

## SVSWMA Board Meeting Minutes

January 9, 2019

Board Members Present:

Teresa Sweeney, Sheldon Cash, Joe Benedetto, Vicki Esposito, Mike Martin, Brandon King, Jenny Johnson

Board Members Absent:

Sandra Warner, Robert Waschler

### **Old Business**

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

Ms. Esposito will be sending out a calendar of events for CY 2019 to all members.

### **Treasurer's Report**

The checking account financials as of January 9, 2019 were reported by Ms. Warner as

Checking	\$ 23,397.22
CD	\$ 25,098.28
PayPal	\$ 4,592.75

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

The information the IRS requested about our federal tax return that went from September 1, 2017 to May 22, 2018 (the day before we became a non-profit) has been submitted to the IRS and we are still waiting on our tax return to be processed. It will result in a refund.

### **Conference**

The 2019 Conference will be held in Pigeon Forge, TN on September 9-11, 2019 at the Music Road Resort. Board members have discussed a theme, "Through the Years" for the SVSWMA 35 year anniversary. The Board will highlight how solid waste has changed and evolved "through the years".

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

Conference fees and registration schedules will be discussed at future Board meetings.

## **New Business**

Board appointments for 2019 are as follows:

- President, Teresa Sweeney
- Vice President, Brandon King
- Treasurer, Sheldon Cash
- Secretary, Jenny Johnson

Ms. Esposito made a motion to approve, seconded by Mr. Martin and it was then carried by unanimous voice vote.

Ms. Sweeney is going to look at the NRVRC contract to see when it is up for renewal. Ms. Sweeney and Mr. Cash are going to meet with NRVRC to go over contract. They will also be going to the bank to add Mr. Cash.

Mr. Cash will be meeting with the Budget Committee to discuss a preliminary budget for the SVSWMA FY 2019.

Committees have been selected by the Board and will be sent out by Ms. Sweeney. Committee chairs will then get in touch with committee members to discuss the 2019 conference and to possibly come to future Board meetings.

## **Programs Committee**

Locations for the 2019 quarterly meetings were discussed by the Board and are as follows:

- Royal Oak Farm, composting facility and tour.
- West Rock paper mill in Lynchburg.
- Glad Manufacturing in Amherst.
- Ardagh Can Manufacturing in Roanoke.
- Patriot Tire in Bristol.
- Synergy Electronics Recycling in Madison, NC.

## **Legislative Committee**

Legislative sessions will start on January 9, 2019 and continue for 45 days. The legislative chair will keep the SVSWMA members updated as needed.

## **Next Meeting**

The next meeting will be on February 13, 2019 at RVRA at 10:00 AM.

## **Adjournment**

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