



# Virginia Recycling Association Board of Directors Meeting

10:00 a.m. May 22<sup>nd</sup>, 2006

Central Virginia Waste Management Authority  
2100 W Laburnum Ave, Suite 105, Richmond

## Agenda

**Call to Order** Toby Edwards  
**Certification of Quorum**

### **Board of Directors Business**

1. Signature Authority and Treasurer Duties
2. VRA Board approval of Ms. Christine McCoy and Mr. Ron Vance

### **VRA Business**

3. Membership Report Erica Trout
4. Treasurer/Financial Report Steven Heinitz
5. 2006 VRA Conference Toby Edwards
  - Discussion on 2006 VRA Conference.
  - Develop subcommittee for coordinating the conference.
  - Board approval of conference subcommittee.
  - Set a date for subcommittee to notify board of location and date.
6. VRA Board Meetings Toby Edwards
  - Discussion on some alternatives-teleconferences, videoconferences, etc.
7. Electronics Recycling Month April 2006 Report Kate Sicola
8. Update of the 2006 Environment Virginia Conference Steven and Georgiana
9. New Business Board of Directors

Other: Open Floor Discussion

Schedule next meeting, time and location. Board of Directors

Adjourn