

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** February 15, 2022

**Location:** Conference Call/Zoom Meeting

**Attending:** John Woodman, Abby Vickers, Molly Kathleen, Taylor Greely, Carol Guilitto, Matthew Hittle, Mary Copenbaker, Brad Petry, and Michael Darling.

**Call to order:** John called the meeting to order at 10:34 am.

**Minutes for the January 2022 meeting:** Minutes were reviewed. A couple of edits were identified Molly moved to approve the meeting minutes with the edits. Brad 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 January. Abby seconded the motion. Treasurer's Report was approved on voice vote.

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

John - Reach out to Ken Lewis with Eco Development – Haven't heard back yet

Matt – Schedule meeting with communication & governance. Done. Will meet soon.

John – Will contact Mary after the meeting regarding joining a sub-committee. done

Matt – Will update the board matrix on Google Drive. Done. Need to clarify who the email addresses go to.

### **Communications Committee:**

- email members about grant program. done
- need to post new grant program.
- update carousel on website. done
- create facebook post regarding grants. done

Molly/John – Will look at old brochure on AOR to include grant information. Updated and reposted.

Brad – Will research more about AOR Foundation status & possibilities. Still have some research to do.

John – Will follow up with Bob Gedart regarding ORC/NRC affiliate status. done

Carol – Will start billing membership dues in the coming weeks. Done. There was discussion about the fact OAR's membership was prorated since they didn't pay until August. It was indicated that a follow-up would happen to ensure the annual membership details are clear [action item].

Brad agreed to record the action items from the meeting.

### **Committee Updates:**

Strategic Planning –Tiffany Barker submitted her resignation, and this will be her last meeting as Board member. The group discussed potential candidates to fill the vacancies on the board.

Governance Committee – The group discussed the student membership application that was distributed prior to the meeting. Matt made a motion to create a new membership category for colleges/universities. John seconded the motion. Molly will update the webpage to reflect this as well as including the student membership application [action item].

Communications and Programming – The group discussed the potential for a press release for the grant program. Brad indicated he could facilitate this [action item]. Matt will send him a number of potential news sources [action item].

Events and Programming – no updates

Finance- no additional updates

### **New Business:**

Bob Gedert and Gary Liss addressed the Board concerning the fact that the ORC was recently voted to become a second NRC affiliate for Ohio. It was explained that it has been a past practice to have the Ex. Board vote on groups who apply to become new affiliates. A number of ways to bring AOR into the fold of the NRC were discussed, including: serving on the conference committee, adding content to an AOR webinar or conference, and welcoming AOR members to run for the NRC board.

### **Round Table Discussions:**

n/a

**Next Meeting:** March 15th, Dublin Service Center. Plan for a longer meeting 10-12 so we can do some strategic planning.

**Adjourned at 11:59 am.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers