

SVSWMA Board Meeting Minutes

December 13, 2017

Board Members Present:

Teresa Sweeney, Sandy Warner, Sheldon Cash, Brandon King, Jenny Johnson, Robert Waschler, Vicki Esposito, Joe Benedetto, Jeff Blevins

Board Members Absent: None

Old Business

Mr. Blevins made a motion to approve the October 11, 2017 minutes, seconded by Mr. Benedetto and it was then carried by unanimous voice vote.

Ms. Johnson has been researching updates to the website.

Mr. Waschler is going to find out more about Waste Industries offering a scholarship donation after 501(c)(3) status is finalized.

Treasurer's Report

The checking account financials as of December 13, 2017 were reported as \$24,444.23, the CD as \$13,805.41 and the PayPal account as \$6,938.67. The CD was renewed on November 2, 2017. Mr. Blevins made the motion to approve the Treasurer's Report, seconded by Mr. Waschler and it was then carried by unanimous voice vote.

Ms. Warner spoke with our accountant about the November 15, 2017 deadline for submitting the 2016-2017 year taxes and he said that since we pre-paid our taxes, SVSWMA will not owe taxes and there should be no penalty or interest for not submitting. Ms. Warner has contacted Julie and she will be getting QuickBooks to the accountant and he will have everything filed by the end of the year.

Ms. Warner will be following up with Mr. Foster about finishing the paperwork for the 501(c)(3).

New Business

The SVSWMA Board will be having a yearly retreat to plan for the 2018 year and will also be discussing the 2018 Conference.

There were (3) Board member openings on the ballot. Sheldon Cash, Jenny Johnson and Michael Martin were elected.

After the appointment of the elected Board members, the officers were named.

- President - Teresa Sweeney
- Vice President - Brandon King

- Treasurer - Sandy Warner
- Secretary - Vicki Esposito

Ms. Johnson made a motion to approve, seconded by Mr. Waschler and it was then carried by unanimous voice vote.

The Board met after the member's meeting and the following committees commented:

- Program's Committee suggested a March Member's Meeting at the NRRRA, SW Sanitation and Rockbridge County.
- The Legislative Committee discussed the ACL becoming effective on January 2, 2018.
- The Membership Committee discussed making sure that any changes to membership information be communicated to Julie. This will allow updates to be recorded on the spreadsheet.

Conference

The SVSWMA Board discussed expanding the 2018 Conference the Shenandoah area. Roanoke and Bristol are still possibilities too.

Themes for the 2018 have been discussed, including a Casino theme.

Next Meeting

The Board will have the annual retreat at the Roanoke Sheraton on January 10, 2017 at 9:00 AM.

Adjournment

With no further business to discuss, Ms. Johnson made the motion to adjourn the Board meeting, seconded by Mr. Waschler and it was then carried by unanimous voice vote.