

SVSWMA Board Meeting Minutes
December 11, 2013
9:00 a.m.

Board Members Present:

Nancy Duval, Teresa Sweeney, Sheldon Cash, Jenny Johnson, Jeff Blevins

Board Members Absent:

C.M. Boggs, Ed Hacker, Andrea Arredondo , Joe Levine

Old Business:

Approval of Minutes

Mr. Cash moved to approve the prior Board meeting minutes for November 15, 2013, seconded by Mr. Blevins, and carried by unanimous voice vote.

Treasurer's Report

Mr. Cash reported the financials as of December 11 2013 as \$22,283.59 in the checking account and \$13,630.25 in the cd. The cd will need to be renewed in August 2014. Mr. Blevins moved to approve the treasurer's report, seconded by Ms. Duval, and carried by unanimous voice vote.

Online Registration and Payment

Ms. Johnson reported options for different types of PayPal accounts that could be used on the SVSWMA website for online payment of membership fees and conference registration. She recommended the Standard package and estimated approximately \$700 would be incurred annually in charges. Ms. Duval moved to approve enrolling in the Pay Pal Standard package, seconded by Mr. Blevins, and carried by unanimous voice vote.

Ms. Johnson agreed to discuss online registration with NRV PDC prior to next Board meeting.

New Business:

Board Elections

Ms. Sweeney reported that when the ballots were created, Jeremy Garrett was inadvertently left off. So his name would be written in before distribution of the ballots to the members. She also reported that she had not included Brandon King on the ballot because he was not a member. Ms. Johnson agreed to deliver the ballots (after election) to NRV PDC to file for future reference.

By-Laws

Ms. Sweeney reported that the By Laws were not yet finished and that they needed to be updated by January. They must be sent to the members by February 10, 2014, so that members can vote to approve them at the March 12, 2014, quarterly member meeting.

December 2014 Meeting

Mr. Cash reported that if we wanted to hold the December 2014 quarterly meeting at the Wytheville Meeting Center, we needed to reserve the room today. Ms. Duval moved to return to

Wytheville in December 2014, seconded by Mr. Blevins, and carried by unanimous voice vote. Mr. Cash agreed to reserve the room before the end of the day.

ADJOURNMENT

With no further business Mr. Cash motioned to adjourn the board meeting, seconded by Mr. Blevins, and carried by unanimous voice vote.