## 2023 Annual Meeting



# **SVANA** MN/ND CHAPTER



#### Agenda

- 2023 in Review
- 2023 Events
- Advisory Board Update
- Applied Research Foundation
- Treasurer update
- Goals for 2024
- 2024 Upcoming Events
- Board election
- Thank you!





- Membership: 139 members from MN, ND, and SD
- 2023 Goals
  - Host a successful RAM/SWANA Conference in May
  - Maintain and strengthen ties with other similar organizations
  - Maintain a checking account balance greater than \$5,000
  - Identify new creative educational opportunities for members



#### 2023 Events

- Webinar
  - The Psychology (and Unsustainability) of Our Garbage July 19, 2023
    - $\circ$   $\,$  National attendance (26) and engaging topic  $\,$
    - <u>Recording</u>
- In-Person Events
  - Solid Waste Operators Conference: February 28, 2023 St. Cloud
    - 59 paid, 74 total attendees net revenue \$3,318.37 (split with AWMA)
  - RAM/SWANA Conference: April 27-28, 2023 Mystic Lake
  - Safety stand-down at the Fargo Landfill on June 14, 2023
  - Arrowhead Conference
    - 31 paid, 46 total attendees net revenue \$2,647.96 (split with AWMA)



#### Advisory Board Update

- Advisory Board and Board of Directors met in Boston on September 26 prior to WasteCon-Highlights:
  - New Executive Director/CEO Amy Lestition Burke started November 9, 2023
  - Audit by Marcum LLP not yet complete expected within next few weeks
    - Strong financial position overall
      - FY23 revenue exceeded projections.
      - FY23 expenses less than projections
      - FY23 ended with \$100,000 deficit, \$300,000 less than planned
  - Reimbursement to Chapters is now tied to National dues at 12.5%
  - Membership ~ 10,200, 600+/- lower than last year, primarily reflecting removal of non-paying
    - 59% public, 25% private, 9% small business, 6% students, 2% retired, 2% life/honorary
  - Chapter Connect ongoing seeking to share success/lessons learned and share resources
  - Presentation by our second YP Leadership Academy cohort "Bridging the Gap Enhancing Communication in the Solid Waste Industry to Engage Young Professionals"
    - Both YP Leadership Academy reports available at: <u>https://swana.swoogo.com/ypla/presentations</u>



### **Applied Research Foundation**

Our Chapter is members of the SWANA Applied Research Foundation. The current project approved for ARF is a battery collection and safe disposal technologies study.

Through the ARF, MN/ND SWANA Chapter members can access the papers related to:

-Alternative Fuels for Refuse Collection Trucks

-Efficient Management of Waste and Recycling Collection Resources

-PFAS Fate and Transport in WTE Facilities

Chapter members can access the ARF papers through our website here:

https://www.swanamn.org/applied-research-foundation

When prompted, enter the password: SWANAMNND



### Treasurer Update–Continuous Improvement

- Financially successful year
  - Utilized reserves to assist with cash crunch
  - RAM/SWANA Conference success replenished reserves
- Online banking records for transparency
- Audit Committee Meetings & Support
  - Discuss finances-challenges and success
  - Document all larger expenses for Board action
  - Document processes and procedures



#### Goals for 2024

- Host a successful RAM/SWANA Conference in April
- Maintain and strengthen ties with other similar organizations RAM, MRRA
- Add one ND educational event (NDSWRA)
- Engage and invest in new membership and incoming workforce (*example: scholarship, conference experience, etc.*)
- Host two webinars on relevant industry topics and schedule one facility tour
- Board is currently revisiting the mission statement





### Upcoming Webinars and Conferences

#### Mark your calendars!



#### 2024 RAM/SWANA Conference

- April 2-3, 2024 (Tuesday & Wednesday)
- Location: Mystic Lake Center
- Registration coming soon
- Interested in presenting, sponsoring, or exhibiting?
  Email <u>eventsbyemilymn@comcast.net</u>



#### 2024 Solid Waste Operator Training

- Wednesday, February 21, 2024
- St. Cloud Holiday Inn & Suites
- Registration coming soon



#### **Board Election**

#### There are 8 seats up for re-election for 2024. Please cast your votes by December 30th. Results will be announced on January 5th.

Vote here!



### Thank you!

#### Questions or comments welcome!



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