SWANA PENNSYLVANIA KEYSTONE CHAPTER
BOARD MEETING MINUTES
JANUARY 15, 2009

On January 15, 2009 at 10:00 a.m., the Chapter Board Meeting was held via conference call. Those members on the call were:

Officers	**Board of Directors**	**Committee Chairs, Members & Visitors**
Chuck Raudenbush	George Barstar	Kay Dougherty
Dan Grow	Tim Hartman	Adrienne Borger
Randy Wood	Tom Imphong	
Bob Watts	Tim O'Donnell	
	Bill Stullken	
	Bob Zorbaugh	

International Director Report **- Mr. Watts** reported that the International Board is considering the addition of four members from the technical divisions. Mr. Watts also gave an update on SWANA's finances. SWANA has lost approximately 20% financially due to the economy. The good news is that WASTECON 2008 brought in more money than expected and programs such as MOLO have done better than expected. Early indications for WASTECON 2009 also look good. It is the hope that Puerto Rico will become a new chapter in 2009 and National is looking for an established chapter to sponsor the new Puerto Rico Chapter.

Chapter Web Master Secretariat - **Mr. Watts** received two bids for the Chapter's Web Master Secretariat. The low bidder has been the web master for the Chester County Solid Waste Authority and has done a good job for them.

MOLO Course - **Mr. Watts** led a discussion relative to hosting a MOLO course in conjunction with the Mid-Atlantic Regional Road-E-O on Monday through Thursday before the June 12th Road-E-O.

Mr. Zorbaugh asked who would teach the course. **Mr. Watts** said he is qualified to teach the MOLO course and there are other Chapter members who are qualified.

Approve Minutes of December 4, 2008

Mr. Raudenbush, asked about additions or corrections to the minutes of the December 4, Board meeting. **Mr. Imphong** moved that the minutes be approved. **Mr. Grow** seconded. **Mr. Raudenbush** called for the vote; the motion passed unanimously.

Treasurer's Report

Mr. Grow reviewed the Treasurer's Report for the month ending December 31, 2008. Mr. Grow noted the decrease in interest earned going from 4.35% in November 2007 to 2% in November 2008. After review, the Board approved the Treasurer's Report.

***Program Committee* - Mr. Barstar** reported that the registration forms have been mailed for the February 5, 2009 Mini-Technical Seminar with DEP in Harrisburg.

Mr. Barstar reported that the fall conference joint committee will be scheduling the first organizational meeting within the next few weeks. The committee will be distributing the RFP for abstracts at the mini-technical seminar.

Road-E-O Committee - **Mr. Raudenbush** introduced Adrienne Borger of Waste Management Grand Central Sanitary Landfill who reported on the 2009 Regional Road-E-O that will be held on June 11th and 12th. It was suggested that the cost of early registration (by April 17, 2009) be $95 for the first event and $85 for the second event. Registration after April 17, 2009 would be $115. The suggested guest fee was $50. There is no charge for judges It was also mentioned that New York will not be participating in this year's Road-E-O. The next Road-E-O conference call meeting will be held on February 12, 2009 at 10:30 a.m.

***Scholarship Committee* - Mr. Zorbaugh** reported that a Scholarship announcement went out with the membership certificates that were mailed in December. Post Card announcements will be mailed to the membership January 15, 2009. An email announcement will be sent in February. To date, two applications have been mailed to prospective recipients.

***Calendar Update* - Mr. Raudenbush** reviewed the calendar.

***Legislative/Policy Committee* - Mr. Hartman** submitted the following written report:

Select Updated PA Environmental Legislative Accomplishments for 2008:

Act 70 - Climate Change Plan
Act 71 - PA Environmental Ed Center
Act 44 - Mercury Thermostat Sale Ban
Act 113 - Theft of Scrap Penalties
Act 124 - Diesel Idling

PA General Assembly began the new session January 6. Complete schedules for both houses can be found at: info@crisciassociates.com

Senator Raphael J. Musto has been reappointed chairman of the PA Senate Environmental Resources and Energy Committee.

Federal Appointments made:

Environmental Protection Agency - Lisa Jackson
Department of Energy - Steven Chu

White House Council on Environmental Quality - Nancy Sudley
Newly Created "Energy Czar" - Carol Browner

Veolia ES has obtained PADEP approval for a 104 acre disposal space increase at its Greentree Landfill in Elk County. The additional disposal space is expected to add ten years of disposal capacity to the landfill.

The Integrated Waste Services Association (IWSA), a waste-to-energy trade organization in Washington, D.C., has announced that effective January 1, 2009, its management will be handled by AJW, Inc. AJW is a small consulting firm specializing in advanced and emerging energy technologies.

Kate Harper is trying to float a change to the Recycling Act 190 that would potentially boost the amount of annual grant money available to counties. For counties with a population up to 250,000 the grant amount ceiling would be $100,000, and for counties with populations of 250,000 or more, the maximum grant amount would be $150,000.

***Secretariat Update* - Ms. Dougherty** gave an update to the Board on the move from Lancaster County Solid Waste Management Authority office. She reported there are still a few items that need to be worked out but things are coming together.

Proposal for the New Web Master - After discussion, motion by **Mr. Barstar**, second by **Mr. Grow** and unanimous vote, the Board accepted the low bidder to provide Web Site Secretarial services for a not to exceed amount of $800. 00.

NEXT MEETING

The next meeting of the Keystone Chapter Board of Directors will be held on Thursday, February 5, 2009 following the Mini-Technical Seminar with DEP at the Harrisburg Hilton.

ADJOURN

The meeting adjourned at 11:02 a.m.

Respectfully submitted,

Randy Wood, Chapter Secretary