

**SVSWMA Board Meeting Minutes**  
**March 8, 2017**

Board Members Present:

Teresa Sweeney, Sheldon Cash, Sandy Warner, Jenny Johnson, Brandon King

Board Members Absent:

Robert Waschler, Vicki Esposito, Jeff Blevins, Joe Benedetto

**Old Business:**

**Treasurer's Report**

Ms. Warner reported the financials as of March 7, 2017, as \$23,490.05 in the checking account and \$13,783.20 in the cd. She also reported \$2,258.88 in the PayPal account. Mr. Cash moved to approve the treasurer's report, seconded by Mr. King, and carried by unanimous voice vote.

**Approval of Minutes**

Ms. Johnson moved to approve the February 8, 2017, minutes, seconded by Ms. Warner, and carried by unanimous voice vote.

**Scholarship**

Mr. King reported that the scholarship announcement was sent to members via email on February 10, 2017. The application deadline is May 1, 2017. The recipient(s) will be invited to the June quarterly meeting for presentation of the scholarship.

**New Business:**

**2017 Conference Update**

Mr. King reported that skeet shooting could be added to the Conference at the same time that golf was being played (2:00-5:00pm). The cost would be similar to that of golf (\$50), and an individual and team prize would be awarded. However, a sufficient number of people would have to register. Mr. King will ask for a head count from the members who attend the quarterly meeting today.

We have three confirmed speakers. There will be two tours. Mr. Blevins will confirm the LEED building tour. Mr. King will pursue a tour of a vineyard in Abingdon.

The venue will be the Hilton in Bristol.

The theme of the conference will be voted on at the April 2017 Board meeting.

**Meeting with NRVRC on March 8**

The Board discussed registration for quarterly meetings and annual conference with Julie Phillips. Each Eventbrite ticket for quarterly meetings will include an option to request CEUs, which will require the member to enter his/her Virginia Operator License number. After the meeting, Julie will update the attendee list and will send that list or attendees who requested

CEUs along with their license number to DPOR. Members will no longer be required to provide a certificate to DPOR. If the member needs a certificate to submit for a license other than Virginia Operator License (e.g., MOLO), the member can request a certificate at the time of their registration for the quarterly meeting.

There will be no forms for vendors and Annual Conference attendees to complete this year. Rather, Julie Phillips will create Eventbrite tickets for each registration option.

NRVRC has a GIS person who can help us redesign the SVSWMA website. Julie asked the Board to provide examples of websites we like.

### **Next Meeting**

Our next meeting will be on April 12 at RVRA offices.

### **ADJOURNMENT**

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

## **FIRST QUARTER 2017 BUSINESS MEETING**

The First Quarter 2017 Business Meeting was held at the beginning of the member quarterly meeting.

### **Treasurer's Report**

Ms. Warner reported the financials as of March 7, 2017, as \$23,490.05 in the checking account and \$13,783.20 in the cd. She also reported \$2,258.88 in the PayPal account. Mr. Miles moved to approve the treasurer's report, seconded by Mr. Basham, and carried by unanimous voice vote.

### **Meeting Registration**

Ms. Sweeney informed the members that all registration for the quarterly meetings must be done online at SVSWMA.org via Eventbrite tickets. She explained that each registrant must indicate if they require CEUs and must provide their operator license number. Rather than attendees being issued a certificate, the NRVRC will send DPOR a list of attendees, license numbers, number of CEUs, and title of training. If an attendee requires a certificate to provide as proof of CEUs for a different type of license, they must indicate this when they register for the meeting.

### **Legislation Update**

Ms. Johnson informed the members that one solid waste bill survived the General Assembly (HB 1600). Although the bill initially affected numerous landfills, it was reworded to affect only Region 2000 and requires them to continue operating the landfill gas control system to control odors.

### **Scholarship**

Mr. King reported that the scholarship application deadline is May 1, 2017. The recipient(s) will be invited to the June quarterly meeting for presentation of the scholarship.

### **Annual Conference**

Ms. Sweeney announced the annual conference would be held September 12-15, 2017, at the Hilton in Bristol, Virginia. Skeet shooting and golf will occur on September 12. September 13 and 14 will contain speakers and tours; CEUs will be given both days. The equipment rodeo will conclude the conference on September 15. Mr. King announced that the sign-up sheet for the skeet shooting is in the back of the room.

### **Next Meeting**

The next quarterly meeting will be on June 14, 2017.

The Business Meeting was followed by a presentation by Ginny Butler of DEQ on the Recycling Rate Report. She can be contacted at [Virginia.Butler@deq.virginia.gov](mailto:Virginia.Butler@deq.virginia.gov) if members have any questions. A copy of the presentation will be made available to members. She announced that on June 28, 2017, DEQ will be holding an **Electronics Recycling Workshop** in Richmond, from 9:00am to 4:00pm.