

**Recycling Coalition of West Virginia  
Committee Meeting Minutes  
December 10, 2017  
WVDEP Headquarters**

Present: Paul Hayes, Tom Aluise, Nicole Hunter, Diana Haid, Kathy McKinley, Gary Walker, Lisa Facemyer, Niki Davis.

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

**Approval of Minutes**

Nicole Hunter made a motion to approve the minutes from the August 3, 2017 meeting. Her motion was seconded by Gary Walker. The motion carried.

**Financial Statement**

Chairman Hayes reported that the Coalition had a General Operating Bank Balance of \$3,348.42 as of November 30, 2017. The REAP Grant balance was \$39,278.05 as of November 30, 2017. Gary Walker made a motion to accept the financial statement as presented, with a change noted to correct a typo, which had November's REAP Grant balance as October's. The motion was seconded by Kathy McKinley. The motion carried.

**Recycling Champions**

The Coalition discussed and approved a plan to move the Recycling Champs announcement to April. Chairman Hayes planned to send out information in January.

**Youth Contest**

Coalition judges selected winners in the 2017 Youth Contest. Winners were: K-1<sup>st</sup> grade coloring contest, Donovan Wilson, Monroe County; 2-3 grade coloring contest, Carli Smith, Putnam County; 4-6 grade Freedom Contest, Malachi Unger, Morgan County; 7-8 grade Freedom Contest, Lillie Villenave, Raleigh County; high school Freedom Contest, Alexander Ayers, Greenbrier County.

**Adult Contest**

The adult contest winner of \$250 was Jared Carte of Charleston who registered at NGK spark plugs.

**Miscellaneous**

Kathy McKinley made a motion to reimburse Chairman Hayes \$35.21 paid to Claires for three tiaras for the ReFashion Show. The motion was seconded by Nicole Hunter and passed.

**Adjournment**

Tom Aluise made a motion to adjourn. Niki Davis seconded the motion.

Respectively submitted by Tom Aluise.