



Association of West Virginia Solid Waste Authorities
Zoom meeting
June 16, 2022

Terri Tyler – Chair, Wetzel County
Sherri Hunter – Vice Chair – Raleigh County*
Charity Fellure – Treasurer – Putnam County
Jennifer Randolph – Secretary – Roane County

Mike Grunau – Board Member – Harrison County
Laura Stiller – Board Member – Marion County*
Rick Buckley – Board Member – Jackson County
Roger Frame – Board Member – Marshall County

* Member was absent

Guest/Members Present:

Paul Hayes, WVSWMB; Rebecca Friend, Ohio Co SWA

Minutes:

With a quorum present Chair Terri Tyler called the meeting to order at 1:00 pm. A motion was made by Mike and seconded by Roger to accept the minutes of the May 18, 2022 meeting as presented. Motion passed.

Financial:

Charity reported on the balances of accounts: General - \$33,785.01; Educational Conference - \$20,435.19 and Scholarship - \$1,000 as of today. Paul asked about the difference in balances from the reports and statements. The statements were end of May, reports are as of today. A motion was made by Mike and seconded by Jennifer to accept the financial reports as presented. Motion passed.

Standing Committee Reports:

Finance & Financial Review – Chair Mike Grunau reported on the proposed Budget reviewing changes to several line items. A motion was made by Roger and seconded by Rick to accept the 2022-23 budget as presented. Motion passed.

Scholarship Committee – Chair, Charity Fellure, reported there were two applications received (one each from Morgan and Raleigh Counties) and both met the requirements. A motion was made by Jennifer and seconded by Roger to approve the two applications as presented, Motion passed. Charity will prepare and mail checks and we will recognize them at the Annual Conference.

Legislative Committee – Chair Terri Tyler reported there is nothing new, yet.

Volunteer of the Year Committee – Chair Laura Stiller, was unable to attend.

Unfinished Business:

2022 AWVSWA/REAP Educational Conference Update for 2022 and approval of any additional expenses: After discussion, it was determined that offering a prize of a pre-paid 2023 conference is a waste of money. SWMB



grants are available for conference fees and there is a scholarship available through Sandy Rogers for conference fees.

Bylaws Update: Mike presented a change to the Bylaws Article V, Section 1 Membership. ... consists of "4 officers, 4 directors, the past chair and 1 ex-officio..." A motion was made by Jennifer and seconded by Rick to accept the change as presented. Motion passed.

Further discussion about mandatory meetings and when a vacancy is declared by absenteeism took place and will be considered further.

Logo Contest and Award: Suggestions were to ask for logo ideas ahead of the conference and present them at the conference for approval or have a contest at the conference and choose at the conclusion.

New Business: Approval of 2022-23 Budget was handled during the committee reports.

Miscellaneous Issues from the Floor:

Director's Reports were discussed, and directors were urged to contact their assigned SWA's regularly. All members are encouraged to attend the conference.

Next Meeting:

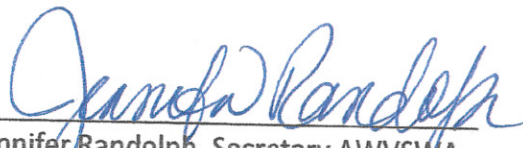
The next meeting is scheduled for July 21, 2022, and will be via Zoom. Education Conference meeting will begin at 10:00am and the regular meeting at 1:00pm.

Adjournment:

Mike moved to adjourn. Meeting adjourned at 2:04pm.


Terri L. Tyler, Chair AWVSWA

7/21/2022
Date


Jennifer Randolph, Secretary AWVSWA

7/21/22
Date