

## **SVSWMA Board Meeting Minutes**

**August 8, 2018**

Board Members Present:

Teresa Sweeney, Sandy Warner, Joe Benedetto, Mike Martin, Sheldon Cash, Vicki Esposito, Robert Waschler

Board Members Absent: Jenny Johnson, Brandon King

### **Old Business**

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

### **Treasurer's Report**

The checking account financials as of August 8, 2018 were reported by Ms. Warner as

1. \$19,798.59 – Checking
2. \$13,830.22 – CD
3. \$22,189.64 – PayPal

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

### **Conference**

Ms. Warner will be working on the agenda and will need a headshot and a bio on all speakers ASAP.

The schedule for the conference will be as follows:

#### **Monday September 10, 2018:**

- Golf and five stand shooting with registration opening at 12:00 PM

#### **Tuesday September 11, 2018:**

- 7:00 - 9:00 AM - Breakfast
- 9:00 AM - Leave for tour
- 9:30 - 11:00 AM - Ethanol tour
- 12:00 - 12:45 - Lunch
- 1:00 - 2:00 PM - Speakers
- 2:00 - 2:30 PM - Break
- 2:30 - 4:00 PM - Speakers
- 5:00 - 6:00PM - Networking
- 6:00 - 9:00 PM - Casino Night

- 9:15 PM - Prize Drawing

**Wednesday September 12, 2018:**

- 7:00 - 9:00 AM - Breakfast
- 9:00 AM - Leave for tour
- 9:30 - 11:00 AM - Paint tour
- 12:00 - 12:45 - Lunch
- 1:00 - 2:00 PM - Speakers
- 2:00 - 2:30 PM - Break
- 2:30 - 3:00 PM - Speakers
- 3:00 - 3:30 PM - Equipment Show
- 4:00 - 6:00 PM - Corn hole Tournament
- 6:00 PM - Dinner on own

**Thursday September 13, 2018:**

- 7:00 - 9:00 AM - Breakfast
- 9:00 - 10:00 AM - CAT Equipment Rodeo and luncheon

Jeff Blevins is organizing the golf tournament. Joe Benedetto is organizing the five stand shooting. Mike Martin is organizing the equipment rodeo. Teresa Sweeney is getting the speaker gifts and door prizes. Kristie Hooper is getting the decorations. Sandy Warner will be getting the corn hole tournament awards.

The registration table will have the agenda and credit hours checklist and vendor cards. The name tags will include 2 drink tickets and breakfast tickets. There will be a sign up sheet for the equipment rodeo and the corn hole tournament. Casino Night information will also be at the registration table.

**Next Meeting**

The next meeting will be on September 11, 2018 at 11:45 AM during lunch.

**Adjournment**

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