

# SWANA -MICHIGAN GREAT LAKES BOARD OF DIRECTORS MEETING

March 21, 2024

Virtual Teams Meeting

## AGENDA DETAILS

### 1. CALL TO ORDER

- a. Call to Order was made by Chapter President, Summer Hitchens, at 12:04.

### 2. ROLL CALL

- a. Roll Call was taken by Chapter Secretary, Bob Swain.

Present	Absent
Summer Hitchens	Dar Baas
Bryan Marks	Matt Williams
Tyler Ganus	Brad Austin
Bob Swain	Matt Biolette
Paul Sgriccia	
Jennifer Bowyer (joined @ 12:30)	

### 3. REVIEW OF FEBRUARY BOD MEETING MINUTES

- a. Bryan Marks moved to accept the February 2024 BOD minutes

### 4. SAFETY SHARE

- a. Paul – home safety on dryer vent cleaning from a past meeting with school age kids

### 5. OFFICER UPDATES

- a. President – Summer Hitchens
  - i. Website updates: Headshots, Company logos – Still an opportunity to add headshots.
  - ii. Access to the GoDaddy account – Now has access.
  - iii. SWANA Chapter Chat – Matt was on this, talks on chapter governance, and they will send out this recording. Make sure everything is accurate and in compliance.

- b. Vice President – Jennifer Bowyer – Not in attendance
- c. Secretary – Bob Swain – No updates
- d. Treasurer – Bryan Marks
  - i. Financial Statements – Stmt's sent to board, membership dues
- e. Past President – Paul Sgriccia – follow up on message sent earlier this week on some PFAS training and who should be treating or pre-treating, concerns over \$\$\$ of doing this. Bob question on if discussion of PFAS testing at compost site has started, Paul says not yet.

## **6. COMMITTEE UPDATES**

- a. Membership – Matt Biolette & Paul Sgriccia – give each board member an assignment for reaching out to people on the importance of advocating for SWANA. Question from Paul on receiving a list of people that have let their membership lapse, Summer stated she has not received anything in this regard. Topic of golf outing for members, do we consider this again.
  - i. One (1) member has volunteered
- b. Programs & Arrangements – Jennifer Bowyer – Summer update on golf outing, they are figuring out details along with an RNG facility tour. 9 holes and cart for \$27, unsure about meal payment. Thurs May 23<sup>rd</sup> proposed date. Jennifer has question if we can encourage YP to join the outing. Paul mentions using scholarship for a half price admission.
  - i. Two (2) members have volunteered
- c. Nominating (No committee, will create closure to elections)
- d. Young Professionals – Tyler Ganus – No update
  - i. One (1) member has volunteered
- e. Legislative – Dar Baas – Not present but no update
- f. Safety Ambassador – Brad Austin – No Update
- g. Region 9 – Matt Williams
- h. Bylaws – Summer Hitchens
  - i. Draft Revisions: Credit card usage including request/approval process.

## **7. NEW BUSINESS**

- a. 2024 Committee Budgets: - Summer on having an event for this group to try an increase engagement. Paul agrees that we should work on increasing participation from this group. Summer asks Tyler if this amount will work and he seems to think so.
  - i. YP - \$500 (Annual outing) – Motion and consent from the group on this amount, and this has passed.
- b. Scholarship
  - i. Website update, currently states applications are due Feb. 25

- ii. Application form and Amount
- iii. Committee – Will table this discussion for later, though there seems to be a consensus that we could/should offer this, just need to figure out what for.

## **8. OLD BUSINESS**

- a. Outside Consulting Support: Non-profit “Recycling Connections” for \$3,000/year (~5-hr/month) to provide support with scheduling, meetings, agendas, website etc. Dar received a proposal for review.
  - i. Invite them to the next meeting
- b. Support of the Battery Recycling Program
  - i. Submitted, did not need a statement.
- c. Membership Committee Budget – Propose \$700 for 2024 – Summer asks if this will be sufficient, Paul says they will ask for more if necessary. Motion and approval form board for this amount.

## **9. ADJOURNMENT**

- a. Motion to Adjourn by Jennifer
- b. Adjourn at 12:45