

SVSWMA Board Meeting Minutes

March 14, 2018

Board Members Present:

Teresa Sweeney, Sandy Warner, Brandon King, Robert Waschler, Mike Martin, Jenny Johnson

Board Members Absent: Joe Benedetto, Sheldon Cash, Vicki Esposito,

Old Business

Mr. Martin made a motion to approve the February 14, 2018 minutes, seconded by Mr. King and it was then carried by unanimous voice vote.

The website has been updated to include the 2017 conference sponsors. Ms. Sweeney suggested that the Board obtain quotes for website updates from other providers. Mr. Martin volunteered to inquire in Bristol. Ms. Warner will make inquiries at CHA, and Ms. Sweeney will also explore options.

Treasurer's Report

The checking account financials as of March 14, 2018 were reported as \$20,490.04, the CD as \$13,813.30 and the PayPal account as \$7,372.92. Mr. King made the motion to approve the Treasurer's Report, seconded by Mr. Martin and it was then carried by unanimous voice vote.

Ms. Warner reported Waste Industries owes \$200 for the September 2017 conference. Mr. Waschler arranged for payment.

Concerning the 501(c)(3) process, Ms. Warner reported that Mr. Foster did not file the paperwork. Rather, Mr. Foster recommended amending the Articles of Incorporation to only allow the Association to engage in activities within the 501(c)(3) definition instead of dissolving Southwest Virginia Solid Waste Authority and forming a new company (SVSWMA) as had previously been approved by the members. This change would require approval by the members. The member vote was added to the agenda for the March quarterly meeting.

New Business

The Education Grant Committee updated the grant application and sent it to Julie to post on the website and send out to members. The grant application deadline will be announced at the March Quarterly Meeting.

The Membership Committee advised that additional Advanced Disposal staff would be joining the Association.

The Legislation Committee provided the following update:

- Beneficial Use Bill is on the Governor's desk for signature

- VPDES Industrial Permit expires July 1, 2019. The regulatory process to amend the permit regulations for the next 5-year permit has begun. The public comment period is open until March 21. A Technical Advisory Group will be formed to revise the permit regulations and another opportunity for public comment will be provided
- Public comment period for Financial Assurance regulation review extends from April 2 through April 23
- Virginia Hazardous Waste Annual Update that occurred in 2017 becomes effective on April 8.

Conference

Mr. Martin took a tour of the Bristol Holiday Inn and reported that no major upgrades had been done. Ms. Sweeney reported that the Sheraton Roanoke had not made any upgrades either.

The conference will be a "Casino" theme. The cost of the casino them will be outweighed by the lower cost of the hotel (compared to Roanoke). There are no casino tables available in Bristol. Ms. Sweendy will check with Aztec Rentals.

Mr. King will contact MXI to explore the possibility of touring one or two of their facilities.

The conference schedule: golf (Clear Creek) and stand shooting (Kettle Foot) on September 10. Sessions and tours on September 11 and 12. Rodeo on September 13.

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

June Quarterly Meeting

The meeting location has yet to be determined.

Next Meeting

The next Board meeting will be on April 12, 2018, at 10AM at the Roanoke Valley Regional Authority.

Adjournment

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

March Quarterly Members Meeting

The meeting was held at 10AM at the New River Resource Authority landfill. Ms. Warner presented the financial report (which was approved by Michael Carter, seconded by Mike Martin, and carried by unanimous voice vote). Ms. Sweeney reported that upgrades had been made to the website and the Board was evaluating how to make it more user friendly. Ms. Johnson provided the legislative update presented above. Mr. King announced that the deadline for education assistance grant was May 1. Mr.

King provided an update on the location and dates of the annual conference. Ms. Sweeney reported that the location of the June meeting had not yet been set, but would be emailed to all members.

501(c)(3) Vote

Ms. Warner announced that a vote by the members was required. Previously in December 2017, the members had voted to create a new company in order to change the Association to a 501(c)(3) business. However, upon further evaluation, the attorney now recommends amending the Articles of Incorporation to only allow the Association to engage in activities within the 501(c)(3) definition instead of dissolving Southwest Virginia Solid Waste Authority and forming a new company (SVSWMA) as had previously been approved by the members.

A question was raised concerning if the definition prevented the Association from conducting activities in which the Association was currently engaging. Ms. Sweeney explained that the activities allowed by the 501(c)(3) definition are education and scientific, which are precisely the activities in which the Association engages. Without any further questions, the members unanimously voted to amend the Articles of Incorporation accordingly (AYES: and NAYS: 0).