

Michigan Great Lakes Chapter of SWANA

Board of Directors Conference Call

Tuesday, September 29, 2020

Immediately Following First Annual Membership Meeting

1. Roll Call
2. Review and approval of July 14, 2020 BOD conference call – draft minutes appended (previously sent to BOD)
3. Additions to Agenda?
4. Safety Ambassadors - updates
  - a. Don Pyle, Delta County, Upper Peninsula Ambassador
  - b. Brian Fritz, GFL Environmental, Lower Peninsula Ambassador
5. Safety Share – Brian Fritz presented at beginning of Membership meeting
6. President's Report – Paul Sgriccia
7. Vice President's Report – Joe Munem
8. Treasurer's Report – Bryan Marks
9. Committee Reports
  - a. Membership – Chris Ulrich
  - b. Nominating – Open
  - c. By-Laws - Open
  - d. Programs and Arrangements – Open
  - e. Young Professionals – Tyler Ganus
10. Region 9 YP Representative - Emily Stoler
11. Website update – Matt Biolette
12. SWANA updates; Darryl Walter
13. Adjourn