

**Association of West Virginia Solid Waste Authorities
PO Box 46, Winfield WV, 25213**

**AGENDA
Monday October 17, 2022
Annual Business Meeting
Glade Springs Resort/AWVSWA Educational Conference
2021-2022 Officers and Board Members:**

Chair: Terri Tyler – Wetzel County
Vice Chair: Vacant
Secretary: - Jennifer Randolph – Roane County
Treasurer: - Charity Fellure – Putnam County

Board of Director: - Mike Grunau – Harrison County
Board of Director: - Vacant
Board of Director: - Rick Buckley – Jackson County
Board of Director: - Roger Frame – Marshall County

- 1.) Welcome and introduction of Guests:**
- 2.) Call to order and establish a quorum.**
- 3.) Consideration/Action Minutes and Financial:**
 - A) Approval of the minutes for the September 15, 2022, meeting
 - B) Approval of the financial reports for the September and October 2022.
- 4.) Standing committee Reports – Consideration/Action:**
 - A) Finance & Financial Review – Mike G - Chair
 - B) Scholarship Committee – Charity F – Chair
 - C. Legislative Committee - Terri T, - Chair
 - D) Volunteer of the Year Committee
- 5.) Unfinished Business – Consideration/Action**
 - A. Approval of Bylaws update
- 6.) New Business – Consideration/Action**
 - A. Election of Officers for 2022-2023
 - a. Vice Chair, Treasurer, 2 Board Members
 - B. Update for Logo for the Association/prize
- 7.) Miscellaneous Issues from the floor – Discussion only**
- 8.) Next meeting date, time, and place.**
 - A. The next meeting is scheduled for November 17, 2022
All meeting will have a zoom option except for the annual meeting if the option for internet is not available due to availability.
- 9.) Adjournment:**

Respectfully submitted,
Terrí L. Tyler,
Chair, AWVSWA

2022 Meeting dates:

January 19, 2022
February 17, 2022 – DEP Building, Charleston
March 17, 2022
April 21, 2022
May 19, 2022
June 16, 2022
July 2022 - TBD
August 18, 2022
September 16, 2022
October 16 to 18, 2022 – Educational Conference, Glade Springs
November 17, 2022
December 15, 2022

Agenda is subject to change if necessary and approved by the Board.