



Association of West Virginia Solid Waste Authorities

Zoom meeting

May 18, 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

Minutes:

With a quorum present Chair Terri Tyler called the meeting to order at 1:06. A motion was made by Mike and seconded by Rick to accept the minutes of the March 17, 2022 meeting as presented. Motion passed.

Financial:

Charity reported on the balances of accounts: General - \$34,646.01; Educational Conference - \$23,404.97 and Scholarship - \$1,000 as of today. A motion was made by Jennifer and seconded by Mike to accept the financial reports as presented. Motion passed.

Standing Committee Reports:

Finance & Financial Review – Chair Mike Grunau reported on the proposed Budget reviewing several line items and that it will be available for approval at the June meeting.

Scholarship Committee – Chair, Charity Fellure, has received no applications yet. Jennifer will re-send out the instructions and application to all members. The deadline is June 1.

Legislative Committee – Chair Terri Tyler reported there is nothing new, yet. Paul mentioned interims are taking place this weekend in Morgantown.

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

Unfinished Business:

2022 AWWSWA/REAP Educational Conference Update for 2022: Paul reported that he, Nikki D, Laura A, and Terry via phone met with Emily and Cat at Glade Springs to review the arrangements and give them the latest conference agenda. The storage room is near the registration area, one speaker is participating via zoom (Topic: Extended Producer Responsibility) and will need computer/video. Terri reminded the group that a computer was approved to purchase for the conference. They also toured the spaces that will be used. Terri



went over the registration process (online) and indicated the materials would be e-mailed out soon. Wristbands will be used for identification purposes throughout the conference. Room reservations will not be charged in advance of the conference.

New Business:

Approval of Expenses for Conference: Terri indicated one of the beneficiaries of the Silent Auction is unable to attend the entire conference but will be setting up a display on Monday. Roger moved to provide lunch and dinner to the Mountaineer Food Bank representatives on Monday of the Conference, seconded by Mike.

Motion passed.

Terry showed everyone the "goodie bags" and suggested the AWWSWA provide something for them. She asked the group to come up with ideas with pricing. There will be 225 bags. Mike had previously suggested a flashlight.

Bylaws Update: Mike suggested changes to the Bylaws that included changing the number of officers listed in Article V, Section 1 to "four(4)". The group also discussed the requirements of officers to attend 3 of the 4 meetings mandated by the Chairman.

Logo Contest: Terri suggested a logo contest with the winning SWA receiving one-year paid membership. The current logo doesn't print or copy well in one color. Bring any other suggestions to the June meeting.

Miscellaneous Issues from the Floor:

Director's Reports were discussed.

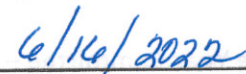
Next Meeting:


The next meeting is scheduled for June 16, 2022, and will be held at the DEP Building in Charleston if space is available. Education Conference meeting will begin at 10:00am and the regular meeting at 1:00pm.

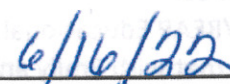
Adjournment:

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


Terri L. Tyler, Chair AWWSWA


Date


Jennifer Randolph, Secretary AWWSWA


Date