

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

Board Members Present:

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

Board Members Absent:

Robert Waschler

**Old Business:**

**Approval of Minutes**

Ms. Warner moved to approve the minutes of the June 12, 2019, Board meeting, seconded by Mr. King, and carried by unanimous voice vote.

**Treasurer's Report**

Mr. Cash reported the financials as of July 10, 2019, as \$32,824.96 in the checking account, \$25,392.18 in the cd, and \$387.80 in PayPal. Ms. Esposito moved to approve the Treasurer's report, seconded by Mr. Martin, and carried by unanimous voice vote.

**Old Business:**

**Website**

Ideas for improvements include adding job postings and training.

**New Business:**

**2019 Annual Conference**

Ms. Sweeney reported there are 22 registered as attendees, 11 sponsors: Greatest Generation (1), Baby Boomer (1), Generation X (3), Millenials (6); 2 registered for golf, and 2 registered for skeet shooting.

There are 13 hotel rooms left in our block on Sunday, and 53 rooms left Monday. August 8 is next release date (50% of remaining rooms will be released).

Board members will contact vendors to encourage registration and sponsorship.

Ms. Esposito will send out an "Early Bird ending on July 15" email blast.

Conference Program – Board members will contact speakers and obtain their bios and photo headshots.

Reception Details will be discussed at August Board meeting.

Tickets for spouse to attend the Hattfields Dinner Theater on Tuesday night can be purchased on the SVSWMA.org page.

**Reissuance of CEU Certificates**

Announce new policy of paying a \$100 fee for each re-issuance of a CEU certificate at the Annual Conference. We will ask Julie to include this in the email when certificates are sent.

**SVSWMA Fiscal Year Change**

SVSWMA is letting members know about changing the FY from September 1 - August 31 to January 1 - December 31. A letter will be sent out to members in July to give them more information about this change and a vote will held at the Member's Meeting at the September Conference. Membership dues must be paid in order to vote on this change.

**Next Meeting**

Our next meeting will be on August 14 at RVRA.

**ADJOURNMENT**

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