

SVSWMA Board Meeting Minutes

February 14, 2018

Board Members Present:

Teresa Sweeney, Sandy Warner, Sheldon Cash, Brandon King, Robert Waschler, Vicki Esposito, Mike Martin

Board Members Absent: Jenny Johnson, Joe Benedetto

Old Business

Ms. Warner made a motion to approve the January 10, 2018 minutes, seconded by Mr. Martin and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of February 14, 2018 were reported as \$21,561.14, the CD as \$13,813.76 and the PayPal account as \$7,228.17. Mr. Cash made the motion to approve the Treasurer's Report, seconded by Mr. Martin and it was then carried by unanimous voice vote.

Ms. Warner sent out (2) unpaid invoices from the September conference. PBE owes \$450.00 and Southwest Sanitation owes \$200.00.

Schaeffer Systems sent a check to SVSWMA for \$3500.00 and Ms. Warner found out that the check was intended for the WasteCon Conference and sent it back to them.

Ms. Warner followed up with Mr. Foster and the 501(c)(3) paperwork will be filed by March 14, 2018.

New Business

Ms. Johnson made updates to the website and they were sent to Julie. Julie has since posted those updates. Several Board members mentioned that the 2017 conference sponsors had been updated on the website, but did include a link to the sponsor's website. Ms. Warner volunteered to get the links for the sponsors and send them to Julie.

The Education Grant Committee is going to get the grant application ready to post on the website and send out to members. The grant application deadline will be announced at the March Quarterly Meeting.

The Programs Committee and the Board named possible locations for the June Quarterly Meeting, including:

- Black Dog Salvage
- Rockbridge County
- Franklin County

- Claytor Nature Center
- Elizabeth Arden
- Auto Recyclers
- Rowe Furniture

Conference

The Board decided on holding the 2018 Conference in Bristol. Ms. Sweeney has reserved the Hilton Garden Inn for the week of September 10-13, 2018. Mr. Martin is also going to take a tour of the Bristol Holiday Inn to see if any upgrades have been made.

The conference will be a "Casino" theme. Ms. Warner and Mr. Martin are going to check on rentals of casino themed items and the conference committee will be meeting soon.

"Save the Date" reminders will be sent out to members, exhibitors and sponsors by May 1, 2018.

Next Meeting

The next meeting will be the first quarterly Member's Meeting of 2018. It will be held on March 14, 2018 at the New River Regional Authority. The Board will meet for a board meeting at 9:00 AM and the Member's Meeting and tour of the NRRRA will begin at 10:00 AM.

Ms. Esposito will send out the meeting information to members. Julie will set up registration on the website.

Adjournment

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