SVSWMA June Monthly Board of Directors Meeting
October 14, 2026
Virtual

Summary of Meeting:

- In attendance: Teresa Sweeney, Lucas Nachman, Jeremy Garrett, Alyssa Glauser, Julie Phillip, Sandy Warner

Treasury Report

- Checking: $25,008.76
- CD Converted: $2,1008.66
- PayPal: $363.30
- Total: $46,380.72

Motion to Approve Treasury Report:
Motion: Alyssa Glauser Second: Teresa Sweeney Approved? Yes

Motion to Approve September 2, 2026, Board Meeting Minutes:
Motion: Sandy Warner Second: Jeremy Garrett Approved? Yes

Old Business:

- Conference Review:
    - Waiting on all payments to finish processing, but Julie reported a rough estimate of $12k in profit.
    - During the 2027 Board Retreat, let's discuss building in deadlines/timelines for conference preparation
    - Make sure that all communication is shared with the whole Board, even small projects should share updates with the group
    - One raffle ticket for everyone at the end of the conference instead of two
    - Successful first SVSWMA YP Reception! Keep it up for next year!
    - Potentially adding a page to the website for resources related to Grant Writing - Julie reaching out to our website designer

New Business - December Meeting:

- Teresa reaching out to Jarried for use of his GFL facility in Wytheville
    - Teresa to let us know Jarried's response by the end of the week, if we are unable to use GFL, Board Members to reach out to additional venues as back-up
    - Finalize catering at the November Board Meeting
- Door prizes for the December meeting: up to $500
- Julie to send an email out to ask members for interest in running to be a Board Member
- December topic ideas:
    - Fire Prevention and Fire Safety
    - Household Hazardous Waste Panel - maybe save for our March 2027 Meeting?
- Lucas reaching out to a contact to present on Fire Prevention and Safety
- Could we potentially have a Fire Department presence at the December meeting for a demonstration?
    - Will finalize when we have a location.

Motion to approve Door Prizes for December Meeting up to $500
Motion: Sandy Warner Second: Jeremy Garrett Approved? Yes

Motion to create a Young Professionals Committee
Motion: Alyssa Glauser Second: Teresa Sweeney Approved? Yes