

## **SVSWMA Board Meeting Minutes**

**October 12, 2016**

Board Members Present:

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

Board Members Absent:

Sheldon Cash, Robert Waschler, Brandon King

### **Old Business**

#### **Approval of Minutes**

Ms. Warner made the motion to approve the August 10, 2016 minutes, seconded by Ms. Sweeney and it was then carried by unanimous voice vote. Ms. Johnson made the motion to approve the September 6, 2016 minutes, seconded by Mr. Benedetto and it was then carried by unanimous voice vote.

#### **Treasurer's Report**

The checking account financials as of October 12, 2016 were reported as \$35,190.80, the CD as \$13,769.16 and the PayPal account as \$2,026.65. The PayPal account is income from the conference, including the golf tournament. Hotel expenses for the Bristol Conference were \$15,212.94. Ms. Warner will break down the expenses and the income and report this to the Board at the November 2, 2016 meeting in Roanoke. Ms. Sweeney made the motion to approve the Treasurer's Report, seconded by Ms. Esposito and it was then carried by unanimous voice vote.

#### **Bristol Conference**

The Board reviewed the conference evaluations and all speakers received scores of an 8 or 9 for their presentation. Comments included; informative programs and some presentations were too short. Having speakers talk for 30 minutes and then have members ask any questions may work better. The program committee will have to get more speakers for the 2017 conference.

#### **New Business**

Julie had recommendations for the Board to consider for the 2017 conference. She would like for all email blasts for members to be sent to her (1) day in advance with all text included and to have online registration only for meeting and the conference.

The Board had the following ideas for the 2017 conference:

- Include the PayPal fee in the conference cost for 2017.
- Include costs for vendors, sponsors, attendees, golf, speakers and golf sponsors on the actual registration form.

- The conference agenda needs to be posted on the website earlier in 2017.

The Board is going to set up meetings for 2017 and include a Board retreat in January. Making a projected budget for the 2017 conference was brought up by Mr. Benedetto and will be discussed at the retreat. A meeting needs to be set up with Julie in Spring 2017.

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.

The December meeting will be held at the Wytheville Community Center and there will be presentations on Debris Management.

### **Next Meeting**

The November Board meeting will be in Roanoke on November 2, 2016.

### **Adjournment**

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