

Tennessee Recycling Coalition
Board of Directors

Minutes of Meeting – 19 September 2008

Present: Christina Treglia, Carol Fulmer, Debi Stevenson, Eddie Bales, Gail Randolph (Brad Bain Proxy), Morgan Thomas, Brad Bain, April Carlock, Brian O' Banion, Tom Hattle, Lisa White, Clark Lindsey, Dereck Senters and Jack Horner

Call to Order: 11:06 am

No Review of minutes from last meeting.

Treasurer's Report – Note Tonya Healea billed \$600 monthly for her services. Motion to approve: Gail Randolph and Jack Horner second.

Old Business:

Carol Fulmer discussed TML, had good conference with 3 contacts for conference plus numerous recycling inquires.

April Carlock Chattanooga Conference had several paying attendees, but need to visit again.

Jack Horner Greenville Conference had 34 attendees, with some good contacts for future participation.

Morgan Thomas on government committee had collected old bi-laws. Morgan will bring old and updated bi-laws to retreat.

Gail Randolph on member services had banner idea to load to members, and will bring draft to retreat.

Conference committee tabled for lunch discussion.

New Business:

Carol Fulmer needs \$600 to go to County Conference in Memphis TCSA fall conference. October 29th and 30th. Had 500 attendees last year. Motion to approve Morgan Thomas, second Tom Hattle

Dereck left and gave proxy for April Carlock 12:00pm

Christina Treglia brought up SERDC Summit \$250 buy exhibitor. May be able to get booth for free. Tom Hattle will call and check. Tom Hattle will attend.

Board vacancies:

John Nelson resigned and Chad Williams resigned as well. Leaving two vacancies on the board.

Eddie Bales made motion for Clark Lindsey to fill spot,
Jack Horner made motion for Brian O' Banion to fill spot.

Eddie Bales made motion for Clark Lindsey 2010 and Brian O' Banion 2009 to fill vacant board spots, Jack Horner second motion and approved. April Carlock to email Sandi Briggs to update website with changes. Note: try and recruit more diverse industries and west TN business.

Call for nominations goes on the conference into form. Morgan Thomas will do.

Christina Treglia would like to put auction money raised into separate fund and move some money into an interest earning account. Banks that specify in nonprofit Christina Treglia to send Morgan Bank Names. Motion made by Jack Horner to make Auction money as memorial or Scholarship fund. Eddie Bales second and approved

Administrative assistant job is being too costly. April Carlock made motion to limit Tonya Healea to 15 hrs per month and any more would have to be approved by the executive committee. Also her last day will be Oct. 15th. Board will take on more responsibility. Carol Fulmer Second and approved.

Retreat: November 5th -7th at Rock Island State Park. Morgan reserved 5 villas; annual meeting will be Thursday @ lunch.

April Carlock made Motion to adjourn meeting: 1:15 pm (Clark Lindsey seconded and approved)