

**SVSWMA Board Meeting Minutes  
February 20, 2014**

**Board Members Present:**

Teresa Sweeney, Sheldon Cash, Jenny Johnson, Jeff Blevins, Joe Levine, Robert Waschler

**Board Members Absent:**

Andrea Arredondo, Chris Hurley, Vicki Esposito

**Old Business:**

**Approval of Minutes**

Mr. Blevins moved to approve the prior Board meeting minutes for January 29, 2014, seconded by Mr. Cash, and carried by unanimous voice vote.

**Treasurer's Report**

Mr. Cash reported the financials as of February 20, 2014, as \$21,315.46 in the checking account and \$13,644.15 in the cd. Mr. Blevins moved to approve the treasurer's report, seconded by Ms. Johnson, and carried by unanimous voice vote.

**Payment to PDC**

Mr. Cash reported the NRVPDC had sent an invoice in the amount of \$500 for the first half of 2014. Ms. Johnson made the motion to pay NRVPDC \$500 for services to be rendered January 1 through June 30, 2014. Mr. Waschler seconded the motion, and it carried by unanimous vote.

**Online Registration and Payment**

In January, Ms. Sweeney had reported an additional option for online registration: using Eventbrite. Although Eventbrite has a pay system, PayPal can also be used through Eventbrite, but it will be an additional 2% in cost. Ms. Johnson made the motion to use PayPal and not the Eventbrite pay system, seconded by Mr. Cash, and carried by unanimous vote.

**New Business:**

**By Laws**

The by laws were sent via email to members on February 10, 2014. Ms. Sweeney reported that one member had asked if he could vote by proxy, and she had told him no. The Board discussed presenting the by laws to the members at the March meeting and preparing ballots for the vote.

**SVSWMA Scholarship**

Mr. Cash made the motion to table the determination of the education scholarship amount and committee until the Board prepares the budget for FY2015, which will occur prior to the June quarterly member meeting. Mr. Blevins seconded the motion, and it carried by unanimous vote.

**Committee Members**

The Committee Chairs were appointed at the January 29, 2014, Board meeting. The following committee members were appointed by Ms. Sweeney and approved by Mr. Cash, Ms. Johnson, Mr. Levine, Mr. Blevins, and Mr. Waschler:

LEGISLATIVE COMMITTEE  
Sandy Warner, Committee Chair  
Joe Levine  
Nancy Duval

MEMBERSHIP COMMITTEE  
Jenny Johnson, Committee Chair  
Brandon King  
Mark Flippo

NOMINATIONS COMMITTEE  
Jenny Johnson, Committee Chair  
Brandon King  
Mark Flippo

PROGRAMS COMMITTEE  
Vicki Esposito, Committee Chair  
Robert Waschler  
Arnie Booth

CONFERENCE COMMITTEE  
Jeff Blevins, Committee Chair

- Accommodations: Teresa Sweeney, Jeff Blevins
- Programs: Andrea Arredondo, Jenny Johnson, Vicki Esposito,
- Vendors: Sheldon Cash, Chris Hurley, Brent Williams
- Sponsors: Robert Waschler, David White, Jeff Joyce
- Entertainment: Jeff Joyce, Quinto Falgiani, Jim Fender, Ike Snider
- Golf: Nancy Duvall, Amy Malave, Jeff Blevins

### **2014 Annual Conference**

Mr. Levine made the motion that the location of the Annual Conference be in Bristol, seconded by Mr. Cash and carried by unanimous vote.

### **March Quarterly Meeting**

The member meeting will be a 45-minute tour of Virginia Recycling (near Wytheville) and lunch at the Wytheville Shoney's. Ms. Johnson will provide the NRVPCD information for the announcement.

### **Next Meeting**

The Board will meet on March 12, 2014, in Wytheville at a time a place to be determined.

### **ADJOURNMENT**

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