

SVSWMA Board Meeting Minutes
September 11, 2013

Board Members Present:

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

Board Members Absent:

C.M. Boggs

Old Business:

Scholarship

Mr. Blevins reported three applications had been received and were reviewed by he and Ms. Johnson: Maggie Bowman, Abby Davis, and Rebecca Turner. Mr. Blevins recommended awarding \$1,000 each to Rebecca Turner and Abby Davis. Mr. Cash made the motion to approve the recommendation, seconded by Ms. Sweeney, and carried by unanimous voice vote.

New Business:

September Conference Member Meeting

Identified the following items to be discussed at the member meeting on September 13, 2013:

- 2014 Annual Conference location (30th anniversary of Association);
- By-laws and membership;
- Scholarships;
- Certificate (education credits) distribution (email vs. USPS);
- Voting 3 Board member positions at December meeting in Wytheville.

ADJOURNMENT

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