

SVSWMA Board Meeting Minutes

April 6, 2016

Board Members Present:

Sandy Warner, Sheldon Cash, Teresa Sweeney, Vicki Esposito, Brandon King, Jeff Blevins, Robert Waschler

Board Members Absent:

Jenny Johnson, Joe Benedetto

Old Business

Approval of Minutes

Ms. Warner made the motion to approve the February 24, 2016 and March 9, 2016 minutes, seconded by Mr. Blevins and it was then carried by unanimous voice vote.

March meeting and tour went well with good attendance.

Treasurer's Report

Ms. Warner reported the checking account financials as of April 6, 2016 as \$26,972.22 and the CD as \$13,749.74. Mr. Cash made the motion to approve the Treasurer's Report, seconded by Mr. Waschler and it was then carried by unanimous voice vote.

New Business

The Board will be finalizing the September Conference information at the May Board meeting.

Mr. King will be working on the Scholarship Committee.

September 7-9, 2016 Conference

The September Conference schedule has been drafted and will be finalized at May Board Meeting. CHA will be designing the conference agenda. Tours that have been mentioned include; Advanced Disposal, Wolf Hills Brewery, Bristol Compressors and Universal Fibers.

Next Meeting

Our next meeting will be on May 11, 2016 at the New Yorker in Roanoke.

Adjournment

With no further business to discuss, Ms. Esposito made the motion to adjourn the Board meeting, seconded by Mr. Cash and it was carried by unanimous voice vote.

