



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

The meeting of the Association of the West Virginia Solid Waste Authorities was held on Thursday March 21, 2019 at the Parkersburg City Building, Parkersburg WV.

Members present were Jeff Palmer – Chair – via phone Sherrie Hunter – Vice Chair
Charity Fellure - Treasurer Terri Tyler – Secretary
Laura Stiller – absent Mike Grunau – Board Member
Roger Frame – Board Member Rick Buckley – Board Member – via phone

Paul Hayes - SWMB

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

Minutes:

Charity Fellure made a motion and Mike Grunau second to accept the minutes of the February 21, 2019 meeting as presented. Motion passed.

Financial Report:

The Financial Report presented as the following:

General fund	\$ 36,186.87
Educational fund	\$ 27,330.41
Scholarship fund	\$ 1,000.00

There was a question about a \$ 7.50 service charge which Charity will call and find out what it is for.

Mike Grunau made a motion and Terri Tyler second to accept the financial reports as presented and to hold them over for audit.

Mike Grunau and Tammy Bonar were appointed by Chair Palmer to prepare the 2019-2020 budget to be presented at the next meeting.

Scholarship Committee:

Roger Frame gave an update on the Scholarship reviews. They will be presented at the next meeting.

Legislative Committee:

Terri Tyler updated the committee on two bills HB 2974 was not passed this session which was the tire bill. SB 147 is still waiting for the Governor to act on it. There is hope that the Governor will veto this bill so as it does not benefit all the SWAs.

There was discussion on what could possibly be done during the next session.

Nominating Committee:

Nothing to report at this time



Website Updates:

Nothing to report at this time. Paul will post a link from the SWMB to the new website awvswa.org.

2019 Conference:

There was an update given to the Educational conference presented. The next meeting of the AWVSWA will be held on Thursday April 18, 2019 at Cannan Valley Resort to do a walk through for the conference.

There will be a visit to Oglebay Resort on May 3rd at and Glad Springs on May 16th to review for the 2020 Educational conference bids.

By-Law Review:

Mike Grunau made a motion and Sherrie Hunter second to accept the changes to the Volunteer of the year application. Motion passed.

Mike Grunau made a motion and Sherrie Hunter second to accept the changes to the bylaw changes as presented making technical corrections. Motion passed.

Issues from the floor:

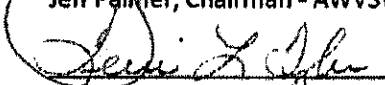
None

Adjournment:

Mike Grunau made a motion and Roger Frame second to adjourn the meeting. Meeting adjourned at 2:00pm. The next meeting of the AWVSWA will be held on Thursday April 18, 2019 at Cannan Valley Resort at 1:00pm.



Jeff Palmer, Chairman - AWVSWA



Terri Tyler, Secretary AWVSWA

Date

4/18/19

Date