

**Association of West Virginia Solid Waste Authorities  
January 17, 2019 meeting**

The meeting of the Association of the West Virginia Solid Waste Authorities was held on Thursday at the office of the WV DEP.

Members present were Jeff Palmer – Chair  
Terri Tyler – Secretary  
Laura Stiller – Board Member  
Sherrie Hunter – Vice Chair  
Charity Fellure - Treasurer  
Mike Grunau – Board Member

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

**Minutes:**

Mike Grunau made a motion and Sherrie Hunter second to accept the minutes of the October Annual meeting as presented. Motion passed.

Mike Grunau made a motion and Charity Fellure second to accept the minutes of the November regular meeting. Motion passed.

**Financial Report:**

Charity Fellure gave the financial report as follows:

General Fund	\$ 34,955.70
Education Fund	\$ 62,420.16
Scholarship Fund	\$ 1,000.00

The final education conference invoice has not been paid as it was still under review.

Terri Tyler made a motion and Mike Grunau second to transfer \$ 1,500 from the Education fund to the General fund to reimburse for check # 1157.

Terri Tyler made a motion and Laura Stiller second to accept the financial reports as presented and hold over for audit. Motion passed.

Chairman Palmer has corrected the 990's and resubmitted them.

Chairman Palmer appointed Mike Grunau and Tammy Bonar to the Audit Committee for the FYE 2017-2018 and 2018-2019 and also as the Budget Committee for 2019-2020, with Mike Grunau as the Chair.

**Scholarship Committee:**

Chairman Palmer appointed Roger Frame as Chair, Sherrie Hunter, and Laura Stiller to the Scholarship Committee. Scholarships are due back to the secretary by March 1, 2019.



**Nominating Committee:**

Chairman Palmer appointed Charity Fellure, Roger Frame, and Rick Buckley to the Nominating Committee with Rick Buckley as the Chair. Positions up for nominations this year are 2 Board members, (Laura Stiller, and Mike Grunau currently fill these positions), Chairman (Jeff Palmer current chair), Secretary (Terri Tyler current secretary).

**Legislative Committee:**

Chairman Palmer appointed Terri Tyler, Rick Buckley as legislative committee with help from Paul Hayes. There was discussion on various bills that have been introduced in the legislature. Will have to wait and see what happens in the upcoming weeks.

**Website Updates:**

Chairman Palmer reminded everyone of the new website address, awvswa.org, this is still a work in progress. The old website will have a link to the new one.

**Membership Committee:**

Mike Grunau would like to have the Board of Directors divided up into districts to help with both gaining new members and also in keeping in touch with current members.

Chairman Palmer will divide the state and report back at the next meeting.

**2019 Conference:**

The 2019 conference was discussed and suggestions were made for members as to what topics they would like to see as concerns for sessions. Litter Control was a major concern of members and will be added to the agenda as a general session on Sunday. The annual meeting needs to be on Monday afternoon and needs to be the only thing on the agenda at that time.

**By-Law Review:**

The bylaws need to be updated to correct an oversight on the Volunteer of the Year award.

**Issues from the floor:**


None

**Adjournment:**

Mike Grunau made a motion and Sherrie Hunter second to adjourn the meeting. Motion passed.

The next meeting of the AWVSWA will be held on Thursday February 21, 2019.

  
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Jeff Palmer, Chairman - AWVSWA

  
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Terri Tyler Secretary - AWVSWA

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Date

2/21/19  
Date