

## **SVSWMA Board Meeting Minutes**

**February 8, 2017**

Board Members Present:

Teresa Sweeney, Vicki Esposito, Jenny Johnson, Joe Benedetto, Sandy Warner, Sheldon Cash, Brandon King, Robert Waschler, Jeff Blevins

Board Members Absent:

None.

### **Old Business**

#### **Approval of Minutes**

Mr. Blevins made the motion to approve the January 11, 2017 minutes, seconded by Mr. Benedetto and it was then carried by unanimous voice vote.

#### **Treasurer's Report**

The checking account financials as of January 11, 2017 were reported as \$24,808.41, the CD as \$13,780.66 and the PayPal account as \$2,117.55. Ms. Warner is setting up a meeting with the accountant and a lawyer in the month of May to start the process of becoming a non-profit. After speaking with the accountant again, Ms. Warner also found out that even though SVSWMA would not have to pay taxes as a non-profit, an annual summary of the association's activities would have to be reported and the cost is about the same as filing taxes. After meeting with the accountant and the lawyer in May, Ms. Warner and Ms. Sweeney will know more specifics.

Mr. Cash made the motion to approve the Treasurer's Report, seconded by Mr. King and it was then carried by unanimous voice vote.

#### **New Business**

Programs Committee has discussed possible speakers and locations for quarterly meetings. Suggestions include, Bill's Auto Parts, Roanoke Cement, Claytor Lake for quarterly meetings.

The Budget Committee met via conference call on February 10, 2017.

The Legislative Committee discussed HB1600, which was changed to only reflect the Region 2000 landfill odor issues.

The Scholarship Committee is making a few changes to the application and it will then be sent out to members. The deadline for submissions is May 1, 2017. The Board would like to be able to invite the scholarship winners to the June quarterly meeting and present them their checks when all SVSWMA members are in attendance.

The Membership Committee is going to schedule a conference call in March to come up with strategies to increase membership.

The Golf Committee is Jeff Blevins, who will coordinate the Golf Tournament. The Golf Tournament will be held on Tuesday September 12, 2017.

The Rodeo Committee will be arranging working on scheduling the equipment rodeo at Caterpillar or Advance Disposal.

The Board will be meeting with Julie from the NRVRC at 9:30 AM on March 8, 2017 before the Member Quarterly Meeting to discuss changes to the website, Eventbrite and CEU changes. Items to be discussed are as follows:

- New registration form template for the website
- Having Eventbrite set up with a-la-cart options for registration
- Including landfill license # on the quarterly meeting registration
- Website upgrade and changes
- Sending a spreadsheet to DPOR for CEU distribution
- Eliminating "old" membership and conference lists
- Membership costs are wrong on website and in Eventbrite (Has since been corrected)

Mr. Cash made a motion to increase the membership cost for FY 2017-2018 to \$50.00 from \$45.00. This will cover the service charges associated with Eventbrite and PayPal. Mr. King seconded the motion and it was then carried by unanimous voice vote.

### **2017 Conference**

The SVSWMA 2017 Conference will be held in Bristol, VA at the Hilton Garden Inn on September 13-15, 2017. All committees will discuss a timeline for conference website postings and events at the March 8, 2017 Board Meeting. Accommodations for the conference have been reserved at the Hilton Garden Inn with SVSWMA rates for September 12-15, 2017.

The Conference Committee has assigned Board members to help find 8-9 speakers for the conference. Possible topics are as follows:

- Weights and Measures (Robert Waschler)
- RVRA Railway Closing (Sheldon Cash)
- Radford Arsenal (Teresa Sweeney)
- CHA Safety Trainer (Sandy Warner)
- Region 2000 Odor Control (Brandon King)
- VDOT Highway Regulations (Vicki Esposito & Sheldon Cash)
- Drug take back and pharmacy disposal (Vicki Esposito)
- Solar panel use at closed landfills (Jenny Johnson)
- Recycling Market Updates (Joe Benedetto)

- Reuse/Trash Art (Teresa Sweeney & Vicki Esposito)
- Vineyard Tour/Recycling Demonstration in Bristol or surrounding areas (Jeff Blevins)
- HRCA LEED Tour in Washington County (Jeff Blevins)

The Vendor Committee (Sheldon Cash & Kristie Hooper) will be meeting to discuss the Vendor & Sponsorship levels. What is included with the cost will be discussed and brought to the Board.

### **Next Meeting**

Our next Board meeting will be a quarterly member meeting on March 8, 2017 at the Radford Public Safety Building located at 10 Robertson Street Radford VA.

Virginia Butler from DEQ will be presenting information on the mandatory 2016 Recycling Rate Reporting for all SWPU. She will also be discussing the new form that needs to be submitted to DEQ. Lunch will follow the presentation.

### **Adjournment**

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