

**SVSWMA Board Meeting Minutes  
December 10, 2014  
9:00 am Meeting**

**Board Members Present:**

Teresa Sweeney, Vicki Esposito, Jeff Blevins, Sheldon Cash, Robert Waschler, Jenny Johnson

**Board Members Absent:**

Joe Levine, Chris Hurley, Andrea Arredondo

**Old Business:**

**Approval of Minutes**

Ms. Esposito made the motion to approve the October 23, 2014, minutes, seconded by Mr. Waschler, and carried by unanimous voice vote.

**Treasurer's Report**

Mr. Cash reported the financials as of December 10, 2014, as \$22,213.27 in the checking account and \$13,699.44 in the cd. A major expense was the tax bill: \$1,249 to IRS and \$576 to the State. Since we made a profit this past fiscal year, the organization will have to make estimated tax payments, the first being due in December 2014. If the organization realizes a loss this fiscal year, then IRS will keep the estimated taxes paid and apply it to any future required payments. Ms. Johnson moved to approve the treasurer's report, seconded by Mr. Waschler, and carried by unanimous voice vote.

**SVSWMA Promotional Items**

The following decision was made by the Board via email between the October 23 and December 10, 2014, meetings:

On October 24, 2014, Mr. Cash made the motion to authorize the President to purchase SVSWMA pens and tablecloth for the DEQ Stakeholder Meeting. Mr. Waschler seconded the motion. Ms. Johnson voted to approve the motion.

**2014 Annual Conference**

Mr. Blevins will make a report at the members meeting concerning the feedback received concerning the conference.

**DEQ Stakeholder Meeting**

Ms. Johnson will make a report at the member meeting concerning the DEQ Stakeholder Meeting summarizing the meeting and the gain of new members (1 new, 2 renewed, and a couple of leads).

## **New Business:**

### **Memberships**

All members, whether in good standing or not, were notified by email prior to December meeting (email dated November 18, 2014) that they would not receive continuing education credits or be able to vote at the December quarterly meeting. The Board reviewed the list of members with expired memberships. Ms. Johnson will ask Ms. Phillips of the NRVPDC to send a membership form to those members on the list that are not in good standing. Any member paying today will receive continuing education credits and have voting rights.

### **Certificates**

To ensure that there are no “bounce backs” of emailed certificates for today’s meeting, email addresses will be verified as attendees sign in to the meeting.

### **Directors**

Due to the demands and/or changes in work responsibilities, Directors who were not up for election were asked if they wanted to continue serving on the Board of Directors. Directors not present were emailed. Mr. Hurley resigned from his position on the Board.

### **2015 Meetings**

The Board discussed options for the March and June meetings: OmniSource, Black Dog, Buena Vista Auto Recyclers, First Piedmont CNG facility. OmniSource cannot do tours on Wednesdays, so the quarterly meeting would have to be on a day other than a Thursday.

Mr. Waschler made the motion to reserve the Wytheville Community Center for the December meeting, Mr. Blevins seconded the motion, and it was approved unanimously by voice vote. Mr. Sheldon agreed to reserve the facility today.

### **Next Meeting**

Our next meeting will be in January to plan 2015 activities.

### **ADJOURNMENT**

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

**SVSWMA Board Meeting Minutes**  
**December 10, 2014**  
**12:30 pm Meeting**

Board Members Present:

Teresa Sweeney, Vicki Esposito, Jeff Blevins, Sheldon Cash, Robert Waschler, Jenny Johnson, Sandy Warner

Board Members Absent:

Joe Levine, Andrea Arredondo

**New Business:**

**Election of Officers**

Mr. Blevins made the motion for Ms. Sweeney to serve as President, seconded by Mr. Cash, and unanimously approved by voice vote.

Mr. Waschler made the motion for Mr. Blevins to serve as Vice President, seconded by Ms. Johnson, and unanimously approved by voice vote.

Ms. Esposito made the motion for Mr. Cash to serve as Treasurer, seconded by Mr. Blevins, and unanimously approved by voice vote.

Mr. Cash made the motion for Ms. Johnson to serve as Secretary, seconded by Ms. Esposito, and unanimously approved by voice vote.

**January 2015 Meeting**

Ms. Sweeney set the January planning meeting to occur tentatively on January 9 at 9:00am at a place to be determined.

**ADJOURNMENT**

With no further business, Ms. Johnson motioned to adjourn the board meeting, seconded by Ms. Warner.