

**SVSWMA Board Meeting
Minutes
March 13, 2013**

Board Members Present:

Andrea Arredondo, Nancy Duval, Teresa Sweeney, Ed Hacker,
Sheldon Cash, Jeff Blevins, Joe Levine, Jenny Johnson

Board Members Absent:

C.M. Boggs

Old Business:

Approval of minutes from last meeting

Mr. Cash moved to approve the prior board meeting minutes, seconded by Mr. Hacker, and carried by unanimous voice vote.

Treasurer's Report

Mr. Blevins moved to approve the treasurer's report, seconded by Ms. Duval, and carried by unanimous voice vote.

New Business:

SVSWMA Web Page

New River Valley Planning District Commission staff presented the SVSWMA web page they had begun creating. They requested information from the Board to improve the site and its content. Board members agreed to provide the information by March 29, 2013, so that the website could be launched and made public in April 2013. The webpage address will remain svswma.org.

The website is free and provides 3 GB of storage. SVSWMA will realize a savings of \$180 in annual savings as it will no longer pay the web storage fee (\$120) or for the SQL database (\$60).

September Conference Location

Ms. Sweeney reported that the Blacksburg hotels did not have enough room to fully accommodate members and vendors. In addition, even though VT's football schedule has been announced, ESPN can always create an event that would kick us out of the hotel. Ms. Arredondo moved that we hold the conference at the Sheraton Roanoke and Ms. Sweeney seconded the motion. Motion was carried by unanimous vote.

June Quarterly Meeting

Ms. Arredondo stated the June quarterly meeting will be on June 12, 2013, at a location to be determined.

ADJOURNMENT

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