

Association of West Virginia Solid Waste Authorities
Board Meeting - Thursday, July 10, 2008
Revised Minutes

The Association of West Virginia Solid Waste Authorities met on Thursday, July 10, 2008 at the Greenbrier Resort in White Sulphur Springs West Virginia.

Those in attendance were: Roger Frame, Joyce Harris-Thacker, Bob Wines, Sherrie Hunter, Pat Highland, Sandy McClure-Malcom, Bill Patton, Laura Stiller, John Tuckweiller, Mike Volpe, Jan Borowski, Dick Cooke, Paul Hayes, and Jerry Haynes.

- I. **Opening Comments:** Chairman Roger Frame called the meeting to order. Issues of Roger, Dick Cooke, and then assimilated to SWA members.

The SWMB website will post legislative issues weekly during legislative session.

There was discussion about the AWVSWA sponsoring a scholarship to a high school senior who plans to attend college and study Environmental Studies. Dick Cooke recommended that a three person committee be selected to set the requirements, determine the award criteria, amount, and be reviewed annually. John Tuckweiller recommended bringing this topic before the board at the annual meeting at the conference. Sherrie Hunter and Bill Patton will discuss the scholarship idea with everyone at the annual meeting.

- II. **Minutes:** The minutes of the May 22, 2008 meeting was distributed to those present. Joyce Harris-Thacker moved to approve the minutes of the May 22, 2008 meeting. Sherrie Hunter seconded the motion. The motion passed unanimously.

- III. **Treasurer's Report/Due Bills:** Copies of Financial Reports were distributed. Bob Wines reviewed the financial report to July 7, 2008. All monies were transferred from Peoples Bank to BBT Bank, next to permanent address.

The WV DEP owes the AWVSWA \$14,000.00 for the 2007 Conference. Need to contact Jerry Bird from the Public Service Commission for their money owed.

Bob reported that he really needs the remaining financial records from Susan McCloud. Joyce Harris-Thacker moved to accept the financial report. Sherrie Hunter seconded the motion. There was discussion about the financial records. The motion passed unanimously.

- IV. **Old Business:** The liability insurance and bonding has been taken care of.

- V. **New Business:**

- A. **Associate Membership:** There was discussion about an associate membership. There are none at this time. This is a very important opportunity to broaden

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stronghold and increase members. There are currently 32 or 38 member authorities. Dick Cooke suggested a \$500.00 corporate level associate membership. There was positive input from those present

B. Digital version of the old logo:

C. Member's Forum: Bill Patton stated that Legislative issues have been passed over. (For example McDowell County Landfill). He feels as if the AWVSWA is fragmented, and there is a need for better communication.

Roger said that the Legislative Committee is vital.

Bob Wines stated that "Action Alerts" can only be used only when action is needed.

The next board meeting is scheduled for September 10, 2008 at the Stonewall Resort.

VI. Adjourn: moved to adjourn the meeting.

Respectfully submitted,

Roger Frame, Chair

Rebecca Harlan, Secretary