

**Recycling Coalition of West Virginia  
Committee Meeting Minutes  
August 3, 2021  
WVDEP Headquarters**

Present: Paul Hayes, Tom Aluise, Annette Hoskins, Carol Throckmorton, Kathy McKinley, Niki Davis, Lisa Facemyer. The following people attended through video conference: Mike Grunau, Erika Deyarmin, Lisa Skeens, Laura Adkins, Debbie Florence, Lisa Layden, Lynne Lashley.

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

**Approval of Minutes:**

Paul Hayes asked for a motion to approve the minutes from the May 27, 2021 meeting. Annette Hoskins made a motion to accept the minutes. Her motion was seconded by Lisa Facemyer and the motion carried.

**Statement of Condition:**

Chairman Hayes reported that the Coalition had a bank balance of \$9,751.20 as of July 30, 2021 and a grant balance of \$44,535.73 as of July 30, 2021. Tom Aluise made a motion to accept the Statement of Condition. His motion was seconded by Niki Davis and the motion carried.

**Newspaper Insert**

Chairman Hayes reported that insertion orders were sent to 44 newspapers across West Virginia. The insert is going into six additional newspapers this year.

Carol Throckmorton reported that the Governor's Office will be providing a proclamation from the governor proclaiming Nov. 15 WV Recycles Day. The proclamation will be printed in the insert. She said the deadline for material for the recycling insert is the middle of August.

### **Adult Prize**

Chairman Hayes reported that WV State Parks provided a golf package at Twin Falls as a prize, rather than a two-night stay at a state park. Carol Throckmorton made a motion to purchase a \$250 state park gift card -- if one wasn't donated -- to include with the golf package. The motion was seconded by Kathy McKinley.

Annette Hoskins then made a motion to award two prizes for the Adult Prize: One prize would be the golf gift card. The second prize would be the \$250 parks gift card. Carol Throckmorton seconded the motion and the motion carried.

Lisa Facemyer said she would check with State Parks about getting a gift card donated.

### **Youth Prize**

Chairman Hayes reported that Republic Services has donated \$500 to be distributed as part of the Youth Prize.

### **ReFashion Show**

Chairman Hayes reported that he received several quotes for insurance for the ReFashion Show. Mike Grunau made a motion that we accept the quote from Event Helper for \$471. Tom Aluise seconded the motion and it carried.

Chairman Hayes also reported that Republic Services reached out to the Cabell County SWA offering to participate some way in the ReFashion Show. The company will have a packer truck outside the Huntington Mall and will offer free tours of the truck during the ReFashion Show.

### **Recycling Champ**

There was recycling champ nomination from Pendleton County for a waste hauler. Carol Throckmorton made a motion to accept the nomination and it was seconded by Annette Hoskins. The motion carried.

### **Adjournment**

Tom Aluise made a motion to adjourn the meeting. Annette Hoskins seconded the motion and the motion carried.

Respectively submitted by Tom Aluise