

SVSWMA Board Meeting Minutes

May 16, 2018

Board Members Present:

Teresa Sweeney, Sheldon Cash, Vicki Esposito, Sandy Warner, Joe Benedetto

Board Members Absent: Robert Waschler, Brandon King, Mike Martin, Jenny Johnson

Old Business

Mr. Cash made a motion to approve the April 11, 2018 minutes, seconded by Ms. Warner and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of May 16, 2018 were reported as \$24,795.22, the CD as \$13,821.85 and the PayPal account as \$7,469.42. Ms. Esposito made the motion to approve the Treasurer's Report, seconded by Mr. Benedetto and it was then carried by unanimous voice vote.

Ms. Warner reported a tax refund of \$4,197.67.00 from FY 2015-2016 and FY 2016-2017. The refunds were from (2) years of Federal and (1) year of State. The refunds were deposited to the checking account.

The Budget committee will be looking at the budget for the 2018 conference. Ms. Warner is getting the information together for the committee.

New Business

Ms. Warner mentioned that the paperwork has been filed to amend our Articles of Incorporation. The request can take up to 3 weeks to process. A 1023EZ Form is then sent to the IRS and after approval the 501(c)(3) will be in effect.

Ms. Warner is going to find out after approval of the 501(c)(3) if SVSWMA will have tax exempt status for a partial CY or full CY.

The Board will discuss if the Fiscal Year should be changed or left the same after becoming a 501(c)(3).

Ms. Esposito will send the June Quarterly meeting information and the conference "Save the Date" out to members. Ms. Esposito will also send Julie the information to post on the website.

Education Grant Committee Update

The Education Committee received (5) applications for the grant of \$2000.00. The committee will talk and make recommendations. Recipients will receive their checks at the June 13, 2018 member's meeting.

Conference

The theme for the 2018 Conference will be a casino night, "In It To Win It". Ms. Sweeney is checking on the equipment rodeo with CAT and is getting pricing from several vendors that set up casino tables, deal, etc... Ms. Warner will check on pricing corn hole boards for prizes.

Possible speakers/ideas for the conference are as follows:

- Solar Energy Company (Sheldon)
- Dave Hosteter - SCS Engineers (Brandon)
- State Police (Teresa)
- Goodwill (Vicki)
- Synergy (Vicki)
- CHA Universal Waste (Sandy)
- Tire to Energy (Sandy)
- MXI Tours (Brandon set up)
- Recycling Market Updates from various mills (Joe)
- Safety / VACorp (Sheldon)

Next Meeting

The next meeting will be our Quarterly Member's Meeting. Members will tour RDS Roanoke, located at 835 Korte Street Roanoke, VA 24015. The tour will begin at 10:00 AM and lunch and Board meeting will follow at The Green Goat.

Adjournment

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