

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, March 12, 2024

Meeting opened at 7:06 P.M. via Zoom by President, Robert McInerney

Present: Dick Crescenzo, Tom Gallagher, Bob McInerney, Bryan McGowin, Dave Warren, Ron Sass, John Peters, Andrew Andriola, Linda Perlow

Minutes: Motion to accept minutes as distributed by Dave Warren, 2nd Dick Crescenzo – passed.

Financial Report: Financial Report: Motion to accept by Ron Sass, 2nd Dave Warren – passed.
The financial report has been expanded to include more detailed information.

Discussion to change our fiscal year from April to January, decision to be made at next meeting.

Certification: Next Webinar scheduled for 3/25 and 3/26

New Members:

- Randy Cardo of Cardo Industries, motion to accept by Dick Crescenzo, 2nd Tom Gallagher – passed
- James Pratt III of Prat Industries, motion to accept by Andrew Andriola, 2nd John Peters – passed.
- JoAnn Johanson of Trucker Construction Corp, motion to accept by Tom Gallagher, 2nd Andrew Andriola – passed.

Scholarship fund: Scholarship Fund stands at \$11,810.00

Act III: LILWA Changes: Linda has asked to have May 31st her last day ending her contract of many years. The Board thanked her for her endless service to the Association.

General Discussion: Discussion on LILWA's 50th Anniversary – what to do. Ideas from all.

Meeting closed 8:05 P.M.

The next scheduled Board Meeting will be Tuesday, April 09, 2024, it will be a (Zoom) on-line meeting