

**Virginia Council for Litter Prevention and Recycling
Minutes from Executive Board meeting on May 1, 2007
Williamsburg, Virginia**

Present:

Rosemary Byrne, PD 8
Clara Mills, PD 16
Sara Delo, PD 23
Linda Zirkle, PD 6
Gloria Puffinburger, PD 7
Megan Brown, PD 15

Ann Masters, PD 5
Judy Ann Fray, PD 9
Vicki Nixon, PD 13
Carol Doss, Upper TN Valley Roundtable
Sheila Barnett, DEQ
Bobby Justis, Assign-A-Highway

President Clara Mills called the regular meeting to order.

Executive Board Business:

Approval of Minutes: The minutes of January 18, 2007 were approved by unanimous vote.

Treasurer's Report: A report prepared by Sara Delo, treasurer, was distributed. The report was accepted as read.

Old Business:

Fund Board Report: Fund Board will meet in August. Rosemary's term expires June 30. She has served on the Fund Board for eleven years and explained that it is time to let someone else serve. Rosemary endorsed President Clara Mills as a suitable candidate to fill the slot, stating that she best exemplifies the qualities needed to represent litter interests (ability and willingness to speak to the media, General Assembly, etc.). A vote to direct the Council secretary to send a letter of support to Secretary of the Commonwealth Kate Handley was unanimously approved. Rosemary suggested that any other board members in support of the nomination also send a letter to Ms. Handley.

DEQ Update: Grant applications are available on-line and must be postmarked by June 30. Performance and accounting reports must be submitted by August 31, 2007.

Model Program Subcommittee: Sheila Barnett of DEQ said that the results for the project will be presented during the conference. She again solicited job descriptions. The manual will eventually be posted on the Council website. It sets benchmarks for Beginning, Intermediate and Advanced programs.

Recycling Rate Report: As of 5 p.m. April 30, 61 of 74 localities had submitted 2006 reports to DEQ.

Committee Reports:

Conference: Clara said she believed the Keep America Beautiful speaker was very strong. Clara said she would distribute the remarks electronically. Only drawback she cited was that attendance was low at the session. Manager will receive a lot of program tools on Wednesday, she said.

New Business:

The next meeting will be held at 10:30 a.m. on August 14, 2007, at the Henrico County Training Center.

Respectfully Submitted,

Gloria M. Puffinburger, Past President