

**Recycling Coalition of West Virginia  
Committee Meeting Minutes  
Oct. 31, 2019  
WVDEP Headquarters**

Present: Kim Smith, Paul Hayes, Tom Aluise, Kathy McKinley, Robin Sizemore, Carol Throckmorton, Nedra Cyran (phone), Mike Grunau (phone), Lynn Lashley (phone), Charity Fellure (phone).

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

**Approval of Minutes:**

Paul Hayes asked for a motion to approve the minutes from the July 25, 2019 meeting. Carol Throckmorton made a motion to approve the minutes. Her motion was seconded by Tom Aluise and the motion carried.

**Statement of Condition:**

Chairman Hayes reported that the Coalition had a general operating bank balance of \$8,334.34 as of Sept. 30, 2019 and a REAP grant balance of \$44,535.04 as of Sept. 30, 2019. Chairman Hayes asked for a motion to approve the Statement of Condition. Tom Aluise made a motion to approve the SOC. His motion was seconded by Carol Throckmorton and the motion carried.

Chairman Hayes also reported that the Coalition had exceeded its goal of \$2,737 for contributions and received \$4,825 in contributions. He also stated that includes a Waste Management \$2,000 donation to the Coalition for November's ReFashion Show.

**ReFashion Show**

Robin Sizemore said she would remind teachers through the Department of Education's communication portal about the upcoming ReFashion Show.

Carol Throckmorton reported that she has secured three judges, and possibly four, for the ReFashion Show. She also said two ads have been purchased to appear in the Charleston Gazette-Mail and a third will be run for free.

Chairman Hayes reported that examples of ReFashion Show outfits are on display at the Charleston Town Center, where the show is scheduled for Nov. 23.

**REAP Grant**

Chairman Hayes reported that the Coalition's newspaper insert appeared in 41 newspapers across West Virginia, with a total circulation of more than 275,000. He also said an ad for the Coalition is appearing on 11 newspaper websites across the state.

**Science Teacher Conference**

Chairman Hayes and Tom Aluise both attended the October state Science Teachers' Conference at the Charleston Marriott. Chairman Hayes reported that he gave away 75 Coalition lesson plans to teachers.

**Miscellaneous**

Chairman Hayes asked to be refunded for an expenditure of \$7.15 for postage stamps for Coalition business. Carol Throckmorton made a motion to refund the money. Robin Sizemore seconded the motion and the motion carried.

**Adjournment**

Tom Aluise made a motion to adjourn the meeting. Carol Throckmorton seconded the motion and the motion carried.

Respectively submitted by Tom Aluise