

Association of West Virginia Solid Waste Authorities Board Meeting – May 20, 2010 - Corrected Minutes

The May 20, 2010 AWVSWA Board Meeting was held at the WV DEP Office Building in Charleston, WV.

Those in attendance were: Roger Frame, Bob Wines, Howard Coffield, Glenn Kocher, Becky Harlan, and Dick Cook.

- I. **Opening Comments:** Mr. Fame called the meeting to order, and appointed Glenn Kocher as parliamentarian.
- II. **Minutes:** There was not a quorum therefore there was not a board meeting in March.
- III. **Treasurer's Report:** Howard Coffield moved for a budget. Glenn Kocher seconded the motion. The motion passed unanimously.

Mr. Wines reported on the progress toward renewing tax-exempt status and shared that the IRS requires complete financial disclosure for three years. The AWVSWA will have to wait until July 1, 2010 to have three years worth of financial records available

- IV. **Conference Planning Review:** The next planning meeting will be July 22, 2010 at Stonewall Resort with the AWVSWA Board Meeting beginning at 9:00 a.m., and the Conference Planning Meeting beginning at 10:00 a.m.
- V. **By-Laws:** Mr. Frame reported that there might need to be some changes to the bylaws to allow board members to attend AWVSWA Board Meetings by conference call. There was discussion and a review of the bylaws and it was determined that no changes to the bylaws need to be made to allow members to attend by conference calls. It was decided that it would be helpful to have the agenda, meeting minutes, treasurer's report, and etc., submitted to members prior to the meeting.
- VI. **Old Business:**
 - A. **Legislative Committee Report:** There was no legislative committee report
- VII. **New Business:**
 - A. **Nomination Committee Report:** Mr. Frame reported that Michael Grunau is one of the Nominating Committee Members and he would like to have Dick Cook, and Glenn Kocher serve on the committee also.
- VIII. **Solid Waste Issues from the Floor:** There were no issues from the floor.
- IX. **Adjourn:** Glenn Kocher moved to adjourn the meeting. Bob Wines seconded the motion. The motion passed unanimously.