

Association of Ohio Recyclers Board Meeting Minutes

Date: August 18, 2020

Location: conference call

Attending were: Matthew Hittle, John Woodman, Michael Darling, Abby Anderson, Molly Kathleen, Taylor Greely, Carol Giulitto, Josh Brinkman and Brad Petry.

Call to Order: John called the meeting to order at 10:32 a.m.

Minutes for the July 21, 2020 meeting were reviewed. Brad moved to approve the June 16, 2020 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 and discussed. A motion to approve the treasurer's report for August was made by Brad. Matt seconded the motion. The treasurer's report was approved by voice vote.

Action Items from last month's meeting:

All:

- Continue to brainstorm ideas for rotating banner/website content. The virtual meetings was added.

John:

- Schedule a call for board/ strategic for membership drive - pending
- Cancellation of Audubon Center venue - done
- Send out conference cancellation/reschedule memo through newsletter - pending
- Reach out to SWACO – have not heard back
- Send email with details of 2021 conference venue - done

Matt:

- Draft for online resources/webinars – will present draft today

Molly/Erin:

- Messaging for October event cancellation on website/newsletter – waiting for some materials

Erin:

- Reach out to Honda – it is possible

Molly agreed to take the action items for today's meeting.

Board Member Recruitment

See updates in action items.

Committee Updates

Governance Committee – nothing to report at this time.

Communications and Programming – There was further discussion concerning the content for the next newsletter. Matt shared the draft list of webinar resources with the group and asked for additional ideas. US Composting Council was mentioned. Matt will finalize the list and have it added to the AOR website. It was decided to not include the entire list, but to just post the list to the web and reference it in the newsletter.

Events – There were a number of updates regarding the partner’s conference to be held next year, planned for June 22-24, 2021 in Chillicothe. John reiterated the need for volunteers to help with the committees to organize the conference: Finance and Logistics, Marketing and Sponsorship, and Speaker and Special Events. There was discussion of the potential for networking options at the event. John will send an email with more details and to solicit volunteers for the committees [action item].

Strategic Planning – John will arrange another call to strategize on building the membership base [action item]. John will reach out to Jason about joining the committee [action item].

Finance – There were three new memberships – Greif Paper, ORC and an Ohio State student.

New Business

The group discussed an email sent by the NRC president, Dave Keeling, about being the state affiliate. John will communicate further with Dave about our concerns [action item].

There was discussion about potential issues with having our Zoom meetings being public as well as having like organizations be members. John and Matt will look at the Code of Regulations to see if any modifications would be helpful with this issue [action item]. This would need to be drafted and sent to the membership to be voted on by December so it could be voted on at our annual meeting in December.

Other topics discussed included:

- The progress of Dublin’s food waste program
- Rumpke’s new curbside in Canal Winchester

Next Meeting: September 15, via Zoom Meeting

Adjourned at 11:50 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers