

SVSWMA Board Meeting Minutes

July 13, 2016

Board Members Present:

Sheldon Cash, Teresa Sweeney, Vicki Esposito, Brandon King, , Jenny Johnson, Sandy Warner

Board Members Absent:

Jeff Blevins, Joe Benedetto, Robert Waschler

Old Business

Approval of Minutes

Ms. Sweeney made the motion to approve the July 13, 2016 minutes, seconded by Ms. Warner and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of July 13, 2016 were reported as \$27,098.11 and the CD as \$13,759.45. Ms. Johnson made the motion to approve the Treasurer's Report, seconded by Mr. King and it was then carried by unanimous voice vote.

Eventbrite fees have been paid.

New Business

The monthly meeting schedule for the Board will be held in a "Central" meeting area, such as, MRSWMA or in Roanoke.

The speakers for the conference have been confirmed and the Board members are waiting for them to send a short bio and topic of session for the agenda.

The Board discussed making the speaker fees \$100.00 per speaker at registration. Mr. Cash made a motion to approve this charge, seconded by Ms. Esposito and it was then carried by unanimous vote.

September 6-9, 2016 Conference

The Board has set a schedule for the September 2016 conference. Ms. Warner is working on the registration packets for the conference, including; conference programs and the scorecard insert.

Ms. Johnson suggested getting pricing on stadium cushions, foam footballs and foam fingers with "Sponsor" on them. Mr. Cash made a motion to approve purchasing the items, seconded by Ms. Sweeney and it was then carried by unanimous voice vote.

Ms. Esposito will get in touch with Julie about sending out the Early Bird Registration information and the Education Grant reminder to members.

Ms. Sweeney will be sending out the Vendor reminder to members.

Next Meeting

The August Board Meeting will be held on August 10, 2016 at RVRA at 10:00 AM. Final arrangements for the conference will be discussed.

Adjournment

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