

**SVSWMA Board Meeting Minutes  
June 12, 2013**

**Board Members Present:**

Andrea Arredondo, Nancy Duval, Teresa Sweeney, Ed Hacker,  
Sheldon Cash, Jenny Johnson

**Board Members Absent:**

Jeff Blevins, Joe Levine, C.M. Boggs

**Old Business:**

**Approval of minutes from last meeting**

Ms. Sweeney moved to approve the prior board meeting minutes, seconded by Ms. Duval, and carried by unanimous voice vote.

**Treasurer's Report**

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

**New Business:**

**September Conference**

Ms. Arredondo presented the need to increase the conference fees to cover the cost of holding the conference in Roanoke and for the webpage. Ms. Arredondo recommended increasing participants' fee by \$25, from \$100 to \$125, and the vendor fee by \$50, from \$350 to \$400. Mr. Hacker moved to approve the recommendation, and Ms. Johnson seconded the motion. Motion was carried by unanimous vote.

Ms. Duval noted that the golf fee had increased by \$10, from \$50 to \$60. Ms. Duval recommended increasing the hole sponsorship by \$25: silver as \$100, gold as \$200, and platinum as \$300. Ms. Duval also suggested that if a 2013 gold hole sponsor had been a hole sponsor in 2012, the sponsor would receive a 3<sup>rd</sup> hole at no cost. Ms. Duval recommended lowering mulligans by \$5, from \$10 to \$5. Mr. Hacker moved to approve the recommendation, and Ms. Johnson seconded the motion. Motion was carried by unanimous vote.

**By-Laws**

Mr. Cash reported the Association needs to update its SCC information. Ms. Sweeney moved to authorize Mr. Cash to find a Registered Agent Service to serve as legal entity for the Association so that Association will be up to date with SCC requirements. Mr. Hacker seconded the motion. Motion was carried by unanimous vote.

**July Board Meeting**

Ms. Arredondo stated the next Board meeting will be on July 10, 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.