



Board of Directors Meeting
November 9, 2023
10:00 - 12:00

In-Person Meeting Location:

Calvert County Solid Waste Division
401 Sweetwater Road
Lusby, MD 20657

Virtual Meeting (Teams):

[November 9, 2023 SWANA-MA BOD Mtg](#)

Meeting ID: 280 983 649 968

Passcode: sQB6yi

MEETING AGENDA

I. Call to Order

II. Introductions

III. Officer Reports

- a. President – Jonathan Meyers
 - Standing Committees
- b. Secretary – John Schott
 - Approval of minutes from last meeting (September 14, 2023)
- c. Treasurer – Jason Munyan
 - Treasurer’s Report

IV. Committee Reports

- a. Advisory Board – Kristyn Oldendorf
- b. Bylaws – Steve Lippy
- c. Communication – Jonathan Meyers
- d. Finance Committee – Jenny Padgett
- e. Legislative Liaison – Jacob Shepherd
- f. Membership – Deji Fawole
- g. Newsletter – John Schott
- h. Programs – John Neyman and Niti Blackwell
- i. Road-E-O – David Horne
- j. Safety Ambassador – David Horne
- k. Scholarship – Mehal Trivedi
- l. Technical Division Liaison – Steve Lippy
- m. Training – Jess Moore and Jason Munyan
 - 1. Training Schedule
- n. Young Professionals (YPs) – Craig Schriener

V. Old Business

VI. New Business

- a. Advisory Board Representative Vacancy

VII. Adjournment