

SVSWMA Board Meeting Minutes

March 13, 2019

Board Members Present:

Teresa Sweeney, Sheldon Cash, Vicki Esposito, Brandon King, Sandy Warner

Board Members Absent:

Robert Waschler, Jenny Johnson, Joe Benedetto, Mike Martin

Old Business

Ms. Warner made a motion to approve the February 13, 2019 minutes, seconded by Mr. Cash 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 Mr. Cash as

Checking	\$ 26,150.33
CD	\$ 25,193.71
PayPal	\$ 48.25

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

Conference

The 2019 Conference will be held in Pigeon Forge, TN on September 9-11, 2019 at the Music Road Resort. Contracts for Music Road are signed. The conference will have pictures of Virginia facilities "through the years" and will also have an 80's theme night.

Ms. Sweeney has contacted the dinner show, Hatfield's and McCoy's and received a price of \$42.50 per person to attend. This cost would be included in the conference registration fee.

Tentative evening schedule will be as follows:

- Monday night - Reception with 80's theme and possible game shows
- Tuesday night - Hatfield's and McCoy's dinner show
- Wednesday night - Conference ends, on your own

Programs and speakers for the conference include the following:

- Mike Lawless - Draper Aden

- Butch Joyce - La Bella
- Air Water & Soil
- Tours

Save the date information will be sent out to members.

Registration fee for conference will remain the same as 2018, \$200.00.

Next Meeting

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

Adjournment

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