

## SVSWMA Board Meeting Minutes

July 11, 2018

Board Members Present:

Teresa Sweeney, Brandon King, Sandy Warner, Joe Benedetto, Mike Martin, Sheldon Cash, Jenny Johnson

Board Members Absent: Robert Waschler, Vicki Esposito

### Old Business

Mr. Benedetto made a motion to approve the June 13, 2018 minutes, seconded by Mr. Martin and it was then carried by unanimous voice vote.

### Treasurer's Report

The checking account financials as of July 11, 2018 were reported by Ms. Warner as

1. \$20,553.59 – Checking
2. \$13,827.40 – CD
3. \$7,469.42 – Paypal

Ms. Johnson made the motion to approve the Treasurer's Report, seconded by Mr. Benedetto and it was then carried by unanimous voice vote.

### Conference

Logo for Conference – Option 3 was selected as modified by making SVSWMA more prominent

Conference Sponsors (note: all vendors are sponsors)

Straight	\$600	Booth, 1 Conference Registration, 1 1-year SVSWMA Membership
Full House	\$800	Booth, 1 Conference Registration, 1 1-year SVSWMA Membership, Name in Program and Webpage
Royal Flush	\$1200	Booth, 2 Conference Registrations, 2 1-year SVSWMA Memberships, Name in Program and Webpage
High Roller	\$1500	Booth, 2 Conference Registrations, 2 1-year SVSWMA Memberships, Name in Program and Webpage and on Casino Table, Casino Chips, Premium Booth Location

Booth space choice will be based on order of sponsor registration, after High Rollers have received their choices.

August 15 is last day to register for sponsors to be included in Conference Program.

Rodeo Sponsor will be included in Conference Program and on Casino Table and will be invited to reception.

#### Shooting Cost and Sponsors

\$65 per person

Ammo Sponsor           \$250    2 participants

Lunch Sponsor           \$250    2 participants

#### Golf Cost and Sponsors

\$75 per person

Platinum Sponsor       \$500    Signs at 2 Holes, 4 players

Gold Sponsor            \$300    Sign at 1 hole, 2 players

Early Bird Attendee Registration: If register by August 15, then registrant will receive extra casino chips to use.

Hotel Block expires on August 24.

Equipment Show – Mr. Martin will coordinate.

All registration information is to be finalized and sent to members on Monday, July 16. Ms. Sweeney will warn Julie today and will send her the registration events to be added to the webpage by Friday, July 13. Note: the events must be on webpage before registration info is sent to members.

Each person assigned to a speaker below must contact the speaker ASAP but no later than July 31, ask if they have a preference of speaking on Tuesday afternoon or Wednesday afternoon, and obtain a head shot from them for the Conference Program. Send all of this information to Sandy.

- Dave Hosteter - SCS Engineers (Brandon) - confirmed
- MXI Tours (Brandon set up) – confirmed both tours
- Recycling Market Updates from various mills (Joe) – Mike Felker of Greif confirmed
- State Police (Teresa) – Bristol is not in Sgt. Parsons' district. He provided another contact for Teresa to call. This contact has not responded to Teresa. Mike will stop by police station in Bristol and inquire. Another speaker may be needed to replace State Police.
- Goodwill (Vicki)
- Synergy (Vicki)
- CHA Universal Waste (Sandy)
- Tire to Energy (Sandy)
- Solar Energy Company (Sheldon)
- Safety / VACorp (Sheldon)

**Next Meeting**

The next meeting will be on August 8 at 10:00 AM at RVRA.

**Adjournment**

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