

# Association of West Virginia Solid Waste Authorities

## Board Meeting – September, 15, 2011

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The September 15, 2011 AWVSWA Board Meeting was held at the Wood County Courthouse, in Parkersburg, WV.

- I. **Welcome and Introductions and those attending:** Joyce Harris-Thacker, Howard Coffield, Glenn Kocher, Roger Frame, Mike Grunau, Laura Stiller, Melissa Kennedy, Angela Henderson Claude Marra, Mike Reese, Greg Sayre, Sandy Rogers, Diana Haid, Carol Throckmorton, Paul Hayes, and Becky Harlan. Jeff Palmer provided a voting proxy to Roger Frame.
- II. **Call to Order:** Joyce Harris-Thacker, Chair, called to order and determined a quorum.
- III. **Minutes:** A quorum was present and the minutes from the April 26, 2011, and the June 16, 2011 meetings were approved on motion by Glenn Kocher with second by Howard Coffield.
- IV. **Treasurer's Report:** Joyce Harris-Thacker reported that there is \$42,857.78 in the general account and \$25,898.87 in the education account. The treasurer's reports will be filed for audit.

V. **Conference Planning Review:**

Sherrie Hunter reported that the Raleigh County SWA will host an Equipment Rodeo at the Raleigh County Landfill on Tuesday, November 8, 2011 during the conference, and that participants would not have to attend the conference. Mike Grunau moved, and Glenn Kocher seconded, that the board approve \$525.00 for prizes for the Equipment Rodeo. The motion passed unanimously.

Sandy Rogers reminded the board of the budget and requirements for WV DEP REAP scholarships for the conference and reported that all but six were granted scholarships. Mike Grunau moved, and Sherrie Hunter seconded, that the board approve up to six scholarships to the conference with priority to member authorities, with any additional leftover funds to go to associations that have requested two scholarships from one county. The motion passed unanimously.

Roger Frame moved, and Sherrie Hunter seconded, to approve the six applications that were not granted REAP scholarships. The motion passed with 5 yes votes and two no votes.

Laura Stiller moved and Roger Frame seconded, that the board form a Scholarship Committee next year to develop procedures for future AWVSWA scholarships.

Laura Stiller gave a conference planning update.

VI. **Old Business:**

1. **Non Profit Status:** Joyce Harris-Thacker reported that she is waiting to hear back from Bob Wines for an update on the non profit status.

VII. **Committee Appointments and Reports:**

1. **Nomination Committee Report:** Joyce Harris-Thacker reported that she and Roger Frame will serve on the Nominating Committee.
2. **Finance Committee:** Joyce Harris-Thacker reported that Bob Wines, Sandy McClure-Malcolm and Mike Grunau are the finance committee.
3. **Appointment of Secretary:** Joyce Harris-Thacker reported that Randall Patton resigned his position as AWVSWA Secretary, and that she needs to appoint a secretary for the rest of his term. Joyce Harris-Thacker appointed Becky Harlan to serve as the AWVSWA Secretary the remainder of this term to the till the officers are elected at the annual business meeting to be held on Monday, November 7, 2011 at the educational conference. Sherrie Hunter moved, and Howard Coffield seconded to pay Becky Harlan \$150.00 per month for secretary duties, plus expenses incurred such as; paper, ink cartridges, and etc., to the end of the year.

Sherrie Hunter moved, and Roger Frame seconded to make the payment for secretarial duties retroactive to when Becky took over the position.

VIII. **New Business:**

1. **By-Laws:** Mike Reese reported that the only other bylaw revision to be made is to change dues paid *“by July 31” to “60 days after the beginning of the new fiscal year”*. This will be one of the proposed bylaw changes presented at the annual meeting.

IX. **Solid Waste Issues from the Floor:** There were no issues from the floor.

X. **Adjourn:** Joyce Harris-Thacker declared the meeting adjourned.

XI. **Meeting Schedule:**

January 20, 2011  
February 17, 2011  
March 17, 2011  
April 26, 2011  
June 16, 2011  
August 18, 2011  
September 15, 2011  
October 20, 2011

The next conference planning and board meeting will be Thursday, October 20, 2011 at 10:30 am at the Glade Springs Resort.

Respectfully submitted,

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Joyce Harris-Thacker, Chairman

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Rebecca Harlan, Secretary