

## SVSWMA Board Meeting Minutes

February 12, 2020

Board Members Present:

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

Board Members Absent:

Sandy Warner, JP Verheul

### Old Business

Ms. Johnson made a motion to approve the January 9, 2020 minutes, seconded by Ms. Esposito and it was then carried by unanimous voice vote.

Ms. Sweeney had discussed digitizing all the SVSWMA pictures at a previous meeting and is looking to find a company that provides that service and will get back to the Board with a price for this service.

Mr. Benedetto is going to set up a dedicated Dropbox account for all SVSWMA photos and documents. This will be a paid service; Mr. Benedetto will let the Board know the cost at the March Meeting.

Ms. Esposito sent all updated Board appointments, committees and minutes to Julie to post on the website.

### Treasurer's Report

The checking account financials as of August 14, 2019 were reported by Mr. Cash as

|          |              |
|----------|--------------|
| Checking | \$ 29,895.32 |
| CD       | \$ 25,745.75 |
| PayPal   | \$ 0         |

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

Ms. Warner sent an email that the SVSWMA taxes are now successfully changed to a calendar year, so our taxes are not due until May. However, the IRS changed the tax year but did not reinstate SVSWMA as an organization since we were mistakenly terminated at some point. Ms. Warner made the request again and will wait another 6 weeks to find out if they followed through this time.

## **Committees**

### **Legislation Committee**

There are multiple articles of legislation that impact Solid Waste that are being watched.

- SJ42 & HJ116 Waste Diversion & Recycling Task Force
- SB486 Source, scale & prevention of food waste
- Multiple Plastic Bag/Plastic Issues
- Tax Incentives for recycling & waste to energy/Fees
- Landfills; HB1038 & SB409; Permit for landfill with capacity of more than 35 million tons
- Groundwater monitoring
- PFAS/PFOS

Committee will continue to monitor and report updates.

### **Scholarship Committee**

Mr. Verheul will be updating the scholarship forms for the 2020 scholarship submittal information. Mr. Verheul will make an announcement at the March Quarterly Meeting to update members.

### **New Business**

Ms. Esposito made changes to the membership listing and sent the changes to Julie.

Ms. Esposito will be sending out a Save the Date for the March Quarterly Member's Meeting that will be at Synergy Electronics Recycling in Madison, NC. A reminder for membership registration will be included. Mr. Cash will be updating the members at the March Meeting about the SVSWMA operating budget for CY 2020.

### **Conference**

The Board toured the Natural Bridge Conference Center in January and has received a proposal from them to have the 2020 conference at the conference center September 21 -23, 2020. Ms. Sweeney will be contacting them to find out about a deposit before accepting the proposal.

The theme for the 2020 conference will be "2020 Vision", a title has not yet been selected.

### **Next Meeting**

The next meeting will be the March Quarterly Member's Meeting on March 11, 2020 at Synergy Electronics Recycling in Madison, NC at 10:00 AM.

### **Adjournment**

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