

SWANA -MICHIGAN GREAT LAKES BOARD OF DIRECTORS MEETING

March 28, 2025

Virtual Teams Meeting

AGENDA DETAILS

1. CALL TO ORDER

- a. Call to Order was made by Chapter President, Summer Hitchens, at 12:01pm.

2. ROLL CALL

- a. Roll Call was taken by Chapter President, Summer Hitchens

| Present | Absent |
|-----------------|--------------|
| Summer Hitchens | Robert Swain |
| Matt Biolette | Kim Smelker |
| Bryan Marks | Tyler Ganus |
| Brad Austin | |
| Paul Sgriccia | |
| Jennifer Bowyer | |
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3. REVIEW OF FEBRUARY MEETING MINUTES

- Moved by Paul Sgriccia, Seconded by Jennifer Bowyer, All in agreeance to approve the February meeting minutes.

4. SAFETY SHARE

- Brad shared about the recent fatality.

5. OFFICER UPDATES

- a. President – Summer Hitchens
 - i. Region 9 Representative -- A lot of YPs were interested in this opportunity and MISWANA in general. Summer will continue working on this.

- ii. Planet Detroit – MWRA pushed a response to NWRA, MISWANA has pushed a response to SWANA. There is not likely going to be a response, as this opportunity did not shed a positive light on the industry.
 - iii. Update from ESD – There were a lot of interested people, they have been added to the mailing list and sent membership information
- b. Vice President – Jennifer Bowyer
 - i. Quarterly Membership Meetings – Will plan for an in-person meeting in May
- c. Secretary – Bob Swain
- d. Treasurer – Bryan Marks
 - i. Financial statements
- e. Past President – Paul Sgriccia
 - i. Opportunity to offer a PFAS training
 - 1. Pat Stanford would be available to give this course
 - 2. Paul will work with Jennifer and Summer

6. COMMITTEE UPDATES

- a. Membership – Matt Biolette & Paul Sgriccia
- b. Programs & Arrangements – Jennifer Bowyer
 - i. Lugnuts games – looking into the schedule for a social outing
 - ii. Golf outing – putt putt golf
 - iii. Zoo digester tour
- c. Young Professionals – Tyler Ganus
 - i. Upcoming events
- d. Legislative – Kim Smelker
 - i. Regulatory Updates
 - ii. Infrastructure Report – from Paul
- e. Safety Ambassador – Brad Austin
 - i. Working on the next newsletter
 - ii. Trying to get to more mid-west SWANA shows, to make some connections with the safety people from our regions
 - iii. Summer to send the membership contact info
- f. Bylaws – Summer Hitchens
- g. Scholarship – Summer Hitchens
 - i. Fundraising ideas during our events, thought about BOD participating

7. NEW BUSINESS

8. OLD BUSINESS

- a. Bob Swain – Idea about starting a Road-eo
- b. Region 9 – Annual membership dues are high and more should come back to the Chapters because this is where and why people stay engaged; this is where they get the more day to day benefits.
- c. Kewana Peninsula is missing from the UP. Anyone know someone who could alter that. Brad/Bryan have a person to that may be able to assist.

9. ADJOURNMENT

- a. Motion to Adjourn
 - i. Matt Biolette moved to adjourn, Jennifer Bowyer seconded
 - ii. Adjournment at 12:31