

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

Date: May 21, 2012

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

Attendees:

- Martin Bellew, President
- Mark Swyka, Vice President
- Debra Smith, Secretary
- Scott Menrath, IB Director
- Jay Pisco, Past President
- Ted Pytlar
- Bob Matarazzo
- Peter Kuniholm
- Terry Laibach

Convened: 4:18 p.m.

There were 28 Chapter members present.

Treasurer's Report – Martin Bellew

Treasurers Report 5/17/12

Checking	\$33,672.10
Money Market	\$36,100.34
CDs	\$14,856.29
Chase Bank Savings Acct.	\$11,967.49

Loan to Nat. SWANA (Anticipate repayment in 2012)	\$ 5,000.00
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Total	\$101,596.22
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Scholarship Committee

A total of four (4) sponsorships were secured to add to the pool of money available for scholarship awards. The following companies provided sponsorships:  
Shaw Engineering, Woodard & Curran, Cornerstone Environmental Group LLC and Waste Management.

Ten (10) applications were received; The scholarship committee will set up a conference call to discuss the applications and make an award.

Membership

Current membership:

- Public Sector: 97
- Private Sector: 100
- Small Business: 16
- Retired: 7
- Students: 2

Membership numbers have been consistent. The e-session and other member benefits have been promoted. The chapter is looking to increase its student membership.

#### Newsletter/Website

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.

#### Technical Session

The next technical seminar is scheduled for June 20, 2012 in Albany. Anaerobic Digestion for Organic Wastes: Operating Systems, Collection & Energy Recovery Members are encouraged to contact the board with any ideas or suggestions for the November technical session.

#### Other Business

##### NY Product Stewardship Council

The NYS Chapter had made a \$5,000 sponsorship to the New York Product Stewardship Council (NYPSC). The NYPSC supports battery, paint, etc legislation. The Board will need to vote again next year to approve another \$5,000 sponsorship.

##### Adjournment

Marty asked for a motion to adjourn. Scott Menrath made a motion and Terry Laibach seconded. The motion was unanimously passed. Meeting adjourned at 4:23 pm.

Minutes prepared and submitted by Debra Smith, Secretary