

LONG ISLAND LIQUID WASTE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Tuesday, April 9, 2024

Meeting opened at 7:08 P.M. via Zoom by President, Robert McInerney

Present: Tom Gallagher, Bob McInerney, Bryan McGowin, Peter Barrese, Dave Warren

Minutes: Motion to accept minutes as distributed by Bryan McGowin, 2nd Pete Barrese -motion passed.

Financial Report: Review of Current Financial Statements Jan.1st – April 4th. Profit and Loss, Balance Sheet, both on a cash basis & Accrual basis. Motion to accept by Dave Warren, 2nd Bryan McGowin--- motion passed.

Certification: Next Webinar scheduled for 4/29 and 4/30

Membership Drive: A mass mailing & email was sent out to 240 current license holders, inviting them all to join and participate in LILWA. This resulted in 8 new members joining the Association !!

New Members:

- Hartcorn Plumbing – Motion to Accept Tom Gallagher, 2nd Dave Warren
- G. Melomo Inc. – Motion to Accept Bryan McGowin, 2nd Dave Warren
- B&R Cesspool – Motion to Accept Dave Warren, 2nd Tom Gallagher
- Call-A-Head Corp – Motion to Accept Bryan McGowin, 2nd Dave Warren
- Stanley Skrezek – Motion to Accept Tom Gallagher, 2nd Bryan McGowin
- Feraco Industries – Motion to Accept Bryan McGowin, 2nd Pete Barrese
- C&L Concrete – Motion to Accept Dave Warren, 2nd Pete Barrese
- Affordable Cesspool Motion to Accept Bryan McGowin, 2nd Pete Barrese
- (This was actually a change in named Company Representative)

Scholarship fund: The Scholarship Fund now stands at \$12,710.18. That represents an increase of \$4K since the start of the year. This is due in large part to the ease of accepting donations through the online portal.

DOT Notifications: The text message system is up and running! We need to encourage more people to tell us where the Motor Carriers are so we can inform the membership.

Honorary Board Members: (Legacy Memberships): Honorary Board Members:

Past members who no longer hold a Consumer Affairs License due to retirement or sale of their company will be offered a reduced membership rate of \$225 annually. This allows LILWA to benefit from their ongoing experience & input – and makes it more affordable for them.

Motion to Accept Dave Warren, 2nd Pete Barrese. Tom Gallagher will inform the members affected.

General Discussion:

- SOQ documents & training will continue to be tweaked and improved upon
- Should LILWA create a membership rate for Rank & File employees in the industry and not just Company memberships? Maybe a \$100 membership fee for employees? This will improve the LILWA balance sheet and make more people feel as though they are part of an Organization. Also giving them a way to participate.
- Summer Outing –Lisa McInerney will do some research into possible alternative sites to Flynn’s. She will have info for the May meeting.

Upcoming Events:

- Consumer Affairs Board Meeting 04/17/24
- Article 6 meeting 4/25/24

Meeting Adjourned 7:41 pm

The next scheduled Board Meeting will be Tuesday, May 14, 2024, it will be a (Zoom) on-line meeting