

**Recycling Coalition of West Virginia
Committee Meeting Minutes
April 14, 2022
WVDEP Headquarters**

Present: Paul Hayes, Tom Aluise, Lisa Facemyer, Kim Smith, Bill Frazier, Kelly Bragg, Debbie Florence, Beth Henry-Vance, Lynne Lashley, Kathy McKinley.

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

Approval of Minutes:

Paul Hayes asked for a motion to approve the minutes from the December 8, 2021, meeting. Kim Smith made a motion to approve the minutes. The motion was seconded by Kathy McKinley. The minutes were approved.

Election of Officers

Chairman Hayes opened the floor for nominations for treasurer, secretary and chairman of the Recycling Coalition of WV. Tom Aluise nominated Lisa Facemyer for treasurer and it was seconded by Kim Smith. Chairman Hayes nominated Tom Aluise for secretary and it was seconded by Lisa Facemyer. Kim Smith nominated Chairman Hayes for chairman and it was seconded by Tom Aluise. Tom Aluise made a motion to close nominations and it was seconded by Kim Smith and passed. Kathy McKinley made a motion to accept the nominations as presented. Tom Aluise seconded the motion and it passed.

Statement of Condition

Chairman Hayes reported that the Coalition had a general operating bank balance of \$8,636.27 as of March 31, 2022. The grant account balance as of March 31, 2022 was \$0. Tom Aluise made a motion to accept the Statement of Condition. Kim Smith seconded the motion and it passed.

Tax Document

Chairman Hayes reported that he had completed the IRS 990 tax document and it was being reviewed. He said it should be ready prior to the May 15 deadline.

Kim Smith Leaving

Chairman Hayes expressed his thanks to Kim Smith, who is leaving the DEP and will no longer serve as the Coalition's treasurer.

Funding Requests

Chairman Hayes reported that the Coalition will send out funding requests in May. Mike Grunau has agreed to send the letters asking for donations. Chairman Hayes will send letters to larger companies.

REAP Grant

Tom Aluise made a motion that the Coalition continue to apply for a REAP Recycling Grant. Lisa Facemyer seconded the motion and it passed. The Coalition will apply for a 2023 grant.

Adult Prize

The Coalition discussed no longer asking State Parks to donate a gift for the adult prize. Kim Smith made a motion that the Coalition continue purchasing a \$250 gift card to a state park, offering that as the adult prize and doing away with a second, donated gift. Tom Aluise seconded the motion and it passed.

Youth Contest

Chairman Hayes reported that he is restructuring the age divisions for the Youth Contest. The new age divisions are grades: K-1, 2-3, 4-5, 6-8 and 9-12.

ReFashion Show

Kathy McKinley made a motion to increase the first-place prize money for the two age group winners in the ReFashion Show from \$150 to \$250. Tom Aluise seconded the motion and it passed. The ReFashion Show is scheduled for November 19, 2022, at the Huntington Mall.

Adjournment

Tom Aluise made a motion to adjourn the meeting. Kim Smith seconded the motion.

Respectively submitted by Tom Aluise