

SVSWMA Board Meeting Minutes

May 22, 2019

Board Members Present:

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

Board Members Absent:

Jenny Johnson, Joe Benedetto, Mike Martin

Old Business

Ms. Warner made a motion to approve the April 10, 2019 minutes, seconded by Mr. King and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials as of May 22, 2019 were reported by Mr. Cash as

Checking	\$ 24,537.53
CD	\$ 25,292.75
PayPal	\$ 2,911.20

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

Conference

The tentative schedule for the 2019 Conference is in the SVSWMA Dropbox account. Ms. Warner made changes and will send all Board members an email to let them know about the schedule changes.

Ms. Sweeney will send out a list of the 2018 Sponsors and Vendors for Board members to call and/or email about the 2019 conference.

New Business

Education Committee

There were (2) applicants that submitted applications for the Education Grant. The recommendation of the committee is to award scholarships to both applicants. The applicants were; Katelyn Blevins and Alyssa Heath. Mr. King is going to send the applicants an invitation to the June 12, 2019 quarterly meeting to receive the scholarship money.

Mr. Waschler made a motion to approve the award of scholarships, seconded by Ms. Esposito and it was then carried by unanimous voice vote.

Board members discussed upgrading the SVSWMA website and will discuss this issue again at the June 12, 2019 quarterly meeting.

The current FY for SVSWMA is September 1 - August 31 and this is when membership registration dues are renewed. The Board would like to change the FY to January 1 - December 31. The SVSWMA bylaws state that members have to be informed of this proposed change one month prior to the meeting in which a vote is taken.

Ms. Sweeney will inform members of this proposed amendment at the June quarterly meeting and Ms. Johnson will send out information to the members by July 31, 2019 and a vote will be taken at the September 2019 Conference.

Next Meeting

The next meeting will be the Member's Quarterly Meeting on June 12, 2019 at 10:00 AM at Salvage Junkies in Christiansburg.

Adjournment

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