

Association of Ohio Recyclers Board Meeting Minutes

Date: January 15, 2019

Location: GT Environmental, 2400 Corporate Exchange Dr, Suite 150, Columbus, OH 43231

Attending were: Matthew Hittle, Molly Kathleen, John Woodman, Taylor Greely, Carol Giulitto, Michael Darling, Maria Ortiz, Tony Gillund, Abby Anderson, and Lauren Karch.

Call to Order: Molly called the meeting to order at 10:07 a.m.

Minutes for the December 17, 2018 meeting were reviewed. Molly moved to approve the December 17, 2018 meeting minutes. Michael seconded the motion. Minutes were approved on voice vote.

Treasurer's Report: The treasurer's report for the previous month was presented by Maria and discussed. A motion to approve the treasurer's report for October was made by Michael. Molly seconded the motion. The treasurer's report was approved by voice vote.

Action Items from last month's meeting:

Lauren:

- Update webpage with 2019 meeting dates – done

Carol:

- Will confirm if the MOU has been signed by all parties for the Partner's Conference. – Mostly like this has been done. She will confirm before next meeting.

All:

- Send ideas on how to improve organization to Molly. Should have been done prior to today.

Board Recruitment

No updates

Committee Updates

Governance Committee – no updates

Communications and Programming – still need Tim Kimmel's picture for the website [action item].

Events – Committee did not meet since our last meeting. Carol will reach out to see the status for applying for the Recycling and Litter Prevention Grant [action item].

Finance – Carol will send out invoices for the AOR membership [action item].

Strategic Planning – Strategic planning session planned for after the business meeting.

New Business

None

Next Meeting: February 19, 2019 at GT Environmental, 2400 Corporate Exchange Drive, Suite 150, Columbus, Ohio 43231

Adjourned at 10:21 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers