

SVSWMA Board Meeting Minutes

September 13, 2017

Board Members Present:

Teresa Sweeney, Sandy Warner, Sheldon Cash, Brandon King, Joe Benedetto, Jenny Johnson, Robert Waschler, Jeff Blevins

Board Members Absent: Vicki Esposito

Old Business

Benjamin Williams, Payton Coates, Kelly Baker and Gage Levine were the recipients of the SVSWMA Scholarships.

The Legislative Committee has been following the LFG Monitoring Requirements.

Treasurer's Report

The checking account financials as of September 13, 2017 were reported as \$24,568.80, the CD as \$13,799.88 and the PayPal account as \$6,244.65. Mr. Blevins made the motion to approve the Treasurer's Report, seconded by Mr. Cash and it was then carried by unanimous voice vote.

New Business

Ballots were given to members at this meeting for a vote on SVSWMA becoming a 501(c)(3) non-profit corporation. Results of the vote were (42) ayes and (0) nays. The vote passed unanimously to for SVSWMA to continue with changing to a 501(c)(3).

Next Meeting

The October 11, 2017 board meeting will be at the RVRA.

Adjournment

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