

# Association of West Virginia Solid Waste Authorities

## Meeting Minutes – October 18, 2012

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The October 18, 2012 meeting of the AWVSWA was held at the Stocker Youth Center in Buckhannon, West Virginia.

- I. **Welcome and Introductions:** Chair Joyce Harris-Thacker called the meeting to order and thanked all for attending.
- II. **Establish Quorum /Call to Order:** The following officers and directors attended the meeting in person: Joyce Harris-Thacker, Roger Frame who had a proxy for Howard Coffield, Michael Reese, and Glenn Kocher. Jeff Palmer attended via conference call. Nicole Hunter also attended via conference call. Joyce Harris-Thacker, Chair, declared a quorum of the executive board present and called the meeting to order.
- III. **Minutes:** The minutes of the September 20, 2012 were distributed at the meeting and via e-mail. Michael Reese moved to approve the minutes. Roger Frame seconded the motion. The motion passed unanimously.
- IV. **Treasurer's Report:** There was no treasurer's report.
- V. **Old Business:**
  1. **Website Updates:** Michael Reese reported that he and Carol Throckmorton have been working with Phil Mann at the WV Solid Waste Management Board. The 2012 AWVSWA meeting minutes are up to date and the calendar has been updated. The permanent address will have to be added when determined and contact information for the AWVSWA needs to be updated along with legislative updates in the near future.
  2. **Association permanent address/financial support:** Joyce Harris-Thacker reported that she did get in touch with Robert Wines about his plans to continue on as the AWVSWA treasurer. Joyce was not able to speak to him in person but has been emailing him and he responded by email that he is willing to do whatever we need him to do but feels that with Joyce's term ending, and Sandy McClure Malcolm resigning, that it would be best for him to step down at this time. The bylaws were reviewed about officer and director positions and options were discussed in the event that they become necessary.
- VI. **New Business:**
  1. **Conference Planning Updates – 2012 Oglebay:** Joyce Harris-Thacker reported that conference planning meeting was held today, the conference is well under way, and the planning notes will be attached to the minutes.
  2. **2013 Conference Bids:** Michael Reese reported that a committee consisting of Laura Stiller, Sandy Rogers, Diana Haid will review the bids received for the 2013 conference and will report back to the board a detailed report of the bids to vote on at the November 15, 2012 board meeting at Oglebay.

3. Scholarship Committee Report: The scholarship committee report was tabled until further guidance from Sherrie Hunter, Committee Chair.

4. Legislative Updates: There was discussion about the need to consider additional committee members since the passing of Mr. Wayne Eads of Webster County, and to activate the committee as soon as legislative season begins.

5. Nominating Committee: Chair Joyce Harris-Thacker reported that the nominating committee is being chaired by Howard Coffield and Howard needs to be contacted to make sure that the nominating committee has candidates willing to serve as AWVSWA Chair, Vice Chair, and two director positions. It was noted that the following terms end this year: Joyce Harris Thacker, Chair; Jeff Palmer, Vice-Chair; Mike Eltzroth, and Mike Reese; Directors.

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

X. Adjournment: Glenn Kocher moved to adjourn the meeting. Michael Reese seconded the motion. The motion carried and the meeting was adjourned.

XI. Next Meeting: The next meeting will be held at the Oglebay Resort, Wheeling, WV on November 15, 2012.

IV. 2012 Proposed Meeting Schedule:

January 19, 2012 @ Marion County

March 15, 2012 @ Oglebay

April 19, 2012 @ Bridgeport or Buckhannon

June 21, 2012 @ Panera Bread Restaurant, Clarksburg

August 16, 2012 @ Panera Bread Restaurant, Clarksburg

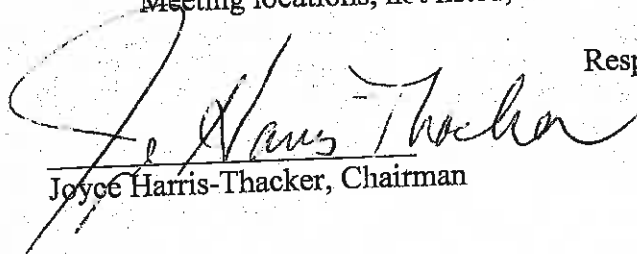
September 20, 2012 @ Oglebay Resort, Wheeling, WV

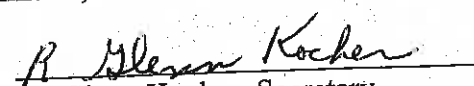
October 18, 2012 @ Stecker Youth Center, Buckhannon, WV

November 15, 2012 @ Oglebay Resort, Wheeling, WV

All Meetings will begin at 10:00 a.m. with AWVSWA Board Meeting to follow at 1:00 p.m.  
Meeting locations, not listed, TBA and announced 30 days in advance.

Respectfully submitted,

  
Joyce Harris-Thacker, Chairman

  
R. Glenn Kocher, Secretary