

## SVSWMA Board Meeting Minutes

June 10, 2020

**Board Members Present:** Sandy Warner, Teresa Sweeney, Joe Benedetto, Sheldon Cash, JP Verheul, Brandon King, Mike Martin.

**Board Members Absent:** Jenny Johnson, Vicki Esposito.

### Old Business

Mr. Benedetto made a motion to approve the May 13, 2020 minutes. Brandon King seconded the motion and the motion carried with no opposition.

The SVSWMA account financials as of June 10, 2020 were reported by Mr. Cash

as: Checking	\$26,888.75
CD	\$25,946.90
PayPal	\$0
Total	\$52,835.65

Mr. Martin made a motion to accept the report as presented; Mr. King seconded the motion and it was carried by a unanimous vote.

Ms. Warner announced that we are still trying to file our taxes and our books have been audited.

Mr. Cash announced that the scholarship recipients have received their checks.

Mr. Verheul gave an update on the website upgrades and requested that we have photos sent to him to use on the site. Ms. Sweeney suggested he go to the Dropbox and pull those photos from previous events.

During our meeting, Mr. Benedetto received notification that our Microsoft 365 approval for non-profits went through. Since Dropbox has more storage we will get our own account and continue using Dropbox for photos and other storage. Ms. Sweeney made a motion to move forward with obtaining SVSWMA Dropbox and moving files to our own account. Mr. King seconded the motion. Motion carried without opposition.

Mr. King asked if an invoice could be sent to SCS for membership.

It was decided to have a virtual quarterly meeting on July 8, to allow members an opportunity to acquire credit hours. Much of the discussion focused on how to set up a virtual meeting for our members. Since Covid related issues have affected many facets of the waste and recycling industry, it was decided to invite someone from DEQ, VDH and DPOR to a roundtable discussion to go over updates and answer questions from members. Ms. Warner will reach out to DEQ and VDH, while Ms. Sweeney will contact DPOR.

Members that may have difficulty with the zoom platform are asked to reach out to board members for assistance in getting access through their computer, laptop or smart phone. There may be opportunities for members to participate in these meetings together if they do not have a way to sign into the meeting. Registration through Eventbrite will be required for this meeting. All agency participants need to be finalized by June 17, so we can get the information out to the membership.

Ms. Warner and Ms. Johnson will be compiling a list of survey questions to evaluate the membership in regards to their ability to attend the conference in September.

We will have our next board meeting on June 30 to discuss the conference and get some additional information from the hotel on options for:

1. cancellation of our contract,
2. rescheduling of our contract and
3. pricing for a one day – just a boxed lunch event (easy to convert to virtual)
4. accommodations that could be made to make the event safer

After talking with the hotel, a decision will be made about how we want to proceed with conference planning.

There being no further business, a motion was made by Ms. Sweeney to adjourn. A second was made by Mr. King and the motion was approved.

