

SVSWMA Board Meeting Minutes

December 13, 2018

Board Members Present:

Teresa Sweeney, Sandy Warner, Joe Benedetto, Vicki Esposito, Mike Martin, Brandon King

Board Members Absent:

Sheldon Cash, Robert Waschler, Jenny Johnson

Old Business

Ms. Warner made a motion to approve the November 14, 2018 minutes, seconded by Mr. King and it was then carried by unanimous voice vote.

Board members are making updates to the Membership list and Ms. Esposito will send it to Julie after changes have been made.

Treasurer's Report

The checking account financials as of December 13, 2018 were reported by Ms. Warner as

Checking	\$ 25,148.39
CD	\$ 25,049.90
PayPal	\$ 4,496.25

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

Ms. Warner filed the tax return under the 501(c)(3). Ms. Warner also filled out the forms for the IRS and sent them for 501(c)(3) approval.

Conference

The 2019 Conference will be held in Pigeon Forge, TN for the 35th anniversary of SVSWMA. Mr. Cash talked with Music Road Resorts and received (2) options for dates and conference setup. Mr. King has spoken with the Sevier Solid Waste Compost Plant and they are able to host a tour of the compost plant and a tour of the landfill and recycling facility.

Ms. Warner made a motion to approve holding the 2019 Conference at the Music Road Resort on September 9 -11, 2019, seconded by Mr. Benedetto and it was then carried by unanimous vote.

Mr. Cash will contact Music Road Resort to book the conference and a block of rooms for September 8 - 11, 2019.

New Business

Mr. King is going to give a conference update to members today.

Ms. Warner is going to give the Treasurer's Report to members today.

Ballots will be handed out to members today to vote for appointments to the Board.

Next Meeting

The next meeting will be on January 9, 2018 at the Blue Ridge Hotel and Conference Center (formerly the Sheraton Roanoke hotel) at 10:00 AM.

Adjournment

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