

**Recycling Coalition of West Virginia
Committee Meeting Minutes
Sept. 29, 2016
WVDEP Headquarters**

Present: Tom Aluise, Paul Hayes, Carol Throckmorton, Mike Grunau, Dennis Stottlemeyer, Nicole Hunter, Susan Wheeler, Kathy McKinley, Kim Smith, Robin Sizemore, Gary Walker, J.P. Phillips.
The meeting was called to order by Chairman Paul Hayes at 10:35 a.m.

Approval of Minutes

Tom Aluise made a motion to approve the minutes from the June 29, 2016 meeting. His motion was seconded by Nicole Hunter. The motion carried.

Financial Statement

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$9,728.47 as of August 31, 2016. He also reported that donations to the Coalition totaled \$3,250 through September of 2016. Chairman Hayes stated that the Coalition hoped to collect at least \$5,000 in donations by November. The Coalition also discussed approaching Coca-Cola for donations. Chairman Hayes agreed to reach out to Coca-Cola.

- No motion was offered to approve the financial statement.

Recognition of Sponsors

The Coalition discussed ways to recognize those who make contributions to the Coalition. It was decided to purchase a sign that lists contributors, without specifying the amount of their contribution. Kathy McKinley made a motion to purchase a sign. The motion was seconded by Kim Smith and passed.

Youth Contest Flyers

Kathy McKinley made a motion to pay Correctional Industries \$415 for printing and folding the Youth Contest flyers. Kim Smith seconded the motion. The motion carried.

Education Committee

Nicole Hunter made a motion to award \$200 each to the two teachers who submitted Recycling Coalition lesson plans. Tom Aluise seconded the motion. The motion carried.
Also, Robin Sizemore agreed to find ways to encourage more teachers to use the lesson plans and submit their participation to the Recycling Coalition.

Next Meeting

The next meeting of the Recycling Coalition is 10:30 a.m. on Dec. 8 at DEP headquarters.

Adjournment

Carol Throckmorton made a motion to adjourn the meeting. Nicole Hunter seconded the motion. The motion carried.

Respectively submitted by Tom Aluise.