

SVSWMA Board Meeting Minutes

August 9, 2017

Board Members Present:

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

Board Members Absent: Robert Waschler, Jeff Blevins

Old Business

Approval of Minutes

Ms. Warner made the motion to approve the July 12, 2017 minutes, seconded by Mr. Cash and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of August 9, 2017 were reported as \$20,154.42, the CD as \$13,797.07 and the PayPal account as \$18,598.63. Mr. Cash made the motion to approve the Treasurer's Report, seconded by Ms. Johnson and it was then carried by unanimous voice vote.

Mr. Richard Foster will be giving the Board a draft of the paperwork that needs to be filed to become a 501(c)(3). The 501(c)(3) status will start as soon as the paperwork is filed. Ms. Warner is going to draft a letter to the SVSWMA Members about voting at the September Conference to become a 501(c)(3) and to dissolve SVSWMA Inc.

Ms. Warner is going to make a payment to the Bristol Hilton Garden Inn.

New Business

Ms. Esposito will get Julie to send out the information regarding a vote from members on becoming a 501(c)(3).

Ballots will be given out at registration for the vote on becoming a 501(c)(3).

2017 Conference

Ms. Warner will have CHA start on the agenda and the Board will then make edits before the final printing.

Ms. Sweeney, Ms. Esposito, Ms. Warner and Mr. Cash will be at the Hilton Garden Inn on Monday morning.

The golf tournament, five stand shooting and equipment rodeo are all set up.

Golf prizes will be awarded as follows:

- 1st place - \$200
- 2nd place - \$120
- 3rd place - \$80

Board members need to contact all vendors and sponsors from past conferences that are not currently registered. Robert Waschler with Waste Industries is going to be registering as a \$1000.00 Soprano Sponsor.

The budget for conference decorating, door prizes, speaker gifts, etc. has been previously voted on to not exceed \$4500.00. Ms. Sweeney is ordering bottle openers to give out with registration packets.

Door prizes will be corn hole boards, gift cards, Yeti rambler and/or coozies and blue tooth speakers. Ms. Johnson made a motion to spend \$1000.00 on door prizes, the motion was seconded by Ms. Sweeney and it was then carried by unanimous voice vote.

The stage for speakers has been ordered.

Ms. Esposito is checking with SWANA Old Dominion Chapter to get CEU paperwork for SWANA certifications.

Teresa will be getting the vendor cards printed.

Breakfast tickets will be given out at registration stating the following, "Hilton Honors Members Eat Free and Do Not need a breakfast ticket."

Past President gift needs to be ordered.

Next Meeting

The September 13, 2017 board and member meeting will be at the 2017 Tuning In To Solid Waste SVSWMA Conference.

Adjournment

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