

**SVSWMA Board Meeting Minutes  
February 12, 2015**

**Board Members Present:**

Teresa Sweeney, Andrea Arredondo, Vicki Esposito, Jeff Blevins, Sheldon Cash, Jenny Johnson, Sandy Warner, Joe Levine

**Board Members Absent:**

Robert Waschler

**Old Business:**

**Treasurer's Report**

Mr. Cash reported the financials as of January 9, 2015, as \$20,075.46 in the checking account and \$13,706.31 in the cd. Ms. Johnson moved to approve the treasurer's report, seconded by Ms. Arredondo, and carried by unanimous voice vote.

**Planning Workshop Recap**

The conference and an increase in vendors were deemed the most important focus of the Board in 2015. The Board discussed speaker variety, more activities for attendees, and evening programs. In addition, the Board identified some ideas for tours in 2015.

**Committee Assignments**

Mr. Blevins reported that he sent an email to the Conference Committee members. Three responded they would not be able to serve on the committee.

Ms. Warner reported one person would not be able to serve on the Legislative Committee. Ms. Esposito reported that she had not yet reached one committee member.

Ms. Johnson reported that the Membership Committee had met.

Mr. Cash reported the Budget Committee had not met.

Mr. Levine reported he would contact the members of the Education Grant Committee.

**New Business:**

**Committee Meetings**

Ms. Johnson reported that the Membership Committee met on January 29 to discuss membership dues. The PDC and PayPal account are costing approximately \$2,300 per year, and the PDC is raising its fee by \$1,000 this year. We have approximately 133 members. The committee considered raising the dues to \$45 or \$50. The committee recommended to the Board to raise the membership dues from \$30 to \$45, so that an additional \$2,000 could be generated to help cover the relatively new PDC and PayPal costs. The Board signed the contract with the NRVPDC in 2013 when Lynn retired to manage membership and the financial books of SVSWMA. PayPal

was initiated in 2014. \$45 is a good value for 3 CEUs and 3 meals. By comparison, SWANA charges \$200 for membership and then \$100 to \$200 for each training session.

Mr. Cash made the motion to increase membership fees to \$45 for 2015 dues. Ms. Warner seconded the motion, and the motion was carried by unanimous vote.

#### **NRVPDC Contract Renewal**

Mr. Cash agreed to contact the PDC and negotiate the contract renewal.

#### **Membership List Update**

Ms. Johnson reported that the majority of the delinquent members were either no longer employed by the organization or had been part of a group membership. Ms. Johnson will send the updated list to the PDC.

#### **Next Meeting**

Our next meeting will be on March 11 at 9:00am before the Member Meeting. Ms. Sweeney reported that Mr. Waschler was finalizing details today and would update her later in the afternoon. Once all of the details are confirmed, Ms. Sweeney will provide the PDC with the information to be sent to members.

#### **ADJOURNMENT**

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