

**Recycling Coalition of West Virginia
Committee Meeting Minutes
Nov. 12, 2015
WVDEP Headquarters**

Present: Paul Hayes, Tom Aluise, Diana Haid, Nicole Hunter, Carol Throckmorton, Kathy McKinley, James Young (on phone).

The meeting was called to order by Chairman Paul Hayes at 10:32 a.m.

Approval of Minutes:

Chairman Hayes asked for a motion to approve the minutes from the Sept. 21, 2015 meeting. Nicole Hunter made a motion to approve the minutes. Her motion was seconded by Diana Haid. The motion carried.

Financial Statement:

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$11,369.34 as of Oct. 30, 2015 and a Grant Bank Account Balance of \$44,536.06 as of Sept. 30, 2015. Diana Haid made a motion to accept the financial statement. Her motion was seconded by Tom Aluise. The motion carried.

Committee Reports:

Re-Fashion Show – Chairman Hayes reported that he used his personal credit card to pay \$182.32 in liability insurance as required by the Charleston Town Center for the Re-Fashion Show. Nicole Hunter made a motion to reimburse Chairman Hayes for his expense. Diana Haid seconded the motion. The motion carried.

Carol Throckmorton reported that three judges had been secured for the Re-Fashion Show: Lisa McCracken, Brad McElhinny and Ivor Scheff.

Diana Haid made a motion that a Re-Fashion Show award be named in honor of the late Greg Sayre, who served as the Recycling Coalition treasurer and who was instrumental in starting the Re-Fashion Show. The award will be known as the “Greg Sayre Award for the General Theme.” Nicole Hunter seconded the motion. The motion carried.

Education Committee – Chairman Hayes reported that the Coalition’s newspaper insert went in 29 newspapers across the state and was advertised on line through eight newspapers. Chairman Hayes complimented Carol Throckmorton for her diligent work on the insert.

Miscellaneous:

Chairman Hayes informed the Coalition that he has started a Facebook page for the organization.

Next Meeting:

Chairman Hayes set the next meeting of the Recycling Coalition for Dec. 10 at 10:30 a.m. at DEP Headquarters.

Adjournment:

Tom Aluise made a motion to adjourn the meeting. It was seconded by Kathy McKinley.

Respectively submitted by Tom Aluise.