

**Recycling Coalition of West Virginia
Committee Meeting Minutes
July 23, 2024
WVDEP Headquarters**

Present: Tom Aluise, Paul Hayes, Lisa Facemyer, Jane Ann Arthur, Kathy McKinley, Mark Holstine, Mike Huff, Aleasa Parker, JoAnn Snoderly, Rebecca Friend, Rob Vanater, Mike Grunau, Lisa Layden, Jennifer Randolph.

The meeting was called to order by Chairman Paul Hayes.

Approval of Minutes:

Kathy McKinley made a motion to approve the minutes from the April 4, 2024 meeting. Lisa Facemyer seconded the motion and it passed.

Election of Officers

Chairman Hayes nominated Mark Holstine as chairman of the Recycling Coalition of West Virginia and Lisa Facemyer as treasurer. Tom Aluise made a motion to close nominations and it was seconded by Mike Grunau. The motion passed.

Mike Grunau then made a motion to approve by acclamation the naming of Mark Holstine as chair and Lisa Facemyer as treasurer. Tom Aluise seconded the motion and it passed.

Tom Aluise agreed to remain as vice-chair and secretary until October 31, 2024, at which time Mark Holstine will appoint a new vice-chair and secretary.

Treasury Report

Speaking on behalf of Lisa Facemyer, chairman Hayes reported a general operating balance of \$18,153.91 for the Coalition as of June 28, 2024.

He also reported that the Coalition has received \$4,350 in donations from May 17, 2024 through June 27, 2024.

Chairman Hayes made a motion to accept the treasury report. Mike Grunau seconded the motion and it passed.

Refashion Show

Chairman Hayes reported that a Marshall professor has been encouraging students to participate in this year's Refashion Show, scheduled for November in Huntington. Rob Vanater reported that a Putnam County homeschool group is considering participating.

Lisa Layden and Kathy McKinley both expressed a willingness to work as judges at the show.

REAP Recycling Grant

Chairman Hayes reported that the Coalition's application for a 2025 REAP Recycling Grant has been submitted. Mike Grunau made a motion to add Mark Holstine onto the application as the grant manager, replacing Brittany Cummings, who is no longer with the SWMB. Tom Aluise seconded the motion and it passed.

Adjournment

Mike Grunau made a motion to adjourn the meeting. Tom Aluise seconded the motion and it passed.

Respectively submitted by Tom Aluise