

**SVSWMA Board Meeting Minutes**  
**April 10, 2019**

Board Members Present:

Brandon King, Vicki Esposito, Mike Martin, Joe Benedetto, Jenny Johnson, Sandy Warner, Sheldon Cash

Board Members Absent:

Robert Waschler, Teresa Sweeney

**Old Business:**

**Approval of Minutes**

Mr. Cash moved to approve the minutes of the March 13, 2019, Board meeting, seconded by Mr. King., and carried by unanimous voice vote.

**Treasurer's Report**

Mr. Cash reported the financials as of April 10, 2019, as \$25,484.11 in the checking account and \$25,243.99 in the cd. Ms. Esposito moved to approve the treasurer's report, seconded by Mr. Martin, and carried by unanimous voice vote.

**New Business:**

**Reissuance of CEU Certificates**

Announce new policy of paying a \$100 fee for each re-issuance of a CEU certificate at the June meeting and follow up with an email. The policy will go in to effect on September 1, 2019.

**Committee Reports**

Membership Committee

No report.

Board Nominating Committee

No report.

Education Committee

Mr. King reported that to date he has received one application. Applications are due on May 1.

Legislative Committee

Ms. Johnson reported that the General Assembly make-up has and is changing. We should expect that more grassroots efforts are needed as well as banding with SWANA, VWIA, VML, and VACO to defeat proposed legislation. Our members should develop relationships with their representatives.

**2019 Annual Conference**

Mr. King reported the tour of Sevier Solid Waste Compost has been set for Tuesday morning (Sep 10). Tours are available for the compost facility and the MRF. He proposed that we consider booking a 3-hour tour since the facility is the reason the conference is being held in Pigeon Forge. Mr. King will work on Bush's Baked Beans tour for Wednesday afternoon.

Via telephone, Ms. Sweeney reported that the Hatfields and McCoy show has been booked for Tuesday evening. Ms. Sweeney will work on transportation for the Hatsfield show.

Sponsorship levels for vendors and for golf/shooting were set. Mr. Waschler will be in charge of golf, Mr. Benedetto is in charge of shooting.

### **June 12 Tour**

Mr. Benedetto will check on touring Ardagh.

### **Next Meeting**

Our next meeting will be on May 22 in the Corporate Research Center in the Crescent Conference Room, 2000 Kraft Drive, Suite 2100, Blacksburg. We will discuss changing By-Laws to reflect the calendar year as the fiscal year.

### **ADJOURNMENT**

With no further business, Ms. Warner motioned to adjourn the board meeting, seconded by Mr. Brandon, and carried by unanimous voice vote.