

Tennessee Recycling Coalition
Board of Directors

Minutes of Annual Meeting – 6 November 2008

Present: Christina Treglia, Carol Fulmer, Debi Stevenson, Eddie Bales, Gail Randolph,
Abby Blackburn, Morgan Thomas, April Carlock,
Tom Hattle, Clark Lindsey, Mimi Keisling, Wendy Davis, and Jack Horner

Call to Order: 1:45pm

No Review of minutes from last meeting.

Treasurer's Report – Read at Annual meeting same day. Motion to approve: Jack Horner and Gail Randolph second.

Old Business:

Bi-Laws- Morgan Thomas had updated bi-laws, went over changes and will send out to board electronically for review. Will also send out to members and a call for nominations. Tabled till Feb. 4th meeting

The ROCK update: NRC \$1000 flat and all members will be NRC members too. Tabled till Feb. 4th Meeting

New Business:

Administrative Assistant procession: Wendy Davis approached Christina Treglia to come back and fill in the admin duties. \$12 per hour. She will check PO Box; make deposits, and other tasks as needed.

Christina Treglia would like to propose new membership structure. Will send update electronically to members. Tabled

Quick books- Morgan Thomas have someone fore \$50 per hour with a max. of 30 hrs to organize books and membership. Morgan Thomas made motion, April Carlock second and approved

December will have lunch and learn in Memphis Carol Fulmer made motion to approve and Gail Randolph second and approved.

2009 Workshop goals:

March workshop in Chattanooga, TN

August Government workshop in middle TN

December workshop in West TN

Second week November possible retreat date.

Next board meeting Tuesday, February 3rd, 7pm

April Carlock made Motion to adjourn meeting: 3:05 pm Morgan Thomas seconded and approved