



# Virginia Recycling Association Board of Directors Meeting

10:00 a.m. August 10<sup>th</sup>, 2006  
Teleconference

## Agenda

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

### **Board of Directors Business**

1. VRA Board approval of Mr. Ken Mogul VRA BOD

### **VRA Business**

2. Membership Report Erica Trout

3. Treasurer/Financial Report Steven Heinitz

4. 2006 Fall Members meeting Kate Sicola

- Update on meeting location, date times, Hotel Contract, Food, etc.
- Guest Speaker.
- Membership incentive.
- Additional discussion.

5. 2007 VRA Conference Kate Sicola and Ronald Vance

- 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. Construction and Demo Subcommittee Ken Mogul

- Update on meetings.
- Programs being developed.

7. New Business Board of Directors

- VRA Directors Grant-Toby Edwards

Other: Open Floor Discussion

Schedule next meeting, time and location. Board of Directors

Adjourn