

SVSWMA Board Meeting
Minutes
January 9, 2013

Board Members Present;

Andrea Arredondo, Nancy Duval, Teresa Sweeney, Ed Hacker,
Sheldon Cash, Jeff Blevins, Joe Levine,

Board Members Absent;

C.M. Boggs, Brenda McGregor

Old Business:

Approval of minutes from last meeting

Ms. Sweeney moved to approve the prior board meeting minutes, seconded by Mr. Hacker, and carried by unanimous voice vote.

Treasurer's Report

Mr. Hacker moved to approve the treasurer's report, seconded by Ms. Duval, and carried by unanimous voice vote.

New Business:

Lynn Retirement

With the retirement of Lynn and no replacement for the duties she performs, Mr. Cash and Mr. Levine visited and spoke with the management of the New River Planning Commission. They have offered to host the SWVSWMA for an annual cost of \$1,000. Included in this cost they will assume responsibilities for keeping financial books and membership information. They further offered to work with the Association on media updates and update our website for an additional \$2,000. Ms. Sweeney motioned to enter into a MOU for both services; seconded by Mr. Levine, and carried by unanimous voice vote.

Brenda McGregor Board Seat

Ms. McGregor resigned from the Board due to new employment. Mr. Cash nominated Ms. Johnson as the replacement, seconded by Ms. Arredondo, and carried by unanimous voice vote.

Board Officer Selection

Mr. Cash nominated Mr. Blevins for President, but he declined. Mr. Blevins nominated Ms. Arredondo to return as President for another term seconded by Mr. Cash, and carried by unanimous voice vote.

Mr. Levine nominated Ms. Sweeney for Vice President, seconded by Mr. Cash, and carried by unanimous voice vote.

Mr. Levine nominated Ms. Johnson for Secretary, seconded by Ms. Arredondo, and carried by unanimous voice vote.

Mr. Levine nominated Mr. Cash to remain as Treasurer, seconded by Ms. Sweeney, and carried by unanimous voice vote.

March Quarterly Meeting

Ms. Sweeney stated the March quarterly meeting will be on March 13, 2013 between 10:00 and 12:00 at the New River Planning Commission. Guest speaker will be Alan Clark with Asphalt Shingle Recycling

ADJOURNMENT

With no further business Ms. Arredondo motioned to adjourn the board meeting, seconded by Ms. Sweeney, and carried by unanimous voice vote.