

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** May 17, 2022

**Location:** Dublin Service Center, 6555 Shier Rings Rd., Dublin OH 43016

**Attending:** John Woodman, Molly Kathleen, Erin Oulton, Carol Giulitto, Matthew Hittle, Sarah Neltner, Brad Petry, Ken Lewis and Michael Darling

**Call to order:** John called the meeting to order at 10:38 am.

**Minutes for the April 2022 meeting:** Minutes were reviewed. Michael made a motion to approve the April minutes. Carol seconded the motion. Minutes were approved on voice vote.

**Treasurer's Report:** The treasurer's report for the previous month was presented. and discussed. Brad moved to accept the Treasurer's Report for April. Michael seconded the motion. Treasurer's Report was approved on voice vote.

### **Action Items from last month's meeting:**

Molly, Matt, John – Carry over website email address matrix. Have not reached MaryEllen. Will try alternative methods.

John – Follow up with Brandi Schnell regarding serving on various committees. Need to do

Molly – Send invite to whole board (Communication Committee) regarding rebranding of logo. Group met.

Matt – Reach out to EPA regarding legalities of being a pass through for grant dollars being a 501C-3. Done. Did not get any information.

John – send grant award letter to Adams Clermont. done

Michael – check with Columbus zoo about available dates in September for workshop. Done. Both conference rooms are available for the weekends. Water's edge: 725+ \$17/person food. No parking - \$3 tickets for zoo. African Safari event center - \$1250 +\$17/person. There may be potential for a reduced rate. Matt will ask [action item].

Brad agreed to record the action items from the meeting.

### **Committee Updates:**

Strategic Planning: The group was provided a version of the strategic plan that had been updated based on the past two months meetings. It was noted the governance section needs to be updated [action item]. It was indicated the committee will meet again this month and invite other board members [action item].

Governance Committee – no updates

Communications and Programming – It was indicated that the committee will be meeting soon to discuss the new logo design [action item]. There were two quotes, although only one was in writing.

Also discussed was the next newsletter. It was suggested to have Eco Development as the member spotlight.

Events and Programming – The group discussed options for the one-day workshop that would be the AOR “conference” for the year. The theme being considered is the “end use of materials”. Further consideration of the dates was discussed with other conferences in mind. It is likely to settle on October 18<sup>th</sup> which coincides with what would be our board meeting date. Michael will check that the zoo has the conference room available on that date [action item].

It was also noted that the group need to meet this month [action item].

Finance – it was indicated that we had new member join in the past month (Green Scope)

**Old/New Business:**

There was significant discussion on strategies to further the group membership. The new College/Universities category was referenced – Columbus State is anew member as a result. The Tri-fold was looked at. This led to discussion of holding events soon. Potential tours included Rumpke (July?), Eco Development (November?). Pratt, Evergreen and PureCycle were also mentioned. Pratt is still limiting the number of people.

There was discussion about grants available through the Food Packaging Institute and the Foam Packaging Coalition

The Resource Recycling Conference was discussed. AOR has budgeted for two board members to attend. Michael and Matthew will attend.

**Next Meeting:** June 21<sup>st</sup> (virtual).

**Adjourned at 11:59 am.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers