

**Minutes**  
**SWANA Florida Sunshine Chapter**  
**Annual Chapter Business and Membership Meeting**  
**Sanibel Harbour Marriott Resort**  
**July 24, 2017**  
**8:45 – 9:15 am**

- I. Tammy Hayes, President, called the meeting to order and welcomed all the members. She reviewed the conference schedule and explained the Young Professional's raffle and the Hinkley Center drawing. She thanked the following individuals for making the conference happen: Kim Byer, Jason Timmons, John Schert, Keith Howard, and all the exhibitors and sponsors. Tammy also acknowledged Crystal Bruce for her contributions to the Chapter.
  - A. Tammy's opening remarks for the Chapter Business Meeting:
    1. Recapped the Board Meeting, highlighting the Chapter Policy and Procedures Manual and Award Program updates.
    2. Reviewed upcoming events: SWANA National Road-E-O hosted by Orange County, FL; Winter Meeting Joint Summit with RFT in Orlando, FL; Summer Conference in West Palm Beach, FL
    3. New Administration to review all Chapter Committees and Committee Chairs and asked interested members to contact her.
    4. Show up, raise hand to volunteer and follow through
- II. Sam Levin, Treasurer, reported that the Chapter finances are stable.
  - A. \$113,808.13 in checking
  - B. \$129,746.39 in savings.
- III. Karam Singh, Scholarship Committee Chair, announced the scholarship winners chosen from 13 applications:
  - A. Sheamus Cooper
  - B. Austin Wise
- IV. Mitch Kessler, Immediate Past President, and Awards Committee and Nominating Committee Chair, announced the election results and award winners:
  - A. Chapter Officers: President, Tammy Hayes; Vice President, Keith Howard; Treasurer, Sam Levin and Secretary, Monica Bramble.
  - B. Board Directors: Jason Timmons, Sarasota County; Michael Gordon, City of Largo; Chad Grecsek, City of Deerfield Beach; Rebecca Rodriguez, Lee County; Becky Hiers-Bray, Nassau County; and Marissa Segundo, Resource Recycling Systems.
  - C. Award Winners: Jason Timmons received the Distinguished Service Award, Mike Pryor received the Lifetime Achievement Award and Wei Liu received the Rising Star Award.
- V. Tammy Hayes announced the award for Outstanding Contribution in Support of the Chapter which went to Seminole County for hosting the 2016 Road-E-O at their facility. She recognized outgoing Board Members Randy Rudd and Gene Ginn, and outgoing Chapter Secretary Deb Bush.

**Meeting Adjourned**

Respectfully Submitted  
Monica Bramble, Secretary