

The Northern and Central New Jersey Chapter of the
Air & Waste Management Association (NCNJ-A&WMA)

Meeting Minutes

Meeting Date: March 16, 2005 Meeting Location: Ramada E. Brunswick
Called to Order: 11:30 am Adjourned: 12:30 pm
Called By: Brian Long Adjourned By: Brian Long
Note Taker: Scott Heath

Attendees:

<u>Chair</u>	<u>Brian Long</u>	<u>Present</u>
<u>Vice-Chair</u>	<u>James Blando</u>	<u>Present</u>
<u>Secretary</u>	<u>Vacant</u>	<u>Absent</u>
<u>Treasurer</u>	<u>Nicole DiDonato</u>	<u>Present</u>
<u>Director</u>	<u>Glenn Bodnar</u>	<u>Present</u>
<u>Director</u>	<u>Richard Moore</u>	<u>Present</u>
<u>Programming Chair</u>	<u>Scott Heath</u>	<u>Present</u>
<u>Programming Vice-Chair</u>	<u>Ken Stoller</u>	<u>Absent</u>
<u>Past Chair</u>	<u>Jerry Marcus</u>	<u>Present</u>
<u>Other Persons Present</u>		
<u>Richard Yarski</u>	<u>NJDEP</u>	<u>Present</u>
<u>Mike Matsko</u>	<u>NJDEP</u>	<u>Present</u>
<u>Tom Brown</u>	<u>Avogadro Enviro.</u>	<u>Present</u>

Chair Report:

The A&WMA president will attend a Section/DVC event on April 4, 2005 at Villanova in Pennsylvania. Several members from NCNJ plan to attend. The Chair reviewed the draft chapter annual report due to A&WMA HQ and the Section. Brian confirmed with the IRS that they have received our non-profit filing paperwork. Approval of the paperwork will take some time still.

Vice-Chair Report: No Report

Secretary Report: Position Vacant, No Report

Treasurer Report:

The chapter's two bank accounts are in good standing. No money has been received to date from the February 2005 AQ workshop from the Delaware Valley Chapter. Scott Heath agreed to follow-up with the DVC on payment and possible transfer of PayPal Account from DVC to MASS Section for all chapters to use.

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Directors Report: No Report

Programming Committee Report:

Upcoming events are planned for April 20th (Afternoon), May 18th (Dinner), and September 21st (lunch). The board approved a vote to start planning a fall regulatory conference as in years past. The board discussed the possibility of holding monthly meetings in New York City. It was decided to continue to hold meetings in northern and central NJ. The board discussed the possibility of hosting an event in the summer. Possible events include a picnic, baseball game, bar-b-que, etc.

Student Liaison Report:

The Rutgers Environmental Science Club is hosting a career fair on April 20, 2005 in the evening. The board decided that if the April 20th meeting could be moved from lunch to the mid-afternoon, then several board members would attend and staff a table to promote the A&WMA. The April 20th meeting was moved to the afternoon after confirming with the hotel and speaker. The DVC and the Section were invited to staff the table as well.

Other Miscellaneous Issues:

The chapter is planning a golf outing for May 2, 2005 at 1:30 pm at the Suneagles Golf Course in Fort Monmouth, NJ. Glenn, Scott, and Brian agreed to form a planning group to finalize the event details and the flyer/brochure. The board approved a motion to allocate money toward printing and mailing fees for the brochure, if needed.

The web site was recently updated and revised. The organization of the files on the web server was also revised for clarity (files from chapters and section make it difficult to identify which files belong to which organization). The February workshop received more registrations via the PayPal web service than paper registrations through the mail. This means that the web site and email communication are effective cost efficient methods to communicate with members. The Chapter will strive to use the web site to communicate more effectively in the future. For example, meeting announcements are sent via email of upcoming events. A web form was added to the web site to allow for meeting RSVPs and a feedback form was added to solicit feedback and comments.

The Scholarship Committee received some applications for the chapter's undergraduate college scholarship. The committee is in the process of reviewing the applications and is scheduled to name the winners in the coming weeks. The awardees will be invited to the May 18th dinner meeting where the checks will be presented.
