

Association of Ohio Recyclers Board Meeting Minutes

Date: January 18, 2022

Location: Conference Call/Zoom Meeting

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

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

Minutes for the December 2021 meeting: Minutes were reviewed. Brad moved to approve the meeting minutes. Tiffany seconded the motion. Minutes were approved on voice vote.

Treasurer's Report: The treasurer's report for the previous month was presented and discussed. Tiffany moved to accept the Treasurer's Report for September. Abby seconded the motion. Treasures Report was approved on voice vote.

Action Items from last month's meeting:

John: Reach out to Ken at Eco Development about a possible AOR membership and Board position. – need to do.

Matt: Schedule communication and governance meeting. – email sent. Need to get scheduled.

All Committees: Review 2022 Budget and submit requests in the Google Doc or to Carol by the next meeting on January 18. - done

All: Please do a final review of the AOR Grant Program so that it can be published and promoted. – did not hear any more comments. Will move forward

Matt: Reach out to Ohio Municipal League for a list of municipalities to solicit the new AOR Grant Program. Also, compile list of University Sustainability Coordinators. – table this for now. Should reach out in some capacity. Need to determine how at the joint meeting.

Brad: Send out Zoom link for January 18, 2022 meeting. - done

Tiffany agreed to record the action items from the meeting.

Committee Updates:

Strategic Planning - Discussion of the grant program is under new business.

Governance Committee –Update board matrix on the google drive and committee membership [action item].

Communications and Programming – There was discussion about updating the information on the webpage an doing more with our Facebook account. Mary indicated she could add content

to the Facebook account. It was noted that the new grant program should be added to the carousel on our webpage [action item].

It was also mentioned that we should update our tri-fold to include info on the grant program. The student membership can be included as well once it is finalized [action item].

Events and Programming – no updates

Finance- Tiffany moved to accept the 2022 budget as presented. Brad seconded the motion. Motion approved on voice vote.

Carol indicated that invoices will be going in the mail soon [action item]. Dues remain the same.

New Business:

Relating to the new grant program, the grant application was sent to Board members for review. Since there were no comments John will move forward with starting the program. An email will be sent out to membership in the near future [action item].

There was discussion about the AOR Foundation. IT was formed in the past. Because AOR is a 501.c.3 the foundation was formed as a 501.c.6 so grants can be applied for. Since there is no official board for the foundation it may be best to dissolve it. Brad will do research to better understand the situation [action item].

John he received a call for NRC President Bob Gedert who indicated that the ORC has applied to become a second Ohio affiliate. The group was unanimous that we are against having a second affiliate. John will communicate this to Bob [action item].

Round Table Discussions:

Montgomery County gave a recap of its recent Styrofoam recycling event. The plan is to do quarterly collections. Michael indicated that the City of Dublin is planning to do one soon.

Mary gave a summary of the planned events for Hamilton County Re3ource, including a compost bin sale and 2 HHW collection events. Also discussed was the ReUse hub in Cincinnati that recycles non-traditional materials.

Next Meeting: February 15, via Zoom

Adjourned at 11:58 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers