

**Recycling Coalition of West Virginia  
Committee Meeting Minutes  
September 8, 2022  
WVDEP Headquarters**

Present: Paul Hayes, Mike Grunau, Terri Tyler, Kathy McKinley, Rebecca Friend, Jayne Ann Arthur, Deborah Florence, Nicole Hunter, Margi MacDuff and Susan Parker.

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

**Approval of Minutes:**

Michael Grunau made a motion to accept the minutes from the June 2, 2022, meeting. His motion was seconded by Debbie Florence and it passed.

**Statement of Condition**

Chairman Hayes reported that the Coalition had a general operating bank balance of \$11,931 as of August 31, 2022. He also reported that the Coalition had received several donations, including Republic Services \$500, WV Cashin Recyclables \$500, Goodwill Industries of the Kanawha Valley \$500, Putnam County SWA \$500, Wood County SWA \$500, Cabell County SWA \$100 and Ohio County SWA \$100, Upshur County SWA \$200, and from the Harrison County SWA \$250.

A motion was made to accept the report as presented by Terri Tyler and was seconded by Mike Grunau, the motion was approved.

A motion was made by Kathy McKinley to reimburse Paul Hayes for two mailings containing certificates of appreciation and toolkits for the 2022 campaign he paid for with his personal debit card. Margi MacDuff seconded and the motion passed unanimously.

**Adult Prize**

The Adult Prize Contest is going well and about 85 entries have received. The deadline is November 30, 2022, those received so far are mostly from Ohio County, good job Rebecca.

**ReFashion Show**

The 20<sup>th</sup> Annual ReFashion Show planning continues. Margi MacDuff offered to go on-air alongside Paul Hayes if any requests were made by local media. She also would pass along her contact details at the Huntington Herald Dispatch. Paul will see reach out to Republic Services about a packer truck tours. The dress will be delivered to the mall in September for use as display. Ads will be placed in Herald Dispatch. Judges would include Margi, Kathy and possibly Herald Dispatch. Thomas Aluise will sent out a press release calling for entries. He will not be at the ReFashion Show so someone will need to take pictures for the website. Paul will touch base with Michael Huff regarding the event and possible footage for WSAZ First at Four and including in an upcoming Environment Matters.

**Website**

The website was discussed and perhaps a refresh is needed. When the host of the website software was questioned as to how the format issues could be improved, it was suggested that the latest version of the platform would be needed for a cost of about \$1000. Upon further discussion, it was decided that Paul would confirm with GoDaddy to make sure the format issues would be fixed with the new upgrade and would report back at the next meeting.

**Recycling Champion**

A Recycling Champion nomination was made by Todd Riggs at Greenbrier County SWA to honor Lucie Refsland. Her nomination was included in the board packet and a motion was made by Mike Grunau to award her a Recycling Champion Award. The motion was seconded by Rebecca Friend and the motion passed unanimously.

**Miscellaneous****Adjournment**

A motion was made to adjourn the meeting. Mike Grunau seconded the motion and it passed.

Respectively submitted by Paul Hayes for Thomas Aluisse