

**SVSWMA Board Meeting Minutes
January 29, 2014**

Board Members Present:

Teresa Sweeney, Sheldon Cash, Jenny Johnson, Vicki Esposito, Robert Waschler

Board Members Absent:

Andrea Arredondo, Joe Levine, Jeff Blevins, Chris Hurley

Old Business:

Approval of Minutes

Mr. Cash moved to approve the prior Board meeting minutes for December 11, 2013, seconded by Mr. Waschler, and carried by unanimous voice vote.

Treasurer's Report

Mr. Cash reported the financials as \$21,495.78 in the checking account and \$13,644.15 in the cd. Ms. Johnson moved to approve the treasurer's report, seconded by Ms. Esposito, and carried by unanimous voice vote.

Online Registration and Payment

Ms. Sweeney reported an additional option for online registration: using Eventbrite. We can use PayPal through Eventbrite, but it will be an additional 2% in cost.

New Business:

Committee Chairs

The following Chairs were appointed by Ms. Sweeney and approved by Mr. Cash, Ms. Johnson, Ms. Esposito, and Mr. Waschler:

Membership Chair	Jenny Johnson
Nominating Chair	Jenny Johnson
Legislative Chair	Sandy Warner
Conference Chair	Jeff Blevins
Programs Chair	Vicki Esposito

By-Laws

Ms. Sweeney reported that the By Laws have been updated and will be sent to the attorney for review. They must be sent to the members by February 10, 2014, so that members can vote to approve them at the March 12, 2014, quarterly member meeting.

2014 Annual Conference

The location of the Annual Conference was discussed; however, no decisions were made.

Next Meeting

The Board will meet on February 13, 2014, at 9:30am at the Roanoker Restaurant in Roanoke, Virginia.

ADJOURNMENT

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