

**Recycling Coalition of West Virginia
Meeting Minutes
July 8th, 2025
WVDEP Headquarters**

Present:

Kyla Morris, Niki Davis, Kelly Vickers, Rebecca Friend, Terri Tyler, Kathy McKinley, JoAnn Snoderly, Lisa Facemyer, and Annette Hoskins

This meeting was called to order by acting chair Kyla Morris at 10:02 am.

Approval of Minutes:

Acting Chair Morris asked for a motion to approve the minutes from the June, 2025 meeting. Kathy McKinley made a motion to approve the minutes. Lisa Facemyer seconded the motion and it passed.

Financial Report

Acting Chair Morris reported that the Coalition had a general operating balance of \$27,581.30 as of May 31, 2025. There was no activity using the Visa bank card in the month of June. The second allotment of the 2025 REAP Grant deposited on June 6, 2025, in the amount of \$14,850. The Coalition's general operating account balance was \$42,431.30 as of June 30, 2025. Lisa Facemyer motioned to accept financial status. Annette Hoskins seconded the motion and it passed.

Bylaws

Niki Davis reported on the goals and progress of the bylaw changes including defining the board of directors, membership, voting members, fiscal year, dues, and donations. Kelly Vickers answered non-profit organizational questions, explained her affiliation with non-profit restructuring, and offered resources. Discussion occurred to determine changes that should be made to the bylaws.

Vice Chair Morris will be accepting further suggestions via email and updating the bylaws to reflect the discussed changes.

Miscellaneous

Acting Chair Morris reported that the survey had closed with four (4) responses. Niki Davis suggested that the Coalition send the survey to educators. Terri Tyler and Rebecca Friend expressed the need for expansion to all parts of the state. Annette Hoskins offered contacts and resources, including educators for survey responses and Mike Huff for videography services. Discussion occurred to evaluate changes for restructuring the ReFashion show to convey a progression from local to state level. The Coalition concurred that February or March may be a better time to host the ReFashion Show.

Adjournment

Acting Chair Morris asked for a motion to adjourn. Annette Hoskins motioned to adjourn. Niki Davis seconded the motion and it passed. The meeting was adjourned at 10:57 am.

Next meeting

The next meeting will be held Tuesday, August 12th, 2025 at 10:00 am at the WV DEP Headquarters.