

AGENDA
SWANA – NEW YORK STATE CHAPTER
ANNUAL MEMBER MEETING

**The Sagamore Resort
Conference Center Triuna
Monday, MAY 16, 2016
1:45 - 2:00 p.m.**

- Treasurer's Report
- Scholarship Report
 - Scholarship applicants
 - Sustainability Challenge
- Membership Report
- Young Professionals
- Newsletter / Website Report
- Technical Seminars Report
- NY Product Stewardship
- Nominations

- Adjournment

SWANA New York State Chapter
Annual Member's Meeting Minutes

Date: May 16, 2016

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	
Debra Smith, Secretary	

In addition, NYS chapter members participated in the meeting.

Convened: 1:50 pm

Treasurer's Report (Ted Pytlar):

At TD Bank

Checking:	\$ 50,894.30
Money Market:	\$ 67,461.69
CD:	<u>\$15,449.57</u>
Subtotal:	\$133805.56

At Chase Bank

Savings:	<u>\$ 11,981.59</u>
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Total: \$145,787.15

The board

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, 2016.

Looking into establishing an online application process for next year.

Sustainability Challenge Scholarship-

No applications were received this year. While outreach was conducted there was a short time between the announcement of the scholarship program and the due date of applications. Next year outreach will begin well in advance and see if it has a positive effect on the program.

Membership Committee

As of April 2016:

Public Sector:	104
Private Sector:	122
Small Business:	63
Retired:	10
Student:	6

Total: 305

Member has gone up by 19 members since the last board meeting in February.

Young Professionals (Luann Meyer)

During the Federation conference Young Professionals are encouraged to attend a gathering to be held at the Event Center Loft at 4:45pm. Jessica Schreiber, NYC Bureau of Recycling and Sustainability and Louise Bruce, NYC Office of the Commissioner have volunteered to take charge of the YP. Currently a social event is being planned and information will be sent out shortly.

Safety Update (Luann Meyer)

A NYC Waste & Recycling Safety Symposium will be held on June 16, 2016 in NYC. Attendance is free for everyone.

Newsletter/Website (Deb Smith)

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 (Bruce Howie)

The June seminar was well received. Approximately 60 people attended. Ideas for topics for the November seminar are welcomed. Please contact a board member with any suggestions.

NY Product Stewardship (Debra Smith)

The NYPSC has been focused on paint stewardship, e-waste and pharmaceuticals. The Chapter did sign on to a letter in support of establishing a paint stewardship program.

Board Position (Bruce Howie)

Currently there are two board positions open. Anyone interested in joining the board should submit a resume to Bob Matarazzo. Open board positions will be promoted in the newsletter and through a blast email.

Motion to adjourn made by Mark Swyka and seconded by Greg Hancock.

Meeting adjourned at 1:58pm.

Respectfully submitted,
Debra Smith-Secretary