

SVSWMA Board Meeting Minutes

April 11, 2018

Board Members Present:

Teresa Sweeney, Sheldon Cash, Brandon King, Vicki Esposito, Mike Martin, Jenny Johnson, Joe Benedetto

Board Members Absent: Sandy Warner, Robert Waschler

Old Business

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

Website updates were made by Julie.

Treasurer's Report

The checking account financials as of April 11, 2018 were reported as \$23,129.64 and the CD as \$13,819.12. Ms. Johnson made the motion to approve the Treasurer's Report, seconded by Ms. Esposito and it was then carried by unanimous voice vote.

Ms. Warner reported an approximate tax refund of \$3000.00 from FY 2015-2016. Ms. Warner mentioned to the Board that \$2000.00 of the refund could possibly go towards the Education Scholarship. The Board will wait until all submissions come in to the Education Committee to make a recommendation.

New Business

Ms. Warner mentioned that Mr. Foster wants us to change our Articles of Incorporation. The 501(c)(3) paperwork was supposed to be filed by March 14, 2018. Ms. Sweeney suggested having a conference call with Mr. Foster and several Board members to discuss and answer the following questions:

- Does SVSWMA need a new name?
- The Board gave members 30 days notice of the change to a 501(c)(3) and members voted in September 2017 to approve the change to a 501(c)(3). Does Mr. Foster's recommendation of changing the Articles of Incorporation require the Board to give another 30 days notice of this change? Does it require another vote from members?
- How would this change affect the tax status of SVSWMA?

Ms. Esposito discussed sending a "Welcome to SVSWMA" message to new members. Ms. Esposito will talk to Julie about making sure that Board members are informed about new memberships.

Legislative Committee Update

SB 218 passed the house and senate, awaiting the Governor's signature. This would allow a recycling center or beneficiation facility to be considered a manufacturer for purpose of economic development grants.

Programs Committee Update

The programs committee is starting a rough draft of possible speakers for the 2018 conference. The following were mentioned:

- Goodwill collection boxes at convenience centers. Progress, etc...
- Megan Tabb, Synergy Recycling
- Sergeant Parsons, Prescription drug disposal and challenges. Methamphetamine waste and safety.
- Marketing panel with updates on China's Green Sword restrictions.
- Town of Bedford's Solar Energy Project
- Dave Hostetter, SCS Engineers

Education Grant Committee Update

A reminder of the Education Scholarship deadline of May 1, 2018 will be send out to members this week.

Conference

Mr. King has lined up tours at MXI Environmental's Bristol, TN distillery and at MXI Environmental's paint recycling facility in Abingdon, VA.

Ms. Johnson and Ms. Sweeney are working on a rough draft of the conference schedule. "Save the Date" reminders will be sent out to members, exhibitors and sponsors by May 15, 2018.

Mr. Benedetto made a motion to authorize Ms. Sweeney to make a down payment on the Hilton Garden Inn in Bristol, VA for the 2018 conference, seconded by Mr. Martin and it was then carried by unanimous voice vote.

Next Meeting

The next meeting will be a Board meeting at NRRA at 10:00 AM on May 16, 2018.

Adjournment

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