



Virginia Recycling Association Board of Directors Meeting

10:00 a.m. March 28, 2007
Teleconference

Agenda

Call to Order Toby Edwards
Certification of Quorum

Board of Directors Business

1. VRA BOD discussion on elections and Ex-Officio member(s) * VRA BOD
2. Update on Bylaw changes ** Christine McCoy

VRA Business

3. VRA Manager Report Erica Trout
 - Membership ***
 - Conference Registration ***
 - VRA Golf and Environment VA Golf ***
 - VRA Website Usage and Communications ***
 - Grants * or ***
4. Treasurer/Financial Report * Steven Heinitz
5. 2007 VRA Conference Report *** Kate Sicola
6. Construction and Demo Subcommittee *** Ken Mogul
7. Strategic Planning Report *** Ron Vance
8. New Business Stephen Coe
 - Environment Virginia Golf Tournament ***
 - Policy on Exhibitors mailing members information * Christine McCoy

Other: Open Floor Discussion

Schedule next meeting, time and location. Board of Directors
Adjourn *

*** Needs Board Approval**
**** No Action Needed**
*****Discussion Only**