

Association of West Virginia Solid Waste Authorities

April 17, 2014 - Board Meeting Minutes

The regular meeting of the Association of West Virginia Solid Waste Authorities met on Thursday, April 17, 2014 via conference call. Those in attendance were Chairman - Jeff Palmer, Secretary – Charity Fellure, Director - Howard Coffield, Director - Lynne Lashley, and Director - Tammy Bonar.

- I. **Welcome and Introductions:** Chair Jeff Palmer welcomed all attending via conference call.
- II. **Opening Comments:** Chair Jeff Palmer called the meeting to order at 1:07 p.m., and declared a quorum.
- III. **Minutes:** The 2014 February and March meeting minutes were emailed and available at the meeting. Howard Coffield moved to accept the 2014 February and March AWVSWA meeting minutes. Tammy Bonar seconded the motion. The motion passed unanimously.
- IV. **Treasurer's Report:** The treasurer's report was emailed and available at the meeting. As of March 31, 2014, the balance of the general account was \$36,066.77, the balance of the scholarship account was \$2,000.00, and the balance of the education account was \$40,145.65.

Howard Coffield moved to file the treasurer's report for audit.

V. **Old Business:**

1. **Conference at Canaan Valley Resort:** Chair Jeff Palmer stated that Strategic Materials did pay \$360.00.

New Business:

1. **Financial Questions:**
 1. **990 Form Status:** Tabled until May.
2. **Scholarship Committee Report:** The scholarship application is on the website. The deadline for application is May 1, 2014.
3. **Nominating Committee:** Chair Jeff Palmer stated that he would get in touch with Roger Frame to see if any progress had been made yet. Mr. Palmer said he would also speak to Mike Grunau to see if he would like to serve on the committee as well.
4. **2014 Conference:** The Conference Planning Committee met at Pullman Plaza at 10:00 a.m. The Committee met with the Chef and other hotel staff. They also viewed the meeting rooms and discussed events for spouses.

VI. **Solid Waste Issues from the Floor:** None.

- A. **Next Meeting:** The next meeting is scheduled for May 15, 2014 at 1:00 p.m. at the DEP Building in Charleston, WV.

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B. **Adjourn:** Howard Coffield moved to adjourn the meeting. Lynne Lashley seconded the motion. The motion passed unanimously.

VII. 2014 Proposed Meeting Schedule:

January 16, 2014 @ **DEP ***

February 20, 2014 @ Parkersburg Old Courthouse, Parkersburg

March 20, 2014 @ Parkersburg Old Courthouse, Parkersburg

April 17, 2014 @ **Parkersburg Old Courthouse, Parkersburg***

May 15, 2014 @ DEP

June 19, 2014 @ **Parkersburg Old Courthouse, Parkersburg***

July 17, 2014 @ No Meeting - Tentative

August 21, 2014 @ Parkersburg Old Courthouse, Parkersburg

September 18, 2014 @ Parkersburg Old Courthouse, Parkersburg

October 19-21, 2014 @ **Pullman Plaza Hotel Huntington, WV ***


November 20, 2014 @ Parkersburg Old Courthouse, Parkersburg

December 18, 2014 No meeting – Tentative

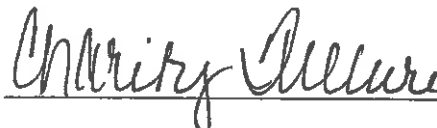
All Meetings will begin at 10:00 a.m. with AWVSWA Board Meeting to follow at 1:00 p.m.

The four regular meeting, indicated in bold and by an asterisk, and the special meetings have the locations listed and have been announced 30 days in advance.

Respectfully submitted,



Jeff Palmer, Chairman



Charity Fellure, Secretary