

SVSWMA Board Meeting Minutes
January 9, 2015

Board Members Present:

Teresa Sweeney, Vicki Esposito, Jeff Blevins, Sheldon Cash, Robert Waschler, Jenny Johnson, Sandy Warner

Board Members Absent:

Joe Levine, Andrea Arredondo

Old Business:

Approval of Minutes

Ms. Esposito made the motion to approve the December 10, 2014, minutes, seconded by Mr. Blevins, and carried by unanimous voice vote.

Treasurer's Report

Mr. Cash reported the financials as of January 9, 2015, as \$19,953.90 in the checking account and \$13,702.82 in the cd. Ms. Johnson moved to approve the treasurer's report, seconded by Mr. Waschler, and carried by unanimous voice vote.

Legislative Support

The following decision was made by the Board via email between the January 9 and February 12, 2015, meetings:

On January 15, 2015, Mr. Blevins made the motion that the SVSWMA Board support HB1649 (a bill that encouraged drivers to exercise caution near waste and recycling trucks). Ms. Warner seconded the motion. Ms. Arredondo, Ms. Johnson, Mr. Cash, Ms. Esposito, Mr. Levine, and Mr. Waschler voted to approve the motion.

PayPal Evaluation

The Membership Committee was requested to evaluate the need to increase membership dues in order to cover the additional cost of the NRVPDC and PayPal account.

New Business:

2015 Board Meeting Dates

The Board established the following meeting dates in 2015:

- February 12 (conference call)
- March 11 (quarterly meeting)
- April 21 (Sheraton Roanoke)
- June 10 (quarterly meeting)
- July 23 (NRV PDC)
- August 19 (Sheraton Roanoke).

Ms. Johnson will distribute the January 9 Planning Notes to the Board members.

Ms. Sweeney will send vendor list to the Board.

Ms. Johnson will send the list of delinquent members to the Board and request follow-up from them.

Next Meeting

Our next meeting will be on February 12 via conference call.

ADJOURNMENT

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