

SVSWMA Board Meeting Minutes
April 21, 2015

Board Members Present:

Teresa Sweeney, Vicki Esposito, Jeff Blevins, Jenny Johnson, Joe Levine

Board Members Absent:

Robert Waschler, Andrea Arredondo, Sheldon Cash, Sandy Warner

Old Business:

Treasurer's Report

On behalf of Mr. Cash, Ms. Esposito reported the financials as of April 21, 2015, as \$17,608.94 in the checking account and \$13,712.96 in the cd. Ms. Johnson moved to approve the treasurer's report, seconded by Mr. Blevins, and carried by unanimous voice vote.

Minutes

Mr. Blevins moved to approve the January 9, 2015, minutes, seconded by Ms. Esposito, and carried by unanimous voice vote.

Mr. Blevins moved to approve the February 12, 2015, minutes, seconded by Ms. Johnson, and carried by unanimous voice vote.

Ms. Esposito moved to approve the March 11, 2015, minutes, seconded by Mr. Blevins, and carried by unanimous voice vote.

June Quarterly Meeting

Justin Williams of DEQ has requested SVSWMA's assistance in reaching solid waste planners in Southwest Virginia to discuss solid waste planning regulations and potential amendments. DEQ will speak at the June 2015 quarterly meeting, which will be held at Claytor Lake. SVSWMA will invite solid waste planners in Southwest Virginia (list provided by DEQ) to the meeting. Non-members will be charged a fee to cover lunch and continuing education contact hours.

New Business:

2015 Conference Committee Meeting

Mr. Blevins reported that the Conference Committee has identified a theme. Vendors will be mailed a postcard concerning conference date and prices.

Caterer for June Meeting

Ms. Sweeney offered to investigate caterers for the June quarterly meeting. On May 11, 2015, via email, Ms. Sweeney recommended selecting Country Kitchen at a cost of less than \$15/person. The following Board members voted by email to approve this expenditure: Mr. Waschler, Ms. Warner, Ms. Esposito, Mr. Blevins, Mr. Cash, Ms. Johnson and Mr. Levine.

Next Meeting

Our next meeting will be on June 10 at Claytor Lake Meeting Room before the Member Meeting.

ADJOURNMENT

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