

## **SVSWMA Board Meeting Minutes**

**July 12, 2017**

Board Members Present:

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

Board Members Absent: Robert Waschler, Jenny Johnson, Jeff Blevins

### **Old Business**

#### **Approval of Minutes**

Ms. Warner made the motion to approve the June 14, 2017 minutes, seconded by Mr. King and it was then carried by unanimous voice vote.

#### **Treasurer's Report**

The checking account financials as of July 12, 2017 were reported as \$20061.69, the CD as \$13,794.26 and the PayPal account as \$2,792.03. Mr. Cash made the motion to approve the Treasurer's Report, seconded by Mr. Benedetto and it was then carried by unanimous voice vote.

Ms. Warner contacted the lawyer about starting the paperwork for SVSWMA to become a 501(c)(3).

#### **New Business**

Ms. Sweeney got comments from the Board members on updating the task list for NRVRC. The comments included the following:

- Putting a column on the member spreadsheet for member CEU credits
- Making SWANA CEU sheets available for non-DPOR certified members
- Sending Communication to SVSWMA members

Ms. Sweeney spoke with Sgt. Charles Parsons with the Virginia State Police about speaking at the December member's meeting. Sgt. Parsons has confirmed that he will be there to speak to members about Methamphetamine Waste and how to recognize these items.

#### **2017 Conference**

Ms. Esposito will be sending Julie with NRVRC the information on registration, sponsorship and vendor options. This will be put on the website by July 1, 2017.

Many speakers have been confirmed for the conference and some are tentative.

- Jeff Malo, CHA Safety Trainer - Confirmed
- Brandon King & Ryan Duckett, Region 2000 Odor Control - Confirmed
- Matthew Hockman, VDOT Highway Regulations - Confirmed

- Recycling Market Updates - Confirmed
- Susan Icové, Floyd, VA Artist; Reuse/Trash Art - Confirmed
- Justin Porter, Sergeant; Landfill Construction and Communication - Confirmed
- Wind Defender Presentation-Confirmed
- Jason Roberts, Weights and Measures - Confirmed
- JP Verheul, Air Water Soil Labs - Confirmed
- Lighting Resources Inc. Tour - Confirmed
- (TENTATIVE) Bristol Landfill Gas to Energy Tour

Board members need to get a headshot photo and a short bio to Sandy ASAP to go in the printed agenda for the conference.

Items for the conference need to be ordered. Ideas mentioned were bottle openers shaped like musical instruments and mugs.

Playing music in between the sessions and at the reception was an idea that was mentioned.

### **Next Meeting**

The August 9, 2017 board meeting will be RVRA.

### **Adjournment**

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