

**SVSWMA Board Meeting Minutes
December 11, 2019**

Board Members Present:

Joe Benedetto, Jenny Johnson, Sheldon Cash, Teresa Sweeney, Sandy Warner, Vicki Esposito, Brandon King, Robert Waschler

Board Members Absent:

Mike Martin

Old Business:

Approval of Minutes

Ms. Warner moved to approve both the minutes of the November 13, 2019, Board meeting, seconded by Mr. Esposito, and carried by unanimous voice vote.

Treasurer's Report

Mr. Cash reported the financials as of December 11, 2019, as \$29,186.12 in the checking account, \$25,643.29 in the cd, and \$432.50 in PayPal. Ms. Johnson moved to approve the Treasurer's report, seconded by Mr. Benedetto, and carried by unanimous voice vote.

Old Business:

Committee Reports

Membership

All memberships expire December 31.

Nominating

No updates.

Legislative

EPA language treating aerosol cans as universal waste. No effective date. DEQ undecided if will adopt it.

Scholarship

No update

2020 Annual Conference

At Hilton in Bristol, due to Rhythm & Roots and race, our normal time would not work. Sep 21st as a start date will work. Ms. Sweeney contacted Hilton in Bristol – holding week of Sep 21.

Natural Bridge Hotel contacted Ms. Sweeney to visit to see what they have to offer. They have 152 rooms. January retreat meeting will be there.

Erica Trout is checking with VT to see if availability and football schedule.

Mr. Verheul left a message at the Omni in Charlottesville.

New Business:

Dropbox

Mr. Benedetto and Ms. Johnson consolidated and reorganized the two dropbox folders.

Webpage

Ms. Johnson identified webpage updates.

Next Meeting

Our next meeting will be on January 9, 2020, at Natural Bridge Hotel, 9:00-5:00.

ADJOURNMENT

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