

**SVSWMA Board Meeting Minutes**  
**July 23, 2015**

**Board Members Present:**

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

**Board Members Absent:**

Andrea Arredondo, Jeff Blevins, Joe Levine

**Old Business:**

**Treasurer's Report**

Mr. Cash reported the financials as of July 23, 2015, as \$20,072.21 in the checking account and \$13,723.33 in the cd. Ms. Johnson moved to approve the treasurer's report, seconded by Mr. Waschler, and carried by unanimous voice vote.

**Minutes**

Ms. Warner moved to approve the April 21, 2015, minutes, seconded by Ms. Esposito, and carried by unanimous voice vote.

Ms. Esposito moved to approve the June 10, 2015, minutes, seconded by Ms. Warner, and carried by unanimous voice vote.

**Contract Renewal with NRVRC**

Ms. Sweeney reported that the contract with NRVRC had been renewed for another year.

**Wheels for Wishes**

The Board discussed Wheels for Wishes' request to be added as a link on our webpage. Since a formal policy on addition of organization links has not been developed and the only offering of being eligible to have a link added is by being a Sponsor of the 2015 Annual conference, the Board decided that links could only be added to our website in 2015 if the individual or organization were to be a Sponsor of the Annual Conference.

**New Business:**

**Annual Conference**

Mr. Cash made a motion that speakers at the 2015 Annual Conference do not have to pay the registration fee. Mr. Waschler seconded the motion and was carried by unanimous voice vote.

The Board discussed the conference schedule, including the schedule of the speakers and potential additional speakers.

**Next Meeting**

Our next meeting will be on August 19 at the Roanoke Sheraton from 10am to noon,

**ADJOURNMENT**

With no further business, Ms. Sweeney adjourned the board meeting.