

SWANA – GREAT LAKES CHAPTER ANNUAL MEETING



November 7, 2024

In-Person Annual Meeting

AGENDA DETAILS

1. CALL TO ORDER

- a. Call to Order was made by Past President, Paul Sgriccia, at 10:46

2. ROLL CALL

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

Present	Absent
	Matt Biolette
Bob Swain	Summer Hitchens
Paul Sgriccia	Jennifer Bowyer
Bryan Marks	
Kim Smelker	
Tyler Ganus	
Brad Austin	

- b. There are 6 members present and eligible to vote.

- c. Quorum is _____

3. REVIEW OF OCTOBER BOD MEETING MINUTES

- a. Will address with November minute

4. SAFETY SHARE

Brad – brought up the app mentioned in the October meeting, that is used for monitoring safety on site, safety share and access

5. OFFICER UPDATES

- a. President – Summer Hitchens
 - i. Website and LinkedIn Pages are live, please visit and share. If you would like your company's available careers linked, please send.
 - ii. Quarterly Newsletter:
 - 1. Granger will be our first member company spotlight.
 - 2. Erica Peris will be our first YP spotlight.
 - iii. Committees:
 - 1. The BOD is looking for members to become more involved at the committee level and looking for anyone who would like to lead a committee.
- b. Vice President – Jennifer Bowyer
- c. Secretary – Bob Swain
- d. Treasurer – Bryan Marks – gave update on financial position, comparative against last year and doing a bit better. Net income \$ 3,220, up from last year. Golf outing was main reason we are up from last year. Membership dues actually down a bit from prior year.
- e. Past President – Paul Sgriccia

6. COMMITTEE UPDATES

- a. Membership – Matt Biolette & Paul Sgriccia – tracking down lapsed or late renewals
- b. Programs & Arrangements – Jennifer Bowyer
- c. Young Professionals – Tyler Ganus – gave update on perks of being a YP, making case for others to search out YP in the organization. Promoted the upcoming scholarship opportunity.
 - i. Paul gives update on how the ch started with a \$ deficit during COVID due to legal fees from national SWANA and that Region 9 helped out
- d. Legislative – Kim Smelker – not a whole lot going on since October updates. Most new legislation was political posturing with it being an election year. Paul asks about update to a TNORM bill? Kim is unaware of this but will look into it. Rhonda from EGLE mentioned it has not had momentum during lame duck session. Concerns low level radioactive waste coming into the site.
- e. Safety Ambassador – Brad Austin – already gave an update earlier.
- f. Region 9 –

Paul mentions there is also an activities committee that is not represented and gave update to group on the fire rover tour and asks if anyone has other potential places to

visit for an upcoming potential tour/outing. No elections will be held this year and held off until next year.

- g. Bylaws – Summer Hitchens – N/A

7. NEW BUSINESS- N/A

- a. Proposed bylaw changes submitted by Summer Hitchens
 - i. Motion to approve the proposed changes made by _____
 - ii. Motion seconded by _____
 - iii. Vote: _____ in Favor _____ Against

Postponed to give members time to review the proposed bylaws.

8. OLD BUSINESS – N/A

9. ADJOURNMENT

- a. Motion to Adjourn by Paul and 2nd by Brad Austin @ 11:05 a.m.

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Roll Call & Sign In Sheet

Name
Katelyn Heflin
MICHAEL POLSIN
Chris Taylor
William Carr
Kevin Sisk
TYLER FANUS
Holly Halliwell
PAUL SARICCIA
Jennifer Conklin
Tim SIMMA
Mike Csapo
Julie Hall
Dan Rose
Natalie Murray
Megan Crowley
Marian GOTZ
Bryan Marks
Brad Austin
ROBERT SWAIN
Shane Mayrs
Kristen Wieland
Rick D.GIA
Kimberly Smelker
Jacqueline Fields

Organization
Resource Recycling Systems
BLUEWATER STORAGE SYSTEMS
The Water & Carbon Group
Republic Services
D&K Earthmoving
ORCHARD HILL LANDFILL
Resource Recycling Systems (RRS)
PTS CONSULTING LLC
GFL Environmental
CITY OF WIXOM
RRRASOC
Weaver Consultants Group
Kent County DPW
Republic Services
Republic Services
Republic Services
Great Lakes Fusion
Great Lakes Fusion
CITY of GRAND RAPIDS
DIAMOND SCIENTIFIC
Resource Recycling Systems RRS
RWD Renewables
WSP (Former Golder)
BEL Environmental Engineering