

**SVSWMA Board Meeting Minutes  
March 12, 2014**

**Board Members Present:**

Teresa Sweeney, Chris Hurley, Vicki Esposito, Jenny Johnson, Jeff Blevins, Joe Levine, Robert Waschler

**Board Members Absent:**

Andrea Arredondo, Sheldon Cash

**Old Business:**

**Treasurer's Report**

Mr. Cash reported the financials as of March 12, 2014, as \$21,315.46 in the checking account and \$13,651.22 in the cd. Mr. Blevins moved to approve the treasurer's report, seconded by Ms. Johnson, and carried by unanimous voice vote.

**New Business:**

**By Laws**

The by laws were approved today: 27 YES and 1 NO. Starting March 13, 2014, all existing members listed under a corporate membership would become individual members.

**Committee Members**

The Committee Chairs and Members were announced at the member meeting today. Committee Chairs are to set up conference calls with the Committee Members before June.

**June Quarterly Meeting**

Potential locations in Roanoke and Christiansburg were discussed.

**2014 Annual Conference**

The 30<sup>th</sup> anniversary conference will be at the Bristol Holiday Inn. We discussed a change in format that would roughly be the following:

Wednesday morning	set up for vendors
Wednesday afternoon	classes
Wednesday evening	small reception
Thursday morning	classes
Thursday afternoon	golf
Thursday evening	big reception
Friday morning	Business Meeting, classes, Rodeo at Carter Machinery

We also discussed including members in the opportunity to be conference sponsors, not just the vendors.

**ADJOURNMENT**

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