

SVSWMA Board Meeting Minutes

October 11, 2017

Board Members Present:

Teresa Sweeney, Sandy Warner, Sheldon Cash, Brandon King, Jenny Johnson, Robert Waschler, Vicki Esposito

Board Members Absent: Jeff Blevins, Joe Benedetto, Robert Waschler

Old Business

Ms. Johnson made a motion to approve the August 9, 2017 minutes, seconded by Mr. King and it was then carried by unanimous voice vote.

Ms. Warner mad a motion to approve the September 13, 2017 minutes, seconded by Mr. Cash and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of October 11, 2017 were reported as \$\$24,621.71, the CD as \$13,802.60 and the PayPal account as \$6,504.42. Mr. Cash made the motion to approve the Treasurer's Report, seconded by Ms. Johnson and it was then carried by unanimous voice vote.

Ms. Warner sent a profit and loss report for FY September 2016 - August 2017 to Board members. Ms. Warner is also going to get a profit and loss report on the conference from Julie and share that with the Board members.

Ms. Warner will be following up with Mr. Foster about finishing the paperwork for the 501(c)(3).

New Business

Ms. Johnson is going to work on updating the SVSWMA website.

Ms. Sweeney has spoken with Julie about signing the NRVRC contract with SVSWMA. A change was made that Julie will not be communicating with the SVSWMA members, that will be handled by the SVSWMA Board members.

Michael Coates with Waste Industries thanked the SVSWMA for their hard work and would like to help the Education Committee with future scholarship opportunities.

Conference

The "Tuning In To Solid Waste" Conference in Bristol on September 11-14, 2017 went very well. Ms. Sweeney went over the conference reviews with the Board members and all of the speakers had good reviews. Jeff Malo with CHA and Matthew Hockman with VDOT received the highest scores for speakers. Comments were made that the topics discussed were a good mix of technical, safety and the arts.

Next Meeting

There will be no Board meeting in November 2017.

The December 13, 2017 member's meeting will be at the Wytheville Community Center. Board members will meet at 8:30 AM for a Board meeting and the member's meeting will start at 9:30 AM. Sergeant Parsons with the Virginia State Police will be our guest speaker. Sergeant Parsons will be speaking with SVSWMA about the issues associated with the clean up and disposal of illegal drugs and prescription drugs.

The SVSWMA Board has (1) opening for a new Board member, as Jeff Blevins is stepping down. The Membership Committee will be speaking with potential nominees to put on the ballot for the December 13, 2017 meeting. There needs to be at least (2) nominees. Voting will take place at the break after our speaker presentation. Lunch and door prizes will start at 12:00 PM.

Ms. Johnson made a motion for the Board to spend \$500.00 on door prizes, seconded by Ms. Esposito and it then passed unanimously with voice vote.

Adjournment

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