

Recycling Coalition of West Virginia  
Committee Meeting Minutes  
June 27, 2017  
Goodwill Industry headquarters

Present: Gary Walker, Kathy McKinley, Carol Throckmorton, Paul Hayes, Kim Smith, Tom Aluise.

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

#### Approval of Minutes

Kim Smith made a motion to approve the minutes from the April 27, 2017 meeting. 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 \$2,915.15 as of May 31, 2017. He also reported that donations to the Coalition in the amount of close to \$1,000 will appear on the June bank statement.

Tom Aluise made a motion to accept the financial statement. His motion was seconded by Kim Smith. The motion carried.

#### Teacher Lesson Plans

Chairman Hayes reported that he was mostly finished updating the teacher lesson plans found on the Coalition's web site. Once completed, the plans would be sent to Robin Sizemore, at the state Department of Education, for review.

Chairman Hayes reported that two teachers, representing Putnam and Kanawha counties, reported using the lesson plans. The two teachers reached 240 students combined.

Kathy McKinley made a motion that the Coalition award each teacher \$200 for using the lesson plans. Her motion was seconded by Kim Smith and passed.

#### Newspaper Insert

Chairman Hayes reported a cost of \$39,573 for the Coalition's newspaper insert to be printed, delivered and inserted into close to 30 newspapers across the state. The insert is an educational publication that focuses on challenges facing the recycling of materials in a rural state. It also educates residents on current recycling programs, opportunities and challenges. The Coalition was awarded a grant of \$39,500 for the insert and is considering covering the \$73 extra out of its own budget.

Respectively submitted by Tom Aluise.