

Association of West Virginia Solid Waste Authorities General Board Meeting
Gassaway Community Center, Gassaway, WV
January 14, 2004

1. CALL TO ORDER

Due to Chairman Grunau being out of town, Vice Chair Gary Bledsoe called the Board Meeting to order at 1:00 p.m. The agenda was passed out.

Officers present in addition to Vice Chair were, Secretary Susan McCloud; Directors Burl Smith; Bob Wines; Ralph Taylor and Tim Hannah. See attached sign-in sheet for other persons present.

Quorum – One half of the board members are present, therefore a quorum was declared to be present.

2. WELCOME AND INTRODUCTIONS Gary welcomed everyone to the meeting. He was especially pleased to have the new Secretary and all the Directors present.

3. CHAIRMAN'S COMMENTS Gary gave none.

4. APPROVAL OF MINUTES

Motion: Burl Smith moved to approve.

Second: Tim Hannah

Discussion: None.

Vote: Majority voted ayes with no nay.

5. FINANCIAL REPORTS

Due to the absence of Treasurer Keese, there were no financial reports.

6. OLD BUSINESS

A. Legislative Report Committee Chair Gary Bledsoe will send a letter to all authorities.

B. 2003 Educational Conference just finished committee meeting as separate function; therefore, it is not necessary to review.

7. NEW BUSINESS

A. Meeting location Director Bob Wines stated that our meetings could be held at Stonewall Resort, either in his office or at the resort itself. Vice Chair Bledsoe tabled the matter until Chairman Grunau could comment.

B. Contract Renewals

Gary presented Judy Lewis's contract as Conference Coordinator for renewal with the amount to remain at \$5,000.

Motion: Bridget Grounds moved to approve.

Second: Ralph Taylor.

Discussion: None

Vote: Majority voted ayes with no nay.

Gary also presented Judy's contract as Assistant to the Secretary for renewal with the amount to remain at \$2,500.

Motion: Bridget Grounds moved to approve.

Second: Ralph Taylor.

Discussion: None

Vote: Majority voted ayes with no nay.

C. Membership Coordinator

Edgar Hooper reported that there would be a planning meeting for a Composting Symposium on February 11 at the Bridgeport Holiday Inn. He reported that he will be visiting Randolph, Jefferson, Kanawha and McDowell counties to show them the benefits of membership to the association.

8. ADJOURNMENT

Motion: Tim Hannah moved to adjourn.

Second: Bob Winess.

Discussion: None

Vote: Majority voted ayes with no nay

Approved By:

Gary O. Bledsoe, Vice Chairman

Susan McCloud, Secretary