



SVSWMA April Monthly Board of Directors Meeting

April 09, 2025

Google Meet - Virtual Meeting

Summary of Meeting:

- In attendance: Jarried McFarland, Troy Duncan, Kristie Hooper, Lucas Nachman, Sandy Warner, Jeremy Garrett, Alyssa Glauser, Julie Phillips
- Important point of discussion:
 - Alyssa is going to reach out to new members to highlight them on our LinkedIn page.
 - Sandy is going to get the June meeting scheduled at the Water's Edge facility.
 - Alyssa and Julie are going to work together to generate conference materials - particularly information for sponsors and exhibitors.

Approval of Minutes from March 12, 2025 meeting:

Motion: Jeremy Garrett Second: Troy Duncan Approved? Yes.

Treasury Report:

- Checking: \$11,177.20
- CD Converted: \$20,000
- PayPal: \$143.78
- Total: \$31,320.98

Motion: Sandy Warner Second: Alyssa Glauser Approved? Yes

Motion to host June SVSWMA Quarterly Meeting at the Water's Edge Facility.

Motion: Sandy Warner Second: Jeremy Garrett Approved? Yes

Motion to increase annual membership fees to \$150.00 starting on April 15th:

Motion: Sandy Warner Second: Kristie Hooper Approved? Yes

Motion for high school and college students to receive free admission to the SVSWMA 2025 annual conference:

Motion: Troy Duncan Second: Jeremy Garrett Approved? Yes

Motion to adjourn the meeting:

Motion: Alyssa Glauser Second: Sandy Warner Approved? Yes