

Recycling Coalition of West Virginia
Committee Meeting Minutes
Dec. 4, 2014
WVDEP Headquarters

Present: Paul Hayes, Sandy Rogers, Diana Haid, Tom Aluise, Charity Fellure, Greg Sayre, Lisa Facemyer, Dennis Stottlemeyer, Cheri Bever, Kathy McKinley, Nicole Hunter, Carol Throckmorton.

The meeting was called to order at 10:45 a.m. by Chairman Paul Hayes. He then went around the room for introductions.

Approval of Minutes:

Chairman Paul Hayes asked for a motion to approve the minutes from the Oct. 30, 2014 meeting. Greg Sayre made a motion to approve the minutes. His motion was seconded by Kathy McKinley. The motion carried.

Statement of Condition:

Treasurer Greg Sayre reported that the Coalition had an operating balance of just over \$18,000 at the end of October and \$16,900 by the end of November. He said the Coalition's big expense over the past 30 days was gift cards for the Re-Fashion Show. He said there were two small deposits from Lincoln and Taylor counties. Sayre stated that the Coalition has more money in the bank than it has had in a long time. Chairman Hayes reported that Tom Aluise's name has been added to the bank signature card, in the event neither Chairman Hayes nor Treasurer Sayre can sign.

Committee Reports:

Chairman Hayes said he has received only one Recycling Champion nomination, that being from Berkeley County. It was suggested that he send out another call for nominations and Chairman Hayes agreed. The Coalition typically has five to 12 Recycling Champions every year. The program works with county solid waste authorities to identify local businesses and organizations that are unsung heroes in their support of recycling. The Recycling Champions are presented a plaque and certificate.

Mr. Hayes thanked Carol Throckmorton and Nicole Hunter for their assistance during the Re-Fashion Show, which was conducted on Nov. 22 at the Charleston Town Center. There were 31 participants from Brooke, Kanawha, Roane, Mineral, Hampshire, McDowell and Putnam counties. Carol Throckmorton said the event garnered more media coverage than it ever has. She also praised the Town Center for its assistance. Chairman Hayes said the mall wants to have the event on the same Saturday before Thanksgiving next year. He said that date works well for the show.

Treasurer Sayre made a motion to award a teacher and her class at Brooke County High School a special award (\$200 check) for their commitment to the Re-Fashion Show. The motion was seconded by Carol Throckmorton and carried.

Chairman Hayes reported that he attended, for one day, the Science Teachers Association's annual conference at Glade Springs. He said he spoke to many teachers and handed out the Coalition's free lesson plans. He said the event went very well.

Miscellaneous:

Mark Myers, from Spencer, had his name drawn to win a \$500 West Virginia State Parks gift card.

Following the drawing, those in attendance split up to judge entries in the Coalition's Coloring and Freedom contests.

Winners were: Gwennie Howe, first grade, Girl Scout Troop 1895; Luella Mansheim, second grade, Frankford Elementary/Williamsburg Flying Falcons 4-H; Jared Beverage, age 10, Hillsboro Elementary; Jamey West, seventh grade; Sofia Salon, age 15, St. Francis de Sales.

Next Meeting:

No new date was announced for the next meeting.

Adjournment:

Chairman Hayes adjourned the meeting.

Respectively submitted by Tom Aluise