

**SVSWMA Board Meeting Minutes
July 18, 2014**

Board Members Present:

Teresa Sweeney, Vicki Esposito, Jeff Blevins (by telephone), Robert Waschler, Andrea Arredondo (by telephone), Sheldon Cash

Board Members Absent:

Chris Hurley, Joe Levine, Jenny Johnson

Old Business:

Approval of Minutes

The first order of business was to approve the minutes for February, March and April. Ms. Arredondo made a motion to approve February's minutes with Mr. Blevins giving a second for the approval. Ms. Arredondo made a motion to approve March's minutes, Ms. Esposito seconded the motion. Ms. Arredondo also made a motion to approve the April minutes with Mr. Blevins providing a second to the motion. Each of these passed without opposition.

Treasurer's Report

Mr. Cash reported the financials as of July 18, 2014, as \$20,659.70 in the checking account and \$13,678.62 in the cd. Mr. Blevins moved to approve the treasurer's report, seconded by Ms. Esposito, and carried by unanimous voice vote.

New Business:

2014 Annual Conference

The NRVPDC is ready to set up the EventBrite site for conference registration. We need to get the info to Julie so that she can mail it out by Friday of next week.

Ms. Sweeney asked Mr. Cash to get the budget committee together and present next year's budget.

It was decided to go ahead and determine the scholarship amount. Mr. Cash made a motion to approve \$2,000 total. It was seconded by Ms. Arredondo and approved by all. It was decided to go ahead and approve an amount for the door prizes. Mr. Cash made a motion that we use \$500 as a starting point for door prizes. Ms. Arredondo seconded the motion and it was approved unanimously.

Ms. Sweeney asked about the padfolios for our attendees. We decided to go with the brown covers and the ones with the USB compartments which were a little more expensive than the other version. It was also decided to give speakers a padfolio for a gift.

Being no other committee chairs present, Mr. Blevins took over with conference committee discussion items.

Everyone looked over the various sessions and speakers listing. Ms. Arredondo provided an email with the conference presentation information including a conference presentation review. Ms. Esposito mentioned that a representative from Synergy needed to be worked into the schedule since she had already been asked and has prepared a presentation.

No one from the golf team was present.

The vendor committee has not met and will try to do so before the next meeting to recruit businesses to our conference. We discussed sponsorships and decided to have a diamond- \$500, gold - \$300, silver - \$200 and bronze - \$100 levels.

We discussed some vendors that we could add to the list. All board members and committee members will try to come up with some other people to invite.

Next Meeting

Our next meeting will be September 10, 2014, at 9:00 am for breakfast at the Holiday Inn in Bristol.

ADJOURNMENT

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