



**Association of West Virginia Solid Waste Authorities
February 21, 2019 meeting**

The meeting of the Association of the West Virginia Solid Waste Authorities was held on Thursday at the Parkersburg City Building, Parkersburg WV.

Members present were -	Charity Fellure – Treasurer	Terri Tyler – Secretary
	Mike Grunau - Board member	
Present via telephone –	Roger Frame, - Board Member	Laura Stiller – Board Member
	Jeff Palmer – Chair	Sherrie Hunter – Vice Chair
Guest present -	Paul Hayes – SWMB	Carol Throckmorton- SWMB

With a quorum established Chairman Palmer called the meeting to order at 1:05pm and then turned the running of the meeting over to Vice Chair Sherrie Hunter.

Minutes:

Mike Grunau made a motion and Charity Fellure second to approve the minutes as amended.

Financial Report:

Mike Grunau made a motion and Terri Tyler second to accept the financial reports as presented and corrected.

There was a check written to Stonewall Jackson Resort on 1/28/19 \$ 33,562.42 for the balance of conference that was left off the original report that was sent out. The following is the corrected balances:

Education fund:	\$ 28,837.68
General fund:	\$ 34,955.97
Scholarship fund:	\$ 1,000.00

Scholarship Committee:

Roger Frame gave the scholarship report.

Legislative Committee:

HB 2974 was discussed and encouraged to contact their legislators to help with this bill.

SB 147 was discussed in depth.

The legislative committee will be sending out an e mail to all the association members asking that they say the support or oppose SB 147.

Nominating Committee:

Paul Hayes and Carol Throckmorton are going to supply some language that might be helpful in getting nominations for the Association.



2019 Conference:

The April 18, 2019 meeting will be held at Cannan Valley Resort. Review from the morning educational conference meeting.

By-Law Review:

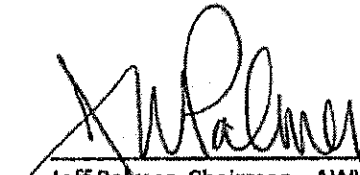
The Board will review the changes and vote on them next month.

Volunteer of the Year award was also discussed and will be reviewed at the March meeting.


Issues from the floor:

Adjournment:

The next meeting of the Association will be held on Thursday March 21, 2019 at the Parkersburg City Building. The Educational conference begins at 10:00am and the Board Meeting begins at 1:00pm



Jeff Palmer, Chairman - AWVSWA



Terri Tyler, Secretary - AWVSWA

Date

3/21/19

Date