LONG ISLAND LIQUID WASTE ASSOCIATION, INC. BOARD OF DIRECTORS MEETING Tuesday, October 10, 2023

Meeting opened at 7:11 P.M. via Zoom by President, Robert McInerney

Present: Dick Crescenzo, Dave Galbraith, Bob McInerny, Andrew Andriola, Tom Gallagher, Dave Warren, Peter Barrese, Linda Perlow

Guest: Bill Metcalf

<u>Minutes</u>: Motion to accept minutes, as distributed made by Bob McInerney; 2nd by Pete Barrese...passed.

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

New Member: E.D.R. Construction & Management, Inc. Motion to accept new member made by Tom Gallagher; 2nd by Dave Warren...passed.

Holiday Party: Waiting for information...looking at 12/8...information to follow.

Website: Website updated to accept payments, including Scholarship.

<u>D.O.T.:</u> Texting system up and running. Small turn-out to get company info to Tom Gallagher who has worked on getting system working. Check website for sign-up Information.

<u>Certification:</u> On demand series up and running. Thanks Tom for this upgrade to our Certification course.

Nassau County Liaison: No report

Grease: No report
Installation: No report
Advertising: No report
East End: No report

Meeting closed at 7:40 P.M.

The next scheduled Board Meeting will be Tuesday, November 14, 2023, it will be a (Zoom) on-line meeting