

SVSWMA Board Meeting Minutes
October 9, 2019

Board Members Present:

Brandon King, Mike Martin, Joe Benedetto, Jenny Johnson, Sheldon Cash, Teresa Sweeney

Board Members Absent:

Sandy Warner, Vicki Esposito, Robert Waschler

SVSWMA Members Present

JP Verheul

Old Business:

Approval of Minutes

Mr. King moved to approve both the minutes of the September 8, 2019, Board meeting, and the minutes of the September 10, 2019, member meeting seconded by Mr. Martin, and carried by unanimous voice vote.

Treasurer's Report

Mr. Cash reported the financials as of October 9, 2019, as \$29,710.73 in the checking account, \$25,542.88 in the cd, and \$0.00 in PayPal. All expenses from the Annual Conference have been captured. Ms. Johnson moved to approve the Treasurer's report, seconded by Mr. King, and carried by unanimous voice vote.

Old Business:

Bylaws

Ms. Warner will check with CHA in-house legal counsel to determine next steps to update our Bylaws changing the fiscal year to coincide with annual calendar.

CD Renewal

Ms. Sweeney and Mr. Cash will renew CD in November.

Committee Reports

Membership

All memberships expire December 31.

Nominating

The list of candidates for the Board elections in December include JP Verheul, Vicki Esposito, Sandy Warner, and Robert Waschler. Ms. Esposito will send email to members for nominations/interest to serve as Board Member with response due November 30.

Legislative

Gov. Northam is initiating a series of actions to address impacts of carbon pollution. This includes developing a framework for limiting methane leakage from natural gas infrastructure

and landfills. DEQ will establish a workgroup of environmental, academic and business stakeholders within the next 120 days to support DEQ in its collection and evaluation of data to guide the potential regulation development process.

DEQ announced on August 8 that their review of the Solid Waste Management Regulations resulted in a determination to publish notice of intended regulatory action (NOIRA) to open the regulations for revisions. The primary focus will be on siting requirements. This will be Amendment 9 of the VSWMR.

DEQ will issue a Guidance Document for Landfill Gas Odor Management before November.

Scholarship

No update

2019 Annual Conference

Net conference profit was \$5900.38. Attendance was slightly lower than previous years (usually have 90 attendees). There were 55 attendee registrations, excluding vendors (usually have 65-70). There were 17 vendors (usually have 20).

Golf

Without golf sponsors, golf would not have happened.

Vendors

Did not receive any complaints; however, Board members could have reached out to more vendors.

Comments on Conference

Very few comments on presentations.

Most presentations received fairly high marks.

No negative comments about any of the sessions.

Tour informative.

80s Reception – Murder Mystery – vendors involved, spouses involved, inclusive

Dinner theater – fun. Initially reserved 100 seats, backed up to 80 seats. Used 76 seats.

Prizes – spin the wheel – good because had to learn about vendors

Registration – awkwardly positioned

Reissuance of CEU Certificates

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

New Business:

December Program

We have contract for the meeting space in Wytheville. Ms. Sweeney will check with catering.

2020 Conference

Schedule conflicts:

- Water Jam – Sep 14-17
- Bristol R&R – Sep 11-13
- Bristol Race - Sep 14 – 19

Perhaps Sep 8-10 or Sep 21 week for 2020 SVSWMA Conference if in Bristol?

Locations other than Bristol were suggested – Richmond, Virginia Beach, Charlottesville Omni

Elections

Ms. Johnson will be coordinating printing of ballots.

Pictures

Ms. Sweeney will work on organizing photos.

Webpage

Ms. Johnson will work on identifying webpage updates.

Next Meeting

Our next meeting will be on November 13 at RVRA.

ADJOURNMENT

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