

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** February 21, 2023

**Location:** Dublin Service Center

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

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

**Minutes for the January 2023 meeting:** Minutes were reviewed. Brad made a motion to approve the January minutes with the revisions. Molly seconded the motion. Minutes were approved on voice vote.

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

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

#### **Molly/Erin:**

- Add Ken's photo to website – done
- Add Mike Hall to website – done. Need a picture added
- Remove Abby from website – done
- Prepare a proposed order for promotional items (definitely lip balm and pens) – will discuss today
- Send billing notifications via email - done

#### **Molly:**

- Prepare February newsletter (new member/board announcements, AOR grant announcement); create RSVP for Rumpke tour once confirmed – will send out a draft this week.
- Reach out to Greenscope to confirm they are planning to continue membership and ask if they would like to submit a member spotlight – done

#### **Erin:**

- Update news on website (remove old save the dates/conference reminders, etc.) – done. Discussed putting photos from conference on website

#### **Mike:**

- Send photo to Molly/Erin - done

#### **John:**

- Confirm details for Rumpke tour – done. April 18<sup>th</sup>. Board meeting then tour.

-Update AOR grant application for next grant cycle - done

-Contact Stacy Boggs to see if she is interested in AOR Board position. Done. See new business

**Matt:**

-Make comments on Governance committee budget – sent to carol

**Brad:**

-Review and make comments on Programming committee budget - done

**Michael:**

-Order lunch for February meeting - done

Brad will take action items for the meeting.

**Committee Updates:**

No committee updates to accommodate strategic planning time.

**Old/New Business:**

2023 Budget – There was discussion about how to ensure that conference attendees are being cost efficient when choosing flights. John moved to accept the 2023 budget as presented. Brad seconded the motion. Budget was approved on voice vote.

Board Position – Dan Johnson, with Pratt Industries, was recommended to complete the term for the position vacated by Abby Vickers. Hi bio was sent to the board members earlier in the week. John moved to appoint Dan Johnson to the vacant General Business seat on the Board. Brad seconded the motion. Dan was appointed by a unanimous voice vote.

Promotional items – Erin shared some information on promotional items that were researched. We need to get quotes for all the proposed items to include the new logo and website address printed on it. Molly and Erin will coordinate getting the info together for most items. Carol will get a quote from a local business that makes lip balm [action items]. Options for a banner/tablecloth were shared as well.

A quick update on the Partner's Conference was provided. Agenda is coming together. There has been discussion about providing Ben Pedigo an award or potentially naming a program after him.

**Next Meeting:** March 21<sup>st</sup> on Zoom

**Adjourned at 12:00 pm.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers