

Minutes  
CENTRAL SECTION MEETING 11/12/2014  
Yesterday's

**1. Call to Order – 12:20PM**

President – Jim Lafferty

**2. Roll Call Executive Committee:**

Jim Lafferty	President	<u>X</u>	present	___	absent
Nicole Joy	Vice President	<u>X</u>	present	___	absent
Emil Nemec	Treasurer	<u>X</u>	present	___	absent
Carrie-Anne Lyons	Secretary	<u>X</u>	present	___	absent
Jill Plesnarski	Past President	<u>X</u>	present	___	absent

TRUSTEES

Mike Roy	(Expires 5/2015)	<u>X</u>	present	___	absent
Ray Nierstedt	(Expires 5/2016)	<u>X</u>	present	___	absent
Jerry Harris	(Expires 5/2017)	___	present	<u>X</u>	absent

**3. Pledge to the Flag: Y**

**4. Self Introductions: Y**

**5. Approval of Minutes - (Vote was never taken on minutes)**

Motion: Greg Burde

Second: Jerry Haimowitz

Comments & Corrections: No Corrections or Comments

Approved : N/A

**6. President's Report:**

**I like to welcome everyone back** - for those of you who were able to go to the Weftec Conference in New Orleans, I hope it was an educational one for you and you had a chance to get out and enjoy the city while you were there.

- **Central Section Golf Outing** – It was a fun day out and we had great weather, I want to thank all our Sponsors for their contributions, and all the golfers who participated for their support.
- I like to thank everyone who participated in helping out with putting the Golf Outing together.
- Lyons Environmental for the breakfast, Roger Parkhurst, Nicole Joy, Carrie-Anne Lyons, Emil Nemec, Bob Sokolowski, FTSA, and Sandy Lafferty, Apologies if I had missed anyone but I want to thank you all for your dedication and hard work.
- **Meeting places are still open for next year**; the Crown Plaza in Monroe is still a possibility but we will be meeting here at least until Jan/Feb 2015.
- **Scholarship Awards Dinner**; - This will be the third year we had this event at the Bridgewater Manor in Bridgewater. It will be held on December 6<sup>th</sup>, 2014

Cocktail Hour starts at 6:30pm, please come out and help support our Scholarship and Award Recipients!! **“Please, Sponsors are needed”**.

- **Hotel reservations are available for;** \$110.00 at the Bridgewater Marriott, free shuttle to and from Hotel, Contact Roseann Pettrow.
- **In 2015 the NJWEA will be celebrating the “100<sup>th</sup> year Anniversary” in Atlantic City;**
- Pete Nese is on the 100th NJWEA Commemorative Book - Advertising Committee; - Pete has asked all three sections to help sponsor the **NJWEA 100 year Commemorative Book** by purchasing a full page ad in the 100 year book, cost per page is \$700.00.

I would like a motion to Approve the Central Section purchase a (1) full page ad in the NJWEA – 100 Year Book” in the amount of \$700.00:

- Motion:
- Second:
- Comments and Corrections:
  
- I’m looking for thoughts on what we want to put on this (1) page ad for our Section? Roseanne Pettrow will be taking the lead on assisting Pete Nese with regards to getting Sponsors for the Book by purchasing ads. If there are any vendors or sponsors who is interested in having their company purchase a page or ¼ or ½ pages please contact Rosanne Pettrow for more information.
- Last thing on my report is Bobbi Hartsell is resigning as Webmaster for our website, she asked me to read her resignation to the section.

**7. Vice President's Report:** Call-out for sponsor support for December Dinner Dance so section can cover its overhead costs like prizes, DJ and printing.

**8. Treasurer's Report: Emil Nemeč** - *(Vote was never taken on treasurer’s report)*

**Checking: \$14,316.91**

**Wells Fargo: \$17,178.75**

Motion: Alan Friedrich

Second: Ray Nierstedt

Comments and Corrections: N/A

**9. NJWEA President Elect Report – Robert Pennington**

Everyone is busy planning for 100<sup>th</sup> Anniversary in Atlantic City for May Conference. Reminder to everyone the dates for next Tech Transfer seminar is the first week of March 2015. NJWEA is planning to hold a 100<sup>th</sup> Anniversary Gala in October of 2015.

## 10. Committee Reports:

**Ike Welcome/Alan Friedrich** - Good & Welfare – Ike Welcome had surgery and is currently recovering in Rehab and a basket will be sent when he returns home.

**Clark Wolverton** – Membership (& Mailings) – No Report

**Roseann Pettrow**- Awards dinner Dinner will be held on December 6, 2014 at Bridgewater Manor and we are still looking for support from sponsors.

**Bernie Rutkowski** - Special Activities – No Report

**Roger Parkhurst** –No Report

**Robert Noel** - Education & Seminars Programs – No Report

**Jeff Williams** – Manual of Practice – No Report

**Eric Reichert** – Webmaster – No Report, Eric volunteered to step in as new webmaster due to Bobbi Hartsell stepping down.

**Henry Penley** - Membership roster – If any member is wishing for an electronic roster should contact Henry, also if you are a vendor on the vendor list you should make sure your contact information and dues are current.

**Rob Pennington** - Scholar Awards – would like to continue with \$2,000 for the amount for the 4 scholarships that are awarded each year.

**Jen Loudon Young Professionals** – NJWEA – YPs – “Santa’s Sleigh” Holiday Drive partnering with the Atlantic City Rescue Shelter – The YPs will be collecting donations. From November 3<sup>rd</sup> – December 12<sup>th</sup>. For information on how and what to donate please go to [www.acrescuemission.org](http://www.acrescuemission.org) or [www.njwea.org/young-professionals-committee/](http://www.njwea.org/young-professionals-committee/) for the holiday drive flyer and list of items needed or contact Kimberly Marquez at [Kimberly@ensocorp.net](mailto:Kimberly@ensocorp.net) or call 973-696-4494 for participation details.

10. **New Business:** We were fortunate to have Jack Lagrosa attend our November meeting and he spoke of the importance of education and how it is the NJWEA mission to offer quality programs at affordable prices. There was a lengthy discussion on the possibility of reducing the number or amount of scholarship money awarded in the next year, the discussion was tabled for another time. Carrie-Anne Lyons mentioned that due to the recent hotel and casino closings in AC, people should be sure to register early for May conference to ensure rooms if planning on staying over.

## 12. Lunch:

**13. SPEAKER – Steve Trumbo of Synnergy LLC along with Steve Durst & Bill Hancock presented “Energy Savings Opportunities for Utilities”**

**14. Door Prizes:** Prizes donated by: Accurate Waste, Harper Haines, Lyons Environmental Services, Rapid Pump and Meter, GA Fleet Services.

**15. Next Meeting:** Wednesday, December 12th, 2014 Yesterday’s

**16. Adjournment:**

Motion: Greg Burde

Second: Frank Dykas

Time: 13:55

Lunch Attendees: Greg Burde, Dan Carey, James Carr, Jason Chase, Fran Delorenzo, Steve Durst, Frank Dykas, Alan Freidrich, Robert Galante, James Gardiner, John Gardner, Walter Gillins, Jerry Haimowitz, Bill Hancock, George Hoff, Thomas Horn, Walter Jenness, Nicole Joy, Jim Lafferty, Sandy Lafferty, Jack Lagrosa, Jennifer Loudon, Al Lunkenheimer, Carrie-Anne Lyons, Rich Malt, John Mele, Carl Moser, Emil Nemecek, Ray Nierstedt, Henry Penley, Rob Pennington, Rosanne Petrow, Vince Phillips, Jill Plesnarski, Joe Polomene, Andy Pursell, Eric Reichert, Brian Rischman, Rafael Rovito, Brendan Tobin, Steve Trumbo, Frank Weisensee, Charles Winkler, Jeff Woller