

SVSWMA Board Meeting Minutes

June 14, 2017

Board Members Present:

Teresa Sweeney, Vicki Esposito, Jenny Johnson, Sandy Warner, Sheldon Cash, Brandon King, Jeff Blevins

Board Members Absent: Robert Waschler, Joe Benedetto

Old Business

Approval of Minutes

Ms. Warner made the motion to approve the May 10, 2017 minutes, seconded by Mr. King and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of June 14, 2017 were reported as \$22,702.27, the CD as \$13,791.54 and the PayPal account as \$2,307.13. Mr. Cash made the motion to approve the Treasurer's Report, seconded by Mr. Blevins and it was then carried by unanimous voice vote.

Ms. Warner presented the Board with a report on the SVSWMA income and expenses from September 1, 2016 - May 31, 2017.

New Business

Ms. Sweeney thanked the Scholarship Committee for their work to recognize the applicants of the SVSWMA Scholarship.

Ms. Johnson made a motion to pay Mr. Foster \$500.00 to start the paperwork on a 501(c)(3), the motion was seconded by Mr. Blevins and it then carried by unanimous voice vote.

2017 Conference

The SVSWMA 2017 Conference will be held in Bristol, VA at the Hilton Garden Inn on September 12-15, 2017. The theme for the 2017 conference is, "Tuning into Solid Waste". A "Save the Date" and registration packet will be put on the website by July 1, 2017.

The Program Committee is talking to the Green Team about getting a tour of the events for the Rhythm and Roots Festival. The committee is also checking on touring a LEED building or a tour of the Bristol Landfill.

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
- (TENTATIVE) Solar panel use at closed landfills
- Recycling Market Updates - Confirmed
- Susan Icove, Floyd, VA Artist; Reuse/Trash Art - Confirmed
- Justin Porter, Sergeant; Landfill Construction and Communication - Confirmed
- (TENTATIVE) Wind Defender Presentation
- (TENTATIVE) Methamphetamine Decontamination
- (TENTATIVE) Jason Roberts, Weights and Measures
- (TENTATIVE) JP Verheul, Air, Water Soil Labs

A draft agenda will be included with the registration information online by July 1, 2017.

Vendor Committee

The vendor committee met and discussed the vendor and sponsorship options. Their recommendations were as follows:

- **\$1,000 Soprano Sponsor:** Your organization will receive a free vendor booth to include one attendee and booth location choice, link on our web page, one SVSWMA membership for one year, company name in the program, and a banner for your booth.
- **\$500 Alto Sponsor:** Your organization will receive a link on our web page, one SVSWMA membership for one year, company name in the program and one free conference registration.
- **\$250 Tenor Sponsor:** Your organization will receive a link on our web page, one SVSWMA membership for one year and company name in the program.
- **\$500 Bass Event Sponsor:** Your organization may choose to sponsor Breakfast on Wednesday / Thursday, Lunch on Wednesday / Thursday, or the Opening Reception on Wednesday, Cornhole tournament and Skeet Shooting tournament. Event sponsors will be recognized prior to each event.

Ms. Sweeney made a motion to approve the sponsorship levels, the motion was seconded by Ms. Esposito and it was then carried by unanimous voice vote.

Conference Committee

Registration information will go on the website by July 1, 2017. A cutoff date for room reservations will also be posted.

Ms. Warner will be working with the printing department at CHA to create a logo for the conference and layout the conference programs.

Early Bird Registration will be \$150.00 before August 15, 2017. Conference fee will be \$200.00 after August 15, 2017. The speaker registration fee will be \$100.00.

Mr. Cash made a motion to approve these fees, the motion was then seconded by Ms. Johnson and it was then carried by unanimous voice vote.

Next Meeting

The July 12, 2017 board meeting will RVRA.

Adjournment

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