

## SVSWMA Board Meeting Minutes

September 10, 2018

Board Members Present:

Teresa Sweeney, Sandy Warner, Joe Benedetto, Mike Martin, Vicki Esposito, Robert Waschler, Jenny Johnson, Brandon King

Board Members Absent: Sheldon Cash

### Old Business

Mr. Waschler made a motion to approve the August 8, 2018 minutes, seconded by Mr. Martin and it was then carried by unanimous voice vote.

### Treasurer's Report

The checking account financials as of September 10, 2018 were reported by Ms. Warner as

	\$
Checking	53,125.29
	\$
CD	13,833.04
	\$
PayPal	1,937.20

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

The golf and five stand shooting have enough people registered and offering these programs makes financial sense.

Sandy has the tax exempt form for SVSWMA so we can start purchasing as a tax exempt.

### Conference

Moderators have been assigned for the speakers on Tuesday & Wednesday.

Registration will open on Tuesday morning at 7:00 AM. Signup sheets for the corn hole tournament and the rodeo will be at the registration table. Directions to the tours will be available at the registration table also.

The casino company will be arriving at 3:30 PM on Tuesday to set up. They will be finished at 5:00 PM and gaming will be from 6:00 PM - 9:00PM. Door prizes will be announced at 9:15 PM.

Waste Industries and Golder will have their own chips and will give them out at their discretion when visiting their booth.

The vendor card drawing will be on Wednesday during lunch.

**Next Meeting**

The next meeting will be on October 10, 2018 at 10:00 AM at RVRA.

**Adjournment**

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