

**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-1st 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.