



**Board Meeting Minutes  
Annual Board Business Meeting  
Fall Technical Conference, Sheraton Hotel, Raleigh, NC  
October 31-November 2, 2017**

**I. Call Meeting to Order**

The annual Board Business Meeting for NC-SWANA was called to order by President Brinchek at 4:46 PM at the Sheraton Raleigh Hotel, Raleigh, North Carolina. The meeting was conducted at the close of the last technical session on Wednesday November 1, 2017.

**Present:**

Board Members present: President Brinchek, Past President Stahl, Vice President Bost, Secretary Nestor, Director Readling, Director Bader, Director Suleyman, Director Pfleger, Director Sakwa, Director Smith, Coordinator Hester.

Absent: Treasurer Hamby, Director Hack, and Director Woodie.

**II. Treasurer's Report**

Treasurer Hamby presented the 2016-2017 financial report for review.

On October 24, 2017, President Brinchek presented the 2016-2017 financial report to the Board for approval.

A **motion** was made by Secretary Nestor to accept the financial report. A second motion was made by Director Hack. A vote without meeting was requested and the motion passed unanimously.

On November 1, 2017, President Brinchek presented the financial report to the members of the Solid Waste Association of North America North Carolina Chapter.

**III. Committee Reports**

**a. Training**

President Brinchek reported on the number of training events and the number of training attendees for 2017.

**b. Scholarships**

President Brinchek reported on the number of scholarships awarded in 2017 and the addition of the Gayle Wilson Scholarship.

Reports were open for comments and/or discussion. There were no comments or discussions.

**III. New Business:**

- a.** Secretary Nestor introduced Amanda Bader and Joe Suleyman as new members on the Board of Directors. Secretary Nestor also gave Jan McHargue and Michael Etheridge a special thank you for

their years of service and the great work they performed for Solid Waste Association of North America North Carolina Chapter.

**b.** President Brinchek discussed the opportunity for members to assist on Committee Chairs. The floor was opened for comments and/or questions.

Question: Are there new Committee Chairs? Answer: Not at this time.

There were no other questions or comments.

**Motion** to adjourn the Annual Business meeting as made by Director Sakwa and seconded by Director Smith.

The motion passed unanimously. Meeting adjourned at 5:00 PM