



**Association of West Virginia Solid Waste Authorities
regular meeting of April 18, 2019**

The meeting of the Association of the West Virginia Solid Waste Authorities was held on Thursday April 18, 2019 via conference call.

Board members:	Jeff Palmer – Chair	Sherrie Hunter – Vice Chair *
	Terri Tyler – Secretary	Charity Fellure – Treasurer
	Laura Stiller – Board Member	Mike Grunau – Board Member *
	Roger Frame – Board Member *	Rick Buckley – Board Member

* Members absent

Mark Vignovic – Hancock County SWA

With a quorum established Chairman Palmer called the meeting to order at 1:05pm.

Minutes:

Charity Fellure made a motion and Laura second to accept the minutes as presented. Motion passed

Financial Report:

Charity Fellure reported the following:

General account:	\$ 35,917.17
Educational account:	\$ 27,330.62
Scholarship account:	\$ 1,000.00

Terri Tyler made a motion and Laura Stiller second to accept the financial reports as presented.

Scholarship Committee:

No report presented. A special meeting for May 2, 2019 at 1:00pm will be held to accept the recommendations from the scholarship committee.

Legislative Committee:

There is still concern over SB 147 and make sure that the Association stays informed on this concern.

Nominating Committee:

There was no report from the nominating committee.

Website Updates:

This is still under construction.

2019 Conference:

There was a discussion on the price of conference.

By-Law Review:

n/a

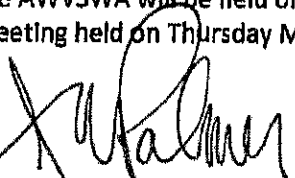


Issues from the floor:

none

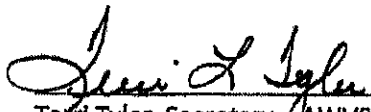
Adjournment:

Terri Tyler made a motion and Rick Buckley second to adjourn the meeting. The next regular meeting of the AWVSWA will be held on Thursday May 16, 2019 at Glad Springs Resort. There will be a special meeting held on Thursday May 2, 2019 via conference call at 1:00pm.



Jeff Palmer, Chairman - AWVSWA

8/16/19
Date



Terri Tyler, Secretary - AWVSWA

4/18/19
Date