

SVSWMA Board Meeting Minutes

January 9, 2020

Board Members Present:

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

Board Members Absent:

None

OLD BUSINESS:

Approval of Minutes

Ms. Esposito moved to approve the minutes of the December 11, 2019, Board meeting, seconded by Mr. King, and carried by unanimous voice vote.

Treasurer's Report

Mr. Cash reported the financials as of January 9, 2020, as \$28,717.40 in the checking account, \$25,694.47 in the cd, and \$1,252.75 in PayPal. Mr. Benedetto moved to approve the Treasurer's report, seconded by Ms. Warner, and carried by unanimous voice vote.

Committee Reports

Budget

Mr. Cash reported he received the tax refund from 2018. Ms. Warner will check with CPA and make sure taxes for 2019 were filed (they kept getting bounced back from IRS).

Membership

Ms. Sweeney reported that members are registering for 2020 membership on EventBrite. She will verify that the 2019 Conference vendors received membership for 2020.

Legislative

Ms. Johnson reported that the General Assembly started on January 8. The hot issues this year are methane, environmental justice (the 2020 budget allotted 18 environmental justice employees at DEQ). DEQ will form a Regulatory Advisory Panel in 2020 for VSWMR

Amendment 9. Items to be considered in Amendment:

- Siting, design and operation
- Household waste open burning
- Financial responsibility
- Public participation
- Groundwater Monitoring
- Exemptions and exclusions
- Closure and post-closure requirements
- Permitting process
- Recordkeeping requirements

Ms. Johnson also reported that DPOR has decided that there will be no more open book waste operator certification tests after June 30, 2020.

Ms. Sweeney reported that currently, there is a litter and recycling grant being considered that would increase tax to bottling to increase/improve recycling. VRA has requested separating litter and recycling.

Scholarship

Mr. Verheul will update the form for 2020.

NEW BUSINESS:

Elect Officers

President – Mr. Verheul made the motion to nominate **Ms. Warner**, seconded by Mr. Martin and carried by unanimous voice vote.

Vice President – Ms. Johnson made the motion to nominate **Ms. Sweeney**, seconded by Ms. Esposito and carried by unanimous voice vote.

Secretary – Mr. Martin made the motion to nominate **Ms. Esposito**, seconded by Ms. Warner and carried by unanimous voice vote.

Treasurer – Mr. Benedetto made the motion to nominate **Mr. Cash**, seconded by Ms. Johnson and carried by unanimous voice vote.

Member meeting schedule

March 11
June 10
Sep 21-23
Dec 9

Board meeting schedule – 10am RVRA (pending confirmation by RVRA)

Feb 12
April 8
May 13
Jul 8
Aug 12
Oct 14
Nov 18

Committee Assignments (Chairs to confirm with non-Board members)

Budget: Chair – Sheldon Cash with Ryan Duckett, Billy Basham

Membership: Chair – Vicki Esposito with Joe Benedetto, Johanna Vaughan DAA

Legislative: Chair – Jenny Johnson with Sandy Warner, Joe Benedetto, Michelle Clary

Scholarship: Chair – JP Verheul with Brandon King, Robert Waschler

Conference: Co-Chairs - Teresa Sweeney and Vicki Esposito

Programs – Vicki Esposito

Entertainment – Teresa Sweeney, JP Verheul

Accommodations

Door prizes

Vendors/Sponsors

Golf

Shooting

Rodeo

Co-Chairs will recruit remaining committee members, including Robert

Waschler, Kristie Hooper, and Billy Basham

Programs (Member Meetings): Chair – Vicki Esposito with Mike Martin, Justin Rodda

Next Meeting

Our next meeting will be on February 12, 2020, at RVRA at 10:00am.

ADJOURNMENT

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