

**Recycling Coalition of West Virginia
Committee Meeting Minutes
March 22, 2018
WVDEP Headquarters**

Present: Annette Hoskins, Paul Hayes, Lisa Facemyer, Kim Smith, Robin Sizemore, Tom Aluise, Mike Grunau (on phone), Terry Tyler (on phone), Kathy McKinley (on phone).

The meeting was called to order by Chairman Paul Hayes at 10:30 a.m.

Approval of Minutes

Chairman Hayes asked for a motion to approve the minutes from the Dec. 12, 2017 meeting. Kim Smith made a motion to approve the minutes. Her motion was seconded by Mike Grunau. The motion carried.

Financial Statement

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$1,819.41 as of Feb. 28, 2018 and a Grant Bank Account Balance of \$720.15 as of Feb. 28, 2018. Because those balances were incorrectly noted on the Statement of Condition, Mike Grunau made a motion to accept the Statement of Condition with corrections. The motion was seconded by Kim Smith. The motion carried.

Budget

In an effort to trim the budget, Robin Sizemore recommended doing away with the \$1,200 teacher incentive to encourage teachers to use the Coalition's Recycling Lesson Plans. She said the incentive has not worked to boost the number of teachers using the lesson plans.

Donations

Chairman Hayes said he planned to send out letters by the end of April asking for donations to the Coalition.

Education Committee

Robin Sizemore said she will continue to provide information about the Coalition's Recycling Lesson Plans on the Teachers Ops Web site.

ReFashion Show

The Coalition discussed moving the annual ReFashion Show out of the Charleston Town Center Mall. Other locations discussed included Huntington, Clarksburg, Morgantown and Martinsburg.

Recycling Champions

The Coalition received four nominations for Recycling Champions from Berkeley, Calhoun, Marion and Morgan counties. Press releases were scheduled to be sent announcing the winners. Kim Smith made a motion to accept all nominations. Tom Aluise seconded. The motion carried.

Adult Contest

The Coalition decided to discuss the adult contest at the next meeting.

Adjournment

Kim Smith made a motion to adjourn the meeting. Tom Aluise seconded the motion. The motion carried.

Respectively submitted by Tom Aluise.