details)</i>	
TOTAL REVENUE =	\$53,336.00

EXPENSES:

SALARIES	
CONTRACTORS	
ACCOUNTING	\$2,783.00
SUPPLIES	\$500.00
INSURANCE	\$1,447.00
POSTAGE	
PRINTING	
TELEPHONE	
TRAVEL	
LEGAL - General	
LOBBYING**	
TECHNICAL MEETINGS/SEMINARS	\$1,614.00
BOARD MEETINGS	
OTHER	\$35,237.00
TOTAL EXPENSES =	\$41,581.00

NET REVENUE/(LOSS) =

(Revenue-Expenses=Net Revenue/(Loss))

\$11,755.00

**** Lobbying:** Attempting to influence legislation (that is, acts, bills, resolutions or similar items) through communication (a) with any member or employee of a legislative body or (b) with any government official or employee who does or may participate in the formulation of legislation. An organization will be regarded as attempting to influence legislation if it contacts, or urges the public to contact, members or employees of a legislative body for the purpose of proposing, supporting, or opposing legislation, or if the organization advocates the adoption or rejection of legislation. A legislative body includes Congress, a state legislature, and the governing body of any county or city. Legislation does not include actions by the executive branch, any court, or any federal, state or local administrative agency.

Lobbying Expenditures: Monies paid or financial obligations incurred for lobbying.