

**Recycling Coalition of West Virginia
Committee Meeting Minutes
August 6, 2020
Teleconference**

Present: Tom Aluise, Paul Hayes, Debbie Florence, Kathy McKinley, Annette Hoskins, Beth Henry-Vance, Shanti Amos, Carol Throckmorton, Kim Smith, Travis Cooper, Niki Davis, Sara Prior, Mike Grunau, Vanessa Reaves.

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

Approval of Minutes:

Paul Hayes asked for a motion to approve the minutes from the June 11, 2020 meeting. Kim Smith made a motion to approve the minutes. Her motion was seconded by Kathy McKinley and the motion carried.

Statement of Condition:

Chairman Hayes reported that the Coalition had a general operating bank balance of \$9,153.21 as of July 31, 2020. Chairman Hayes asked for a motion to approve the Statement of Condition. Niki Davis made a motion to approve the SOC. His motion was seconded by Kathy McKinley and the motion carried.

REAP Grant

Chairman Hayes reported that he completed the application applying for a REAP Recycling Grant for 2021. The grant is in the amount of \$49,500 and will be used for an eight-page newspaper advertising insert, developed by the Coalition.

Adult Contest

Chairman Hayes reported the Adult Prize form was on the website. Four random winners will receive \$25 each for pledging to support recycling in West Virginia. He suggested that any member or solid waste authority could solicit entries at any event they were attending until the deadline of November 30, 2020. Following the selection of the winners, all entries will be shredded and their names and addresses will not be used or sold.

Youth Contest

Chairman Hayes reported that the Youth Contest should be able to be conducted as usual. The flier with the information was already on the website including this year's coloring/cut/paste template for the youngest students. Following a discussion, Kim Smith agreed to organize a Teams Meeting to judge the entries received.

ReFashion Show

Chairman Hayes reported that the Charleston Town Center will not be hosting the 2020 ReFashion Show. The members present agreed to have contestants submit a short, one-minute video describing the materials used and showing the garment. The deadline to submit entries would be midnight on Nov.

21, 2020. Annette Hoskins agreed to ask Mike Huff if he could help us make a YouTube video from the virtual event. Paul Hayes will email the teachers who have supported our program in the past to let them know of the new format.

Recycling Champions

The Coalition decided to award two Recycling Champion Awards. Gayle Allen a teacher living and working in Hampshire County and Teresa Blackmon of Wyoming County.

Coalition Bylaws

A copy of the Bylaws was included in the packet of information to discuss at a future meeting.

Other

Robin Sizemore, an active member and solid supporter of the Coalition for six years, has retired from the Department of Education. We appreciate her help in getting the Solid Waste Lesson Plans up and running. Chair Hayes thanked her for her service and said she will be missed.

The next meeting will be held on September 10, 2020 at 10:30 a.m. via conference call.

Adjournment

Mike Grunau made a motion to adjourn the meeting. Tom Aluisse seconded.

Respectively submitted by Paul Hayes