

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, November 8, 2022

Meeting opened at 7:06 P.M. via Zoom by President Andrew Andriola

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

Minutes: Motion to accept minutes, as distributed made by Bob Dave Warren; 2nd by Dave Galbraith...passed.

Financial Report: Motion to accept Financial Report made by Dick Crescenzo; 2nd by Tom Gallagher...passed.

Dues: All dues have been collected.

Scholarship Fund: Scholarship Fund presently has \$13,056.97.

By-Law Discussion: Discussion to change by-laws requirement for having 12 directors to be amended to require 8. Motion made by Dave Warren; 2nd by Bob McInerney...passed.

Nominating Committee Report: Slate of nominations for Board of Directors...Peter Barrese, David Galbraith, Ron Sass, Tom Gallagher, Dave Warren. Slate approved by Dick Crescenzo; 2nd by Dave Warren...passed.

D.O.T. Calls: None

December Board Meeting: Motion made by Tom Gallagher; 2nd by Dave Warren to cancel December 2022 Board Meeting...passed

Suffolk County: No report

Nassau County Liaison: No report

Grease: No report

Installation: No report

Advertising: No report

East End: No report

Meeting closed at 7:42 P.M.

The next scheduled Board Meeting will be Tuesday, January 10, 2023 it will be a (Zoom) on-line meeting.