

**SVSWMA Board Meeting Minutes  
October 23, 2014**

**Board Members Present:**

Teresa Sweeney, Vicki Esposito, Jeff Blevins, Andrea Arredondo (via telephone), Sheldon Cash, Jenny Johnson

**Board Members Absent:**

Joe Levine, Robert Waschler, Chris Hurley

**Old Business:**

**Approval of Minutes**

Mr. Cash made the motion to approve the July 18, 2014, minutes, seconded by Mr. Blevins, and carried by unanimous voice vote. Mr. Cash made the motion to approve the September 10, 2014, minutes as amended, seconded by Ms. Esposito, and carried by unanimous voice vote.

**Treasurer's Report**

Mr. Cash reported the financials as of October 23, 2014, as \$25,837.50 in the checking account and \$13,692.57 in the cd. The PayPal account had been transferred to the checking account (approximately \$15,000). Mr. Blevins moved to approve the treasurer's report, seconded by Ms. Johnson, and carried by unanimous voice vote.

Mr. Cash also reported that the books were closed for FY2014, and he had dropped them off at the CPA to assess for taxes. Due to the delay of transactions from PayPal to the checking account, the organization will likely have a tax bill this year.

**CD Renewal**

The following decision was made by the Board via email between the September 10 and October 23, 2014, meetings:

On September 19, 2014, Mr. Hurley made a motion to authorize the Treasurer to transfer the current CD funds held at National Bank, valued at \$13,692.57, to a new 12-month CD with National Bank. Mr. Levine seconded the motion. Mr. Cash, Ms. Esposito, Ms. Sweeney, Mr. Waschler, Ms. Arredondo, and Ms. Johnson voted to approve the motion.

Mr. Cash reported that he had transferred the CD funds to a new 12-month CD with National Bank.

**2014 Annual Conference**

Ms. Sweeney reported that overall the reviews completed by attendees were good reviews of the 2014 Annual Conference. Most liked all activities of the conference being held in one room (sessions, vendors, and meals) although it gave the appearance that turnout was less than in previous years. The Board discussed ways in which we could improve next year's conference.

## **New Business:**

### **December Meeting**

The December 2014 meeting will be held in Wytheville on December 10. The Board discussed potential presenters/speakers. Mr. Cash, Mr. Blevins, and Ms. Johnson terms are ending this December. The Nominating Committee will meet on November 3 or 4 to create a list of nominees as Board members. Ms. Sweeney will contact NRVPDC about an Eventbrite event for the meeting. The Board agreed to use the same caterer as last year (Kathy's Kustom Katering).

Mr. Cash made a motion to approve \$500 to pay for door prizes at the December 10, 2014, meeting. Ms. Esposito seconded the motion, and it was carried by unanimous voice vote.

### **Membership Committee**

Ms. Johnson reported that she would update the Board on membership after the DEQ Stakeholder Meeting to be held on November 3 and 4, 2014.

### **DEQ Stakeholder Meeting**

The Board discussed the SVSWMA display table at the Stakeholder Meeting. Ms. Esposito and Ms. Sweeney agreed to obtain quotes for a tablecloth with the SVSWMA logo on it. Ms. Esposito volunteered to organize Board members who were attending to man the display table. Ms. Johnson agreed to discuss CEU information during the DEQ Stakeholder Meeting Conference Call on October 24, 2014.

### **Next Meeting**

Our next meeting will be determined.

### **ADJOURNMENT**

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