

Michigan Great Lakes Chapter of SWANA

Board of Directors Conference Call

Meeting Minutes

Tuesday, July 14 2020 at 2:00 pm (Conference call)

Next Scheduled Meeting: To Be Scheduled in 2-months

Call to Order

- The meeting was called to order at 2:00 pm by Paul Sgriccia

Roll Call:

<u>Present</u>	<u>Absent</u>	<u>Board Member</u>
X		Paul Sgriccia, Rochem Americas
X		Joe Munem, GFL Environmental (joined late)
X		Bryan Marks, Great Lakes Fusion
X		Matt Biolette, Republic Services (joined late)
X		Matt Williams, Smiths Creek Landfill, St Clair County
X		Chris Ulrich, Tetra Tech
X		Don Pyle, Delta County Solid Waste Management Authority
X		Vicki Garon, American Waste/
	X	Dar Baas, Kent County DPW
		<u>Others Present</u>
X		Darryl Walter, SWANA
	X	Brian Fritz, GFL Environmental - MI GL Chapter Safety Ambassador for Lower Peninsula
X		Greg Vogt, Programs and Arrangements Committee
X		Emily Peters, Region 9 YP Representative
X		Tyler Ganus, YP Committee

Approval of previous conference call minutes - [copy appended prior to meeting]

- Motion by Vicki Garon, Seconded by Matt Biolette
- Unanimously approved

1. Additions to Agenda?

Joe Munem asked that the Board consider a new Legislative Affairs Committee

2. President's report - Paul Sgriccia

Invited to present to Engineering Society of Detroit, June 11, 2020, "Waste Management - The Impact of Covid 19"; contact Paul if you would like a copy of the Powerpoint presentations by David Biderman and Paul

3. VP Report - Joe Munem

Discussed the creation of a Legislative Affairs Committee

- Discussion – not lobbying, legislative issues and Chapter communications

- President appointed Joe to chair the new Legislative Affairs Committee
 - Those interested in participating on Legislative Affairs Committee – contact Joe
4. Safety Ambassadors - updates
- a. Don Pyle, Delta County, Upper Peninsula Ambassador
Obtaining free Face Masks from SWANA Safety
 - b. Brian Fritz, GFL Environmental, Lower Peninsula Ambassador
Not present
5. Safety Share –
- Tyler Ganus - Covid Executive Orders
- Safety temperature checks of employees and self-monitoring logs. Make sure the noncontact thermometers are used correctly
6. Treasurer’s Report – Bryan Marks
- \$0.00 Balance and no activity to report
7. Committee Reports
- a. Membership – Chris Ulrich
 - Reminder expired membership recently sent - July status will be sent via link
 - Establish folks to be on committee
 - YP concerned about the low levels joining. Not sure if the young staff understands the value of membership and understanding who can join.
 - Question regarding when our membership money will flow to the Chapter - we need to payback our startup costs for corporate prior to moneys going to our chapter. We will request quarterly status reports from SWANA for future meetings.
 - b. Nominating – Open
Will need to find a committee chair prior to Annual Meeting
 - c. By-Laws - Open
Need committee chair volunteer
 - d. Programs and Arrangements – Greg Vogt
 - Greg has submitted his notice of stepping down due to other commitments effective the end of the month.
 - Annual membership meeting - draft
 - Virtual meeting proposed for September 29, 2020
 - Call to order 10:00 am
 - EGLE guest speaker, MPART (Steve Sliver) around 10:30 am
 - Draft BOD agenda needed
 - Draft membership at large agenda needed

- Save the date announcement to membership, with agenda to follow
- Would Steve Sliver be limiting to PFAS or able to comment on Legislative changes to Part 115? Topic of discussion has not been discussed yet (Paul will follow-up with EGLE)
- e. Young Professionals – Tyler Ganus
 - Still trying to get active participants - reach out to any under age 35
 - Annual dues for first year is \$100, \$150 for year 2 and \$200 for year 3
- 8. Region 9 YP Representative - Emily Peters
 - Hosted YP Happy Hour May 21st for all Region 9 - invited all chapter committee chairs, but only had MI chapter Liaison present along with David Biderman
 - Next YP Happy Hour will be in the fall, date TBD
 - Wisconsin, Illinois, Ohio, Michigan, Indiana
- 9. Website update – Matt Biolette
 - Request for photo and bio for each board and committee member, please forward to Matt
 - Rotating group of photos on one pages, please send in your company photos that can be included
- 10. SWANA updates; Darryl Walter
 - Free Masks being offered and link on website (from FEMA) - **DEADLINE IS FRIDAY**
 - Covid GLAD Fund extended to end of July - for front line workers who got sick or died, family can apply for assistance
 - Virtual SWANApalooza was end of June - well attended
- 11. Discussion for routine, scheduled BOD calls
 - Next meeting will be September, there may be an in between Nominating Committee meeting.
 - Thoughts on standing meeting discussed for every two months
- 12. Adjourn: 3:04 pm
 - Motion adjourn Matt Williams, Don Pyle seconded
 - Approved unanimous

Next call – TBD in 2 months