

**Recycling Coalition of West Virginia
Committee Meeting Minutes
September 20, 2024
WVDEP Headquarters**

Present: Mark Holstine, Paul Hayes, Lisa Facemyer, Jane Ann Arthur, Beth Henry-Vance, Kathy McKinley, Brooke Hinzman and Susan Carroll

The meeting was called to order by Paul Hayes after the new Chair, Mark Holstine, asked him to continue to conduct the meeting while he prepared to assume the role.

Approval of Minutes:

Paul Hayes asked for a motion to approve the minutes from the July 23, 2024, meeting. Lisa Facemyer made a motion to approve the minutes. Jayne Ann Arthur seconded the motion and it passed.

Statement of Condition

Hayes reported that the Coalition had a general operating bank balance of \$17,830.37 as of August 30, 2024. Lisa Facemyer made a motion to accept the Statement of Condition. Kathy McKinley seconded the motion and it passed.

Recycling Champion Award

Susan Carroll agreed to help Hayes present the Recycling Champion Award to Cam Tabb at an upcoming ceremony at the composting facility in Hampshire County. The preparations are ongoing and Berkeley County SWA has been spearheading the presentation.

A Recycling Champion nomination was received from Rob Vanater in Putnam County. Some questions came up that could not be answered since Vanater was unable to join us today so the item was postponed to be discussed at the next meeting.

ReFashion Show

Hayes reported that the ReFashion Show at the Huntington Mall on November 23, 2024 starts at 2 p.m. He contacted the mall last week to finalize plans but has not heard back. He reported that Tom Aluise was going to be delivering fliers to the mall merchants in October. It was determined that Sommer from Huntington Mall would be asked to once again fulfill the master of ceremonies at the event. Kathy McKinley and Lisa Layden have agreed to be judges. The committee determined that the Facebook advertisement was more effective than the newspaper ads. It was brought up that if possible, the ads could also be in Instagram to reach a younger audience.

Adult Contest

The Adult Prize entries continue to be received for a \$250 gift card from the WVDNR to use at any state park. Beth Henry Vance reported that she has been advertising our programs at events she has been attending.

Youth Contest The deadline for entries is November 30th and can be emailed to Contest@wvrecycles.org.

The next meeting will be January 9, 2025 at 10 a.m. where Youth Contest entries will be judged and the adult prize contest winner will be drawn.

Respectively submitted by Paul Hayes for Tom Aluise