



Board of Directors Meeting AGENDA

Date: November 10, 2022
Location: Prince George's County Material Recovery Facility
1000 Ritchie Rd, Capitol Heights, MD 20743

Virtual Meeting (Teams): [November 10 SWANA-MA BOD Meeting](#)
Meeting ID: 266 366 895 652
Passcode: tjMP3S

- I. Call to Order
- II. Introductions
- III. Officer Reports
 - a. President – Jonathan Meyers
 - b. Treasurer – Jason Munyan
 1. Financial Report
 2. Transfer of banking authority
 - c. Secretary – John Schott
 1. Approval of minutes from last meeting (September 22, 2022)
 2. Approval of Annual Meeting Minutes
- IV. Committee Reports
 - a. Scholarship – Mehal Trivedi
 - b. Communication – Jonathan Meyers
 - c. Programs – John Neyman and Niti Blackwell
 - d. Training – Jess Moore and Jason Munyan
- V. Consent Agenda
 - a. Advisory Board – Dana Blumberg
 - b. Road-E-O – David Horne
 - c. Legislative Liaison – Jacob Shepherd
 - d. Young Professionals (YPs) – Craig Schriener
 - e. Membership – Deji Fawole
 - f. Safety Ambassador – David Horne
 - g. Finance Committee – Jenny Padgett
 - h. Newsletter – John Schott
 - i. Bylaws – Steve Lippy
 - j. Technical Division Liaison – Steve Lippy
- VI. Old Business
- VII. New Business
 - a. January Board Meeting
 - b. Planning for Transition of Steve Lippy Responsibilities
- VIII. Adjournment