



**Virginia Recycling Association
Board of Directors Meeting
via conference call**

June 15, 2007

10:00 a.m.

Agenda

Call to Order

Toby Edwards

Certification of Quorum

Board of Directors Business

1. Election Results/Introduction of new board members
2. Update on Bylaw changes **

Toby Edwards
Christine McCoy

VRA Business

3. VRA Manager Report

Erica Trout

- Environment VA Golf ***
- VRA Golf Tournament ***
- VRA Website Usage and Communications ***
- Membership Report
- Grants
- License Plates Design Contest Winner
- School Recycling Timeline and Plans
- Web design and update of Homepage
- Conference '08
- Change in Address

4. Treasurer/Financial Report *

Steven Heinitz

- Budget Financial update *
- Approval of budget changes *
- Approval of VRA Conference bills and final budget.*

5. Construction and Demo Subcommittee ***

Ken Mogul

6. Strategic Planning Report ***

Ron Vance

7. New Business

- VRA Credit Card
- Purchase of new Lap Top for Association Manager
- Association Manager Salary
- NRC Affiliation

Other: Open Floor Discussion

Schedule next meeting, time and location.

Board of Directors

Adjourn *

*** Needs Board Approval**

**** No Action Needed**

*****Discussion Only**