

SVSWMA Board Meeting Minutes

November 2, 2016

Board Members Present:

Teresa Sweeney, Vicki Esposito, Jenny Johnson, Jeff Blevins, Joe Benedetto, Sandy Warner, Sheldon Cash

Board Members Absent:

Robert Waschler, Brandon King

Old Business

Approval of Minutes

Ms. Warner made the motion to approve the October 12, 2016 minutes, seconded by Mr. Blevins and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of November 2, 2016 were reported as \$34,565.86, the CD as \$13,772.33 and the PayPal account as \$2,026.65. The CD was renewed on November 1, 2016. Tax information was turned into the accountant and Ms. Warner was going to speak with the accountant about the benefits of being a non-profit and then report back to the Board. Ms. Esposito made the motion to approve the Treasurer's Report, seconded by Ms. Sweeney and it was then carried by unanimous voice vote.

The December Quarterly Meeting will be held in Wytheville and the topic will be Emergency Management and Debris Management. It will be a panel presentation with the following:

- Marci Stone, Roanoke Emergency Management Coordinator
- Skip Decker, Roanoke City Solid Waste Manager
- Christopher Blakeman, Roanoke City Environmental Manager
- Beth Lohman, DEQ, Land Protection Program Manager
- Jenny Poland, DEQ, Solid Waste Permit Writer

The Board members will have some questions for the panel and the panel will discuss the Essex County Debris Cleanup from 2015.

Elections will be held at the December meeting in Wytheville. Vicki Esposito, Robert Waschler and Sandy Warner will be running again. The ballot will also include a place to mark if members would prefer to have the 2017 conference in Roanoke or Bristol. This will be for feedback purposes only.

Door prizes will be given out to members that register by December 9, 2016 through Eventbrite. Ms. Warner made a motion to spend up to \$500.00 on door prizes, seconded by Ms. Johnson and it was then carried by unanimous vote.

Lunch has been ordered for the December meeting.

New Business

The January Retreat for the Board members will be on January 11, 2016 at the Roanoke Sheraton. Please plan to be at the retreat from 9-5.

2017 Board meetings will be held in Roanoke or Christiansburg.

The Washington County Higher Learning Center is a LEED certified building and is a possibility for the March Quarterly Meeting.

The 2017 Conference will be in September.

Next Meeting

The December Board meeting and Quarterly meeting will be in Wytheville on December 14, 2016.

Adjournment

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