

SVSWMA Board Meeting Minutes

August 10, 2016

Board Members Present:

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

Board Members Absent:

Robert Waschler

Old Business

Approval of Minutes

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

Treasurer's Report

The checking account financials as of August 10, 2016 were reported as \$27,887.42, the CD as \$13,762.62 and the Paypal account as \$14,240.51. The CD renewal will be due in October 2016. Ms. Sweeney's name will need to be removed from the CD. Mr. Cash made the motion to approve the Treasurer's Report, seconded by Ms. Johnson and it was then carried by unanimous voice vote.

New Business

The Board discussed committee updates. Membership numbers have gone up. There are no legislative changes that need to be discussed. A reminder email will be sent out about the Education Grant.

September 6-9, 2016 Conference

A reminder email will be sent out reminding members to reserve their room.

Board members will be meeting in Bristol on Tuesday September 6, 2016 to decorate for the conference and set up. The Board will spend up to \$300.00 on decorations.

Sandy is going to have the agenda printed after the session times are updated, Touchdown and Field Goal sponsors are signed up and all of the speakers have sent in head shots and a short bio.

All activities are set up, including corn hole at the opening reception on Wednesday evening and door prizes and an "Overtime Challenge" after the Equipment Show on Thursday afternoon. Ms. Warner made a motion to spend up to \$1000.00 on door prizes, seconded by Ms. Johnson and it was then carried by unanimous voice vote. There will also be a corn hole set that will be given out as a prize.

The golf tournament has been set up and the prizes for the winners will be gift cards in the following amounts; \$200.00 for 1st prize, \$120.00 for 2nd prize and \$80.00 for 3rd prize. Mr. Blevins will be taking care of purchasing the gift cards.

Mr. Blevins will be getting gifts for the speakers.

Next Meeting

The September Board Meeting will be held at the Tackling Solid Waste Conference in Bristol.

Adjournment

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