

**Recycling Coalition of West Virginia
Committee Meeting Minutes
May 31, 2018
WVDEP Headquarters**

Present: Paul Hayes, Tom Aluise, Kathy McKinley, Gary Walker, Carol Throckmorton, Lisa Facemyer, Kim Smith, Mike Grunau (phone), Sherry Hunter (phone).

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

Approval of Minutes

Tom Aluise made a motion to approve the minutes from the March 22, 2018 meeting. His motion was seconded by Kathy McKinley. The motion carried.

Election of Officers

Carol Throckmorton made a motion that the current Coalition officers (Paul Hayes, chairman; Tom Aluise, vice chairman/secretary; and Kim Smith, treasurer), maintain their positions through the upcoming fiscal year. 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 \$1,819.41 as of April 30, 2018. Mike Grunau made a motion to accept the financial statement. His motion was seconded by Kathy McKinley. The motion carried.

Donations

Chairman Hayes reported that the Coalition has sent out 100 letters asking for donations to its cause. So far in 2018, the Coalition has received \$1,725 in donations. Chairman Hayes reported that the Coalition is expecting a \$1,000 contribution from the West Virginia Solid Waste Management Board and a \$500 contribution from the state Association of Solid Waste Authorities. Cash in Recycles also committed \$1,000 to the Coalition.

Chairman Hayes also reported that he has requested Waste Management supply funding for the Coalition's prize money awarded as part of the Re-Fashion Show, Youth Contest and Teacher Lesson Plan program. That sum would total \$3,600. If Waste Management declines, the Teacher Lesson Plan program will be eliminated.

Budget

Chairman Hayes put off a vote on the 2018 budget until the Coalition ascertains its donation level.

REAP Recycling Grant

Paul Grunau made a motion for the Coalition to submit a grant application for a REAP Recycling Grant totaling \$49,500. His motion was seconded by Gary Walker. The motion carried.

Adjournment

Tom Aluise made a motion to adjourn the meeting. His motion was seconded by Carol Throckmorton. The motion carried.

Respectively submitted by Tom Aluise.