

**Recycling Coalition of West Virginia  
Committee Meeting Minutes  
September 10, 2020  
Teleconference**

Present: Tom Aluise, Paul Hayes, Carol Throckmorton, Travis Cooper, Niki Davis, Debbie Florence, Kathy McKinley, Sara Prior, Shanti Amos, Kelly Bragg, Susan Parker, Lisa Facemyer, Mike Huff, Annette Hoskins.

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

**Approval of Minutes**

Paul Hayes asked for a motion to approve the minutes from the August 6, 2020 meeting. Kathy McKinley made a motion to accept the minutes. Her motion was seconded by Niki Davis and passed.

**Statement of Condition**

Chairman Hayes reported that the Coalition had a general operating bank balance of \$9,153.21 as of August 31, 2020. Niki Davis made a motion to accept the statement of condition. Kathy McKinley seconded the motion and it passed.

**Adult Prizes**

Chairman Hayes reported that he had received four or five entries in the mail for the adult prizes. The Coalition will issue four adult prizes, each worth \$25.

**ReFashion Show**

Chairman Hayes suggested the Coalition pay GoDaddy \$180 to set up an email address for ReFashion Show contestants to send their videos to. Chairman Hayes said he would use his personal VISA to pay the fee but asked that the Coalition reimburse him. Tom Aluise made a motion to allow Chairman Hayes to pay for the new email address with his personal credit card and for the Coalition to reimburse him. Kathy McKinley seconded the motion and it passed.

**Education Committee**

Chairman Hayes reported that Robin Sizemore had retired and her replacement had yet to start. Ms. Sizemore was the state Department of Education's representative on the Coalition.

**Recycling Champions**

The Coalition has recognized two Recycling Champions: Teresa Blackmon from Wyoming County and Gayle Allen from Hampshire County. Blackmon was honored August 24 at the Wyoming County Commission Chambers. Allen was scheduled to be honored September 21 at the Hampshire County School Board Chambers.

**Adjournment**

Tom Aluise made a motion to adjourn the meeting. Lisa Facemyer seconded the motion and it passed.

Respectively submitted by Tom Aluise