

Association of Ohio Recyclers Board Meeting Minutes

Date: January 16, 2018

Location: Conference Call

Attending were: John Woodman, MaryEllen Etienne, Matthew Hittle, Molly Kathleen, Tiffany Barker, Steve Johnson, Taylor Greely, Lauren Karch, Erick Palmer, and Carol Giulitto.

Call to Order: MaryEllen called the meeting to order at 10:35 a.m.

Minutes for the December 11, 2017 meeting were reviewed. MaryEllen made a motion to approve the December 11, 2017 meeting minutes. Steve seconded the motion. Minutes were approved on voice vote.

Treasurer's Report: The monthly treasurer's report was presented by Carol and discussed. It was asked to make add clarification that the lunch noted on the report was from Panera. MaryEllen made a motion to approve the treasurer's report with the addition. Taylor seconded the motion. Motion was passed on voice vote.

Action Items: There were two action times carried over from last month:

MaryEllen:

Schedule introduction call to new board members – call is to be scheduled

Reach out to Cleanlites regarding: special waste opening – see notes below concerning board recruitment

Steve will take the action items for today's meeting.

Committee Updates

Governance Committee - Since the Code of Regulations has been officially updated and elections were completed, there is not any activity for this committee currently.

Communications and Programming - It was noted that there were a number of updates made to the website recently. Topics were discussed/identified for the next newsletter:

- Recap of the member's meeting
- Update on the status of Nation Sword
- Blurb about upcoming conference
- Member Spotlight (done) – Taylor has submitted one for Rumpke

Events - There was a quick recap of the members meeting. It was noted that Matt wanted a copy of the sign-in sheet for his records.

It was indicated that a point person is needed to organize the 2018 AOR conference/professional

development day. Tiffany indicated that she might be able to this if she can get approval. Taylor also indicated she could be a co-lead for the event. The need to get a grant application submitted was identified since the deadline is coming up. Topics and/or a focus for the event were discussed as well. Contamination and related education efforts were among the most favorable.

Discussions are continuing for the 2019 Partner's Conference as well. John indicated he will reach out to Keep Ohio Beautiful to verify that group's participation in the event.

MaryEllen also provided updates on the sponsored event, ReuseConex. She mentioned that OSWDO will be providing scholarships for their membership to attend the event.

Finance - John indicated that all of the membership invoices will be sent out soon. He will update the membership list on the Google Drive. He also indicated he would send the group's EIN to MaryEllen.

Strategic Planning - Eric will schedule a meeting soon.

New Business

NRC Report - We will continue to plug Ohio as a potential location for one of the roundtable events NRC is scheduling around the nation.

Ad Hoc, Board Recruitment - MaryEllen talked to Tim Kimmel with Cleanlites Recycling. He will be invited to a future meeting and could be considered to fill the vacant Special Waste seat on the Board that expires at the end of 2019.

MaryEllen plans to talk to Abby Anderson, with Pratt Industries. Abby's resume was distributed – she could be considered for the vacant seat representing General Business (expiring at the end of 2018).

The other vacancy on the Board is an At-large seat that expires at the end of 2018. Rural Action was mentioned as a possible candidate. MaryEllen will reach out to that organization. It was mentioned that Northwest Ohio is not geographically represented on the board.

Next Meeting: February 20 at Rumpke, 476 East Fifth Avenue, Columbus, OH 43201.

Adjourned at 11:42 am. MaryEllen made a motion to adjourn the meeting. Taylor seconded.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers