

SVSWMA Board Meeting Minutes

September 8, 2019

Board Members Present:

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

Board Members Absent:

Jenny Johnson, Joe Benedetto, Mike Martin, Sandy Warner

SVSWMA Members Present:

JP Verheul

Old Business

Mr. King made a motion to approve the August 14, 2019 minutes, seconded by Mr. Waschler and it was then carried by unanimous voice vote.

Treasurer's Report

The checking account financials will be reported at the Member's Meeting on September 10, 2019

Checking
CD
PayPal

Conference

- Monday night is the vendor's opening reception from 5:00 - 8:00. The theme will be an 80's dress up party with a Murder Mystery theme. Board members will need to meet with the Murder Mystery company at 3:45 on Monday to prepare for the performance. There will be prizes awarded for the best 80's costume.
- Tuesday night is the Hatfield's and McCoy's dinner theater. Attendee's need to be at the restaurant at 3:45 for advance seating.
- Wednesday night will be dinner on your own.

Voting on changing the bylaws to reflect a January 1 - December 31 fiscal year will take place at the Member's Meeting on September 10, 2019.

Adjournment

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