

**Recycling Coalition of West Virginia
Committee Meeting Minutes
November 15, 2023
WVDEP Headquarters**

Present: Paul Hayes, Tom Aluise, Rob Vanatter, Annette Hoskins, Kelly Bragg, Brittany Cummings, Chelsea Runion, Lisa Facemyer, Jane Ann Arthur, Mike Huff, Rebecca Friend, Terry Tyler, Alisa Parker.

The meeting was called to order by Chairman Paul Hayes.

Approval of Minutes:

Paul Hayes asked for a motion to approve the minutes from the August 24, 2023 meeting. Kelly Bragg made a motion to accept the minutes. The motion was seconded by Rob Vanatter and it passed.

Statement of Condition

Chairman Hayes reported that the Coalition had a general operating bank balance of \$14,994.52 as of October 31, 2023 and a grant operating bank balance of \$44,517.05 as of October 31, 2023. Jane Ann Arthur made a motion to accept the statement of conduction as presented. Annette Hoskins seconded the motion and it passed.

Post Office Box

Chairman Hayes requested \$176 be taken from the Coalition budget to pay for the Coalition's post office box for 12 months. Lisa Facemyer made a motion to grant the request. The motion was seconded by Tom Aluise and it passed.

Newspaper Insert

Chairman Hayes reported that the Coalition's newspaper insert was included in 54 newspapers across the state. Brittany Cummings reported that she has written 28 checks totaling \$14,864.63 from the REAP grant to newspapers to pay for the insert.

ReFashion Show

The Coalition utilized Facebook advertising to help promote the annual ReFashion Show. \$1,000 was allotted from the Coalition's budget to promote the show on Facebook. Brittany Cummings and Paul Hayes worked together on the project.

Youth Contest/Adult Contest

Chairman Hayes reported that he had gotten a few entries for the Youth Contest. He also said he had received 656 entries for the Adult Contest.

Recycling Champion

Chairman Hayes reported that he had received a Recycling Champion nomination from the Berkeley County Solid Waste Authority. The BCSWA hoped to posthumously honor Jefferson County resident Campbell "Cam" Tabb III. Tabb was a farmer and composter. In 1994, Tabb became West Virginia's first certified yard waste compost operator. Tom Aluise made a motion to accept Tabb as a Recycling Champion. Annette Hoskins seconded the motion and it passed.

Adjournment

Tom Aluise made a motion to adjourn. Annette Hoskins seconded the motion and it passed.

Respectively submitted by Tom Aluise