



Virginia Recycling Association Board of Directors Meeting

1:00 p.m. January 18th, 2007
Henrico County Training Center, Room 2029
Henrico, Virginia

Agenda

Call to Order Toby Edwards
Certification of Quorum

Board of Directors Business

1. VRA BOD discussion on new board member VRA BOD
2. Adoption of Bylaws VRA BOD
 - Appoint Chairman and Secretary
3. Adoption of 2007 Budget VRA BOD

VRA Business

4. Membership Report Erica Trout
5. Treasurer/Financial Report-2006 Final Report Steven Heinitz
6. 2007 VRA Conference Report Kate Sicola
7. Construction and Demo Subcommittee Ken Mogul
8. Strategic Planning Report Ron Vance
9. New Business
 - Administrative Assistant Position Erica Trout
 - Environment Virginia Golf Tournament Stephen Coe
 - Purchasing a fax machine Erica Trout

Other: Open Floor Discussion

Schedule next meeting, time and location.
Adjourn

Board of Directors