

# Association of West Virginia Solid Waste Authorities

## Meeting Minutes – September 20, 2012

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The September 20, 2012 meeting of the AWVSWA was held at the Oglebay Resort & Conference Center in Wheeling, 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, Jeff Palmer, Howard Coffield, Michael Reese, Glenn Kocher, and Roger Frame. Sherrie Hunter attended via conference call. Diana Haid, Carol Throckmorton, Paul Hayes, and Nicole Hunter also attended the meeting. Joyce Harris-Thacker, Chair, declared a quorum of the executive board present and called the meeting to order.
- III. **Minutes:** The minutes of the August 16, 2012 were distributed at the meeting and via e-mail. Howard Coffield moved to approve the minutes. Glenn Kocher seconded the motion. The motion passed unanimously.
- IV. **Treasurer's Report:** Joyce Harris-Thacker reported that the balance of the general account as of September 17, 2012 was \$40,143.51. The balance of the education account as of September 17, 2012 was \$15,279.34. Howard Coffield moved to approve the financial report for financial review. Sherrie Hunter seconded the motion. The motion carried.
- IV. **Old Business:**
  1. **Website Updates:** Chair Joyce Harris-Thacker reported some of the updates have been completed. Mr. Reese reported that AWVSWA officer information, and conference registration information have been updated on the website but meeting minutes from 2003 to 2006 still need to be updated.
  2. **Association permanent address/financial support:** Mr. Kocher reported that he is not sure that the Brooke County Solid Waste Authority will not be able to become the permanent address for and do the financial records for the association. There was discussion about what to do if Brooke County SWA is not able to do this, and it will be discussed at the next meeting. Joyce Harris-Thacker will talk with Bob Wines to find out if he desires to stay on as the treasurer for the Association and if he is willing to become the permanent address for the association.
- V. **New Business:**
  1. **Conference Planning Updates – 2012 Oglebay:** Conference planning notes attached.
  2. **2013 Conference Bids:** Laura Stiller was not able to attend the meeting so the conference bids will have to be discussed and acted on at the October meeting.
  3. **Scholarship Committee Report:** Sherrie Hunter and Mike Reese reported on the most recent suggestions about the scholarships. There are things that the committee needs to review that would be brought to the annual business meeting to be voted on.

5. Legislative Updates: There were no legislative updates discussed at this time.

6. Nominating Committee: Chair Joyce Harris-Thacker reported that the nominating committee needs to be activated to obtain candidates for the Chair, Vice Chair, and two director positions as Joyce Harris Thacker, Jeff Palmer, Directors Mike Eltzroth, and Mike Reese terms end this year.

VI. Solid Waste Issues from the Floor:

1. Conference Expenditures: Howard Coffield moved to allow Joyce Harris-Thacker to sign the contract for Craig Karges as a keynote speaker for the 2012 Conference. There was discussion about the conference budget, allowable expenses and amounts. Glenn Kocher seconded the motion. The motion carried.

Adjournment: Howard Coffield moved to adjourn the meeting. Glenn Kocher seconded the motion. The motion carried and the meeting was adjourned.

VII. 2012 Proposed Meeting Schedule:

January 19, 2012 @ Marion County

March 15, 2012 @ Oglebay

April 19, 2012 @ Bridgeport or Puckhannon

June 21, 2012 @ Panera Bread Restaurant, Clarksburg

August 16, 2012 @ Panera Bread Restaurant, Clarksburg

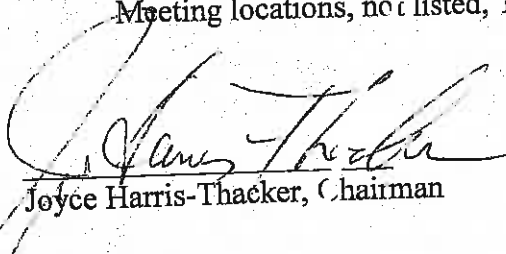
September 20, 2012 @ Oglebay Resort in Wheeling, WV.


October 18, 2012 TBA

November 15, 2012 @ Oglebay

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