

SVSWMA Board Meeting Minutes

April 8, 2020

Board Members Present:

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

Board Members Absent:

None

Old Business

Ms. Johnson made a motion to approve the March 11, 2020 minutes, seconded by Ms. Sweeney and it was then carried by unanimous voice vote.

Ms. Sweeney has been working on organizing all the SVSWMA pictures and Ms. Johnson is sending some information to Ms. Sweeney on companies that will digitize the photos. Ms. Sweeney and Mr. Benedetto are going to research an Office 365 account for non-profits and see if that is an option for uploading pictures. Mr. Benedetto will set up a paid account for Dropbox for SVSWMA also.

Mr. Verheul discussed the website format and the differences between Google Sites and Square Space (cost, options). Ms. Sweeney would like to check with Julie before making changes on the website. She will need to have input also, as she will be using the website.

Square Space seems to offer what we are looking for. Estimated cost would be \$236.00 a year, \$92.00 for the domain and \$144.00 for the webpage. We are currently paying \$84.00 a year for WordPress. Ms. Sweeney made a motion to approve acquiring Square Space and Dropbox, seconded by Ms. Johnson and it was then carried by unanimous vote.

Board members would like to get ideas for the website from members at the next meeting.

Treasurer's Report

The checking account financials as of April 8, 2020 were reported by Mr. Cash as:

Checking	\$ 28,078.52
CD	\$ 25,845.30
PayPal	\$ 675.50
Total	\$54,599.32

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

Mr. Cash has not started work on the budget. Taxes are due on May 15, 2020 and the SCC is due at the end of August for filing.

Committees

Legislation Committee

There are multiple articles of legislation that impact Solid Waste that are being watched. Ms. Johnson will send updates via email to Ms. Esposito to send to members.

Membership Committee

There have been several membership renewals in the past month.

Scholarship Committee

Ms. Esposito will send a reminder out to members to have applications in by May 1, 2020. (3) applications have been received at this time.

New Business

Due to the Covid19 virus and restrictions that are in place by the Governor, information on safety measures in the Solid Waste Industry, DEQ updates and PPE information will be sent via email to members.

Conference

Ms. Sweeney signed a contract with Natural Bridge Conference Center for the September 21 -23, 2020 SVSWMA Conference.

Board members and committee members need to discuss a theme, golfing and skeet shooting options at the next Board meeting.

Next Meeting

The next meeting will be on May 13, 2020 and will be held virtually for Board Members.

Adjournment

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