LONG ISLAND LIQUID WASTE ASSOCIATION, INC. BOARD OF DIRECTORS MEETING Tuesday, June 13, 2023

Meeting opened at 7:10 P.M. via Zoom by President, Robert McInerney

Present: Dick Crescenzo, Dave Galbraith, Bob McInerny, Ron Sass, Andrew Andriola, Linda Perlow

<u>Minutes</u>: Motion to accept minutes, as distributed made by Andrew Andriola; 2nd by Dave Galbraith...passed.

<u>Financial Report:</u> Motion to accept Financial Report made by Dick Crescenzo; 2nd by Andrew Andriola...passed.

<u>Dues Report</u>: We have 95 members...8 are late with their dues and will get a payment due letter. Unpaid members by August 1st will be terminated.

<u>Certification:</u> None planned. Tom is working on launching "on demand" training.

NAWT: LILWA received a check for \$225.00 from NAWT for members who took their training.

<u>Summer Board Meetings</u>: A motion was made to cancel the July and August 2023 Board Meetings. Motion made by Bob McInerney; 2nd by Dave Galbraith...passed.

<u>Summer Outing:</u> Summer outing will be held August 17th at Flynn's. Cost \$85.00 per Person. Info to follow. Motion made by Dave Galbraith; 2nd by Andrew Andriola...passed.

Nassau County Liaison: No report

<u>Grease:</u> No report <u>Installation:</u> No report <u>Advertising:</u> No report <u>East End:</u> No report

Meeting closed at 7:44 P.M.

The next scheduled Board Meeting will be Tuesday, September 12, 2023, it will be a (Zoom) on-line meeting.