

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Tuesday, September 11, 2018

Board Members Present: Mike Barry, Dick Crescenzo, Joe Garbarino, Gary Breslin  
Board Members Absent: Andrew Andriola, Dave Warren, Dave Galbraith, Peter Barrese, Skip Norsic, Tom Gallagher, John Duginan, James Wholey  
Guest Members Present: John Mulligan – Commercial Credit Group

Meeting opened at 7:40 PM at the Airport Diner, Bohemia, NY. Motion to open meeting made by Joe Garbarino; 2<sup>nd</sup> by Gary Breslin.

**Minutes:** Motion to accept minutes, as delivered, made by Gary Breslin; 2<sup>nd</sup> by Joe Garbarino ...passed.

**Financial Report...** Motion to accept Financial Report made by Gary Breslin; 2<sup>nd</sup> by Joe Garbarino...passed

**Dues:** All were due August 1<sup>st</sup>. three unpaid members. Will reach out once more and extend time to September 30<sup>th</sup>. Motion to accept made by Gary Breslin; 2<sup>nd</sup> by Mike Barry...passed.

**Holiday Party:** December 14<sup>th</sup>, 6:30 P.M. Bellport County Club, cost \$85.00 per person. Motion made by Dick Crescenzo; 2<sup>nd</sup> by Mike Barry...passed.

**Nominating Committee:** Mike Barry, Dick Crescenzo, Skip Norsic, Andrew Andriola. Six (6) seats will be open...nominating committee report due at October Board of Directors meeting.

Report on Certification and discussion on credit hours and other hours available. Two credit hours for belonging to Industry Association.

**D.O.T.** 26 D.O.T. reports.

Meeting closed at 8:58 P.M.

**The next Board Meeting will be Tuesday, October 9, 2018 at the “Airport Diner, 37-60 Vets. Memorial Highway, Bohemia, New York. Please call the LILWA office if you will be attending this meeting.** To any member who wishes a copy of the LILWA By-Laws - they are available at the LILWA Board. Meetings held the 2nd Tuesday of every month. **\*All members are invited to attend any LILWA Board of Directors meeting.** The optional dinner is at 6:30 followed by the meeting at 7:30. **\*NOTE: ANY MEMBER SPOTTING D.O.T. SHOULD CALL EMIL NORSIC & SON AT (631) 283-0604 Ext. 114.**