

Recycling Coalition of West Virginia
Committee Meeting Minutes
November 12, 2020
TEAMS Meeting

Present: Paul Hayes, Tom Aluise, Annette Hoskins, Lisa Facemyer, Niki Davis, Charity Fellure, Kathy McKinley, Jennifer Schwertfeger, Carol Throckmorton, Mike Huff, Katie Jones, Susan Parker, Debbie Florence, Kim Smith, Kelly Bragg, Tony Golden.

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 Sept. 10, 2020 meeting. Carol Throckmorton made a motion to approve the minutes. Her motion was seconded by Kathy McKinley. The motion carried.

Financial Statement

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$10,000.85 as of Oct. 30, 2020. He pointed out that the Coalition had received a \$500 donation from the West Virginia Beverage Association in October. Also, the Coalition reimbursed Chairman Hayes \$152.39, which he paid using his personal credit card for an email package from GoDaddy. Kathy McKinley made a motion to accept the Statement of Condition. Her motion was seconded by Kelly Bragg and the motion carried.

Adult Prize

Chairman Hayes announced that he had received a few entries for the Coalition's Adult Prize. Four \$25 gift cards will be distributed to winners of a drawing.

Youth Contest

Chairman Hayes reported that entries for the Coalition's Youth Contest are trickling in. There was also discussion about conducting judging of the Youth Contest in person at either the DEP or Goodwill industries.

Education Committee

Jennifer Schwertfeger, the new WV Department of Education rep on the Coalition, said she will take a look at the Coalition's Teacher Lesson Plans and make suggestions about possible changes to the information.

Katie Jones, from WVU's School of Design and Community Development, said WVU is interested in partnering with the Recycling Coalition on the ReFashion Show. She suggested ways her students could be involved, including participating in the show, serving as judges or helping with promotion. She also said she is interested in learning more about textile recycling efforts around the state.

Recycling Champion

Chairman Hayes reported that he received a Recycling Champion nomination from the Berkeley County Solid Waste Authority for Ashley and Kevin Sturm. Susan Parker made a motion to accept the nomination. The motion was seconded by Kim Smith and carried.

ReFashion Show

Chairman Hayes reported that he had received one entry for the virtual ReFashion Show but could not view the video. He planned to work through the problem with Mike Huff.

Carol Throckmorton made a motion to purchase two sashes for the ReFashion Show winners. Kim Smith seconded the motion and it carried.

Chairman Hayes reported that the Town Center Mall had supplied two \$50 gift cards for the ReFashion Show.

REAP Grant – Recycling Insert

Chairman Hayes reported that the Coalition's REAP grant application had been tentatively approved. The grant would provide funding for an eight-page recycling insert in newspapers around the state in 2021.

Miscellaneous

Chairman Hayes asked for approval to pay \$106 to renew for one year the Coalition's Post Office Box. Niki Davis made a motion to approve the payment. Charity Fellure seconded the motion and it carried.

Chairman Hayes asked for approval to pay HD Media \$530 for three color ReFashion Show ads that appeared in HD media publications. Carol Throckmorton made a motion to approve the payment. Niki Davis seconded the motion and it carried.

Adjournment

Tom Aluise made a motion to adjourn. The motion was seconded by Kathy McKinley and carried.