

**Recycling Coalition of West Virginia
Committee Meeting Minutes
July 26, 2018
WVDEP Headquarters**

Present: Tom Aluise, Paul Hayes, Lisa Facemyer, Kim Smith, Mike Grunau, Robin Sizemore, Charity Fellure, Terry Tyler (on phone).

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 May 31, 2018, meeting. Mike Grunau made a motion to approve the minutes with one change: under REAP Recycling Grant, he was incorrectly identified as "Paul Grunau." His motion was seconded by Charity Fellure. The motion carried.

Financial Statement

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$4,762.01 as of June 29, 2018. Kim Smith made a motion to accept the Statement of Condition. The motion was seconded by Mike Grunau. The motion carried.

Budget

Pending a potential \$3,800 contribution from Waste Management, a motion was offered by Tom Aluise to accept Budget 1, which reduces the amount of money given out for the Coalition's Youth Contest, Recycling Fashion Show and Teacher Lesson Incentives. The budget totals \$4,762 for the 2018 calendar year. As part of the motion, Budget 2, which totals \$9,346 and includes the normal payout for the Youth Contest, Fashion Show and Teacher Incentives, would be adopted if the \$3,800 contribution from Waste Management comes through and appropriate funding is in place. Kim Smith seconded the motion. The motion carried.

Education Committee

Robin Sizemore offered to make the teacher recycling lesson plans performance-task oriented, meaning students would be engaged more in hands-on activities.

Adult Prizes

Mike Grunau made a motion to draw four WV Recycling Pledge winners and issue each winner \$25 under Budget 1, or draw five winners and issue each winner \$50 under Budget 2. Kim Smith seconded the motion. The motion carried.

Adjournment

Mike Grunau made a motion to adjourn the meeting. Tom Aluise seconded the motion. The motion carried.

Respectively submitted by Tom Aluise.