

SVSWMA Board Meeting Minutes

May 10, 2017

Board Members Present:

Teresa Sweeney, Vicki Esposito, Joe Benedetto, Sandy Warner, Sheldon Cash, Brandon King

Board Members Absent: Jenny Johnson, Jeff Blevins , Robert Waschler

Old Business

Approval of Minutes

Mr. Cash made the motion to approve the April 12, 2017 minutes, seconded by Mr. Benedetto and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of May 10, 2017 were reported as \$22,807.29, the CD as \$13,788.73 and the PayPal account as \$2,307.13. Ms. Esposito made the motion to approve the Treasurer's Report, seconded by Mr. Cash 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 - April 30, 2017.

Mr. Foster; a lawyer, spoke to the Board about SVSWMA becoming a 501(c)(3) non - profit corporation. A 501(c)(3) can be formed for "educational programs" and SVSWMA would qualify. Mr. Foster recommended forming a new corporation (use a DBA) and dissolving the SVSWMA Inc. After dissolving the SVSWMA, go back and change the 501(c)(3) name to the dissolved name. Mr. Foster was going to send Ms. Warner his fee for services to aid in the transfer from a profit to non-profit.

A letter explaining this procedure will be sent out to members of SVSWMA before the June 14, 2017 quarterly meeting and it will then be discussed at the business meeting.

New Business

The Board will be talking to Mr. Foster and Mr. Johnson; CPA, about the 501(c)(3) and how to proceed if approved by the members. Notification of a dissolution has to be sent out to members 30 days in advance and could then be voted on at the September Conference. The Board would also like to change the Fiscal Year to CY. The Board is also considering extending the 2017 membership through December to help with fees going to the correct organization name if the Board proceeds with the 501(c)(3) and dissolution.

Program Chair Updates

The Education Grant Committee received (7) applications for the scholarships and narrowed it down to (4) recipients. Each scholarship recipient will receive \$500.00. The recipients are:

- Payton Coates
- Gage Levine
- Benjamin Williams
- Kelly Baker

Membership Committee

Ms. Esposito will be checking with Julie to see if there are any new memberships. All Board and Committee members are encouraged to recruit new members. The Board discussed checking with DPOR about their members and possibly informing the DPOR members about SVSWMA and the educational opportunities that are available through our organization.

Legislative Committee

A letter with comments was sent to Leslie Beckwith, Director, Office of Financial Responsibility and Waste Programs from SVSWMA, SWANA-VA and VWIA regarding the Guidance Memo No. LPR-SW-2017-##, *Clarification of Landfill Gas Regulatory Requirements* on April 28, 2017. Any comments on this should be sent to Ms. Johnson.

2017 Conference

The SVSWMA 2017 Conference will be held in Bristol, VA at the Hilton Garden Inn on September 13-15, 2017. A draft copy of the agenda will be presented at the June Quarterly Meeting.

The Program Committee is going to talk to the Green Team that is associated with the Birthplace of Country Music and the group is also helping with the Rhythm and Roots festival. Other speakers include the following:

- Weights and Measures
- (TENTATIVE) RVRA Railway Closing
- Jeff Malo, CHA Safety Trainer
- Brandon King & Ryan Duckett, Region 2000 Odor Control
- Matthew Hockman, VDOT Highway Regulations
- (TENTATIVE) Solar panel use at closed landfills
- Recycling Market Updates
- Susan Icové, Floyd, VA Artist; Reuse/Trash Art
- Justin Porter, Sergeant; Landfill Construction and Communication
- (TENTATIVE) Wind Defender Presentation
- Methamphetamine Decontamination

The Vendor Committee (Sheldon Cash & Kristie Hooper) will be meeting to discuss the Vendor & Sponsorship levels. Their recommendations will be presented to the Board at the June Quarterly Meeting.

Next Meeting

The June 14, 2017 quarterly member's meeting will be held at Roanoke Cement. The business meeting will be held inside Roanoke Cement and then there will be a tour of the facility. Lunch will be at the Three Li'l Pigs after the tour. Due to limited space for the tour and lunch (40 people), registration deadline for this event will be on June 9, 2017.

Adjournment

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