

SVSWMA Board Meeting Minutes
December 14, 2016
Member Meeting

Board Members Present:

Teresa Sweeney, Jeff Blevins, Robert Waschler, Jenny Johnson, Sandy Warner, Joe Benedetto, Brandon King

Board Members Absent:

Vicki Esposito, Sheldon Cash

Old Business:

Approval of Minutes

Mr. Blevins stated that we did not have a copy of the September Member Meeting minutes for approval.

Treasurer's Report

Ms. Warner reported the financials as \$30,597.15 in the checking account and \$13,775.23 in the cd. Mr. Mike Carter moved to approve the treasurer's report, seconded by Mr. Sandy Etter, and carried by unanimous vote.

ADJOURNMENT

With no further business, the meeting was adjourned.

SVSWMA Board Meeting Minutes
December 14, 2016
9:30 am Meeting

Board Members Present:

Teresa Sweeney, Jeff Blevins, Robert Waschler, Jenny Johnson, Sandy Warner, Joe Benedetto

Board Members Absent:

Vicki Esposito, Sheldon Cash, Brandon King

Old Business:

Approval of Minutes

Ms. Warner made the motion to approve the November 2, 2016, minutes, seconded by Mr. Waschler, and carried by unanimous voice vote.

Treasurer's Report

Ms. Warner reported the financials as \$30,597.15 in the checking account and \$13,775.23 in the cd. Ms. Johnson moved to approve the treasurer's report, seconded by Ms. Sweeney, and carried by unanimous voice vote.

New Business:

January 2017 Meeting

Mr. Blevins reported that he had received a contract from the Sheraton Roanoke for the meeting room with the rate of \$99. Ms. Warner mad the motion to approve the contract, seconded by Ms. Johnson, and carried by unanimous voice vote.

Next Quarterly Meeting

Our next quarterly meeting will be on March 8, 2017.

ADJOURNMENT

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

SVSWMA Board Meeting Minutes
December 14, 2016
1:00 pm Meeting

Board Members Present:

Teresa Sweeney, Jeff Blevins, Robert Waschler, Jenny Johnson, Sandy Warner, Brandon King

Board Members Absent:

Vicki Esposito, Sheldon Cash, Joe Benedetto

New Business:

Election of Board Members

Members elected Mr. Waschler, Ms. Esposito, and Ms. Warner to serve as Board Members for a 3-year term.

Election of Officers

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

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

Ms. Johnson made the motion for Ms. Warner to serve as Treasurer, seconded by Ms. Sweeney, and unanimously approved by voice vote.

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

Conference Location Preference

Members indicated that the preferred location for the 2017 Annual Conference be in Bristol (20 for Bristol, 12 for Roanoke, 4 no opinion).

January 2017 Meeting

The January planning meeting will occur on January 11 from 9:00am to 5:00pm at the Sheraton Roanoke.

ADJOURNMENT

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