

SVSWMA Board Meeting Minutes

August 14, 2019

Board Members Present:

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

Board Members Absent:

Jenny Johnson, Robert Waschler, Mike Martin

SVSWMA Members Present:

JP Verheul

Old Business

Ms. Esposito made a motion to approve the July 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 August 14, 2019 were reported by Mr. Cash as

Checking	\$ 43,845.91
CD	\$ 25,442.86
PayPal	\$ 2,862.65

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

Conference

Ms. Warner is updating Dropbox with an updated schedule for Board members.

- Monday night is the opening reception. The theme will be an 80's dress up party with a Murder Mystery theme. Mr. Cash made a motion to approve the payment for the Murder Mystery performance, seconded by Ms. Warner and it was then carried by unanimous voice vote. There will be prizes awarded for the best 80's costume.
- Tuesday night is the Hatfield's and McCoy's dinner theater.
- Wednesday night will be dinner on your own.

Ms. Esposito will be sending out a draft agenda and information about the Murder Mystery to members.

There are enough people signed up for the Golf & Skeet Shooting events on Monday September 9, 2019.

There are currently 44 attendees and 17 vendors signed up for the conference. Advance Disposal and GFL are Greatest Generation sponsors and will have first choice of booth placement.

Ms. Esposito will be sending out information to members regarding the last day of the room block and the last day to register for the Hatfield's and McCoy's dinner theater.

Ms. Sweeney will be getting decorations for the conference, prizes for the best 80's costumes and the door prizes. Door prizes will be \$35 gift cards for our 35th Anniversary.

New Business

Ms. Esposito will be sending out the SVSWMA change in the by-laws about changing the FY from September 1 - August 31 to January 1 - December 31. 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.

Ms. Warner made a motion to renew the yearly contract with NRVRC in the amount of \$2000.00, seconded by Mr. Cash and it was then carried by unanimous voice vote.

Conference Committee

Assignments for the September conference are as follows:

- Mr. Benedetto - Directions to events and finalizing skeet shooting
- Mr. King - Invite Sevier County and line up lunch for skeet shooting
- Ms. Warner - Arrange printing of programs, print name tags and work on the by-laws
- Ms. Esposito - Email conference information to members
- Ms. Sweeney - Notify sponsors about booth space, door prizes and arrange the golf tournament
- Mr. Cash - Getting old pictures and documents together
- Mr. Verheul - In charge of 80's music at the Monday night opening night reception

All Board members need to get bios and 80's headshots of speakers and send them to Ms. Warner for the program.

Next Meeting

The next meeting will be the September 9-11, 2019 Conference in Pigeon Forge, TN.

Adjournment

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