

SVSWMA Board Meeting Minutes
July 10, 2013

Board Members Present:

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

Board Members Absent:

Joe Levine, C.M. Boggs

Old Business:

Approval of minutes from last meeting

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

Treasurer's Report

Given by Mr. Cash. As of June 30, 2013, balance in checking account: \$17, 573. Balance in CD: \$13,595. Mr. Blevins moved to approve the treasurer's report, seconded by Ms. Duval, and carried by unanimous voice vote.

New Business:

September Conference

Mr. Cash recommended paying Sheraton Hotel its deposit of \$5,000 on July 10 since our balance is currently \$4,000 higher than last year. By paying the deposit prior to end of Association's fiscal year, we can bring our balance below last year's balance and not need to pay taxes. Mr. Blevins moved to approve the recommendation, seconded by Ms. Duval, and carried by unanimous voice vote.

Responsibilities for organizing conference were delegated: food selection, accommodations, announcements, vendor sponsorship, presentations, tour, moderators, registration, speaker gifts, door prizes, lanyards for attendees.

NRV PDC

Mr. Blevins previously sent photos to PDC; will follow up with Director. Mr. Blevins will continue to work on photo cd after annual conference. PDC is currently hiring replacement of web page technical assistant. Ms. Johnson to discuss establishing PayPay account for Association as well as creating on-line registration forms with PDC after annual conference.

By-Laws

Ms. Arredondo volunteered to lead the charge for finalizing the draft By-Laws.

September Board Meeting

Ms. Arredondo stated the next Board meeting will be on September 11, 2013, at the Sheraton Hotel before the golf outing.

ADJOURNMENT

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