Association of Ohio Recyclers Board Meeting Minutes

Date: September 19, 2023

Location: Dublin Service Center

Attending: John Woodman, Molly Kathleen, Carol Giulitto, Michael Darling, Brad Petry, Ken

Lewis, Mary Cropenbaker, Dan Johnson and Michael Hall

Call to order: John called the meeting to order at 10:33 am.

National Recycling Coalition Recycling Congress: Charlie Kamenides, Vice President of the National Recycling Coalition presented about the virtual Recycling Congress. The event is scheduled to take place on December 5-6. They plan to host an in-person congress in 2024, but the location hasn't been determined.

Minutes for the August 2023 meeting:

Michael Darling MOTIONED to approve the August 15 board meeting minutes. SECONDED by Brad Petry. ALL IN FAVOR.

Committee Updates:

Strategic Planning: No updates

Communications:

- College/university outreach. List of colleges and universities in each area is in Google Drive. Members can sign up to contact colleges in their areas.
- Erin sent water bottles that will be a free gift at the conference.
- AOR Table cloth arrived and pens have been ordered.
- Sponsorship list was distributed.

Governance and Legislations: No updates

Finance: One new member signed-up. Payment hadn't been submitted by the

Old/New Business

<u>Partners Conference</u>: Brief zoom meeting will be scheduled on October 17. The Partners' Conference details will be reviewed and AOR Grant applications will be reviewed. Regular ticket sales for the conference is currently 47 registered.

<u>New Board Members</u>: Sarah Cook is stepping off the board. Jake Heffron, Rumpke is willing to fill the vacancy. John Woodman MOTIONED to nominate Jake Heffron as board member. SECONDED by Michael Darling. ALL IN FAVOR.

<u>Social Media</u>: Kathleen reported that updates and promotions have been posted to Facebook.

<u>Fall Grant Cycle</u>: Two applications received.

Action Items

- Communications: Promote NRC virtual event (ongoing)
- Jake: Reach out to Amanda Pratt on bio for special nominee.
- Brad: Follow up with Artistic Inspirations on library of content for social media
- Molly: grant access to Google Drive to Mary
- Brad: Schedule October 17 Zoom meeting for AOR Board (9:00 am)
- Mary: Reach out to Michelle to see if OSWDO can promote Partner's Conference
- Board: Analyze committee structure

Next Meeting: October 17, 2023 via Zoom.

Brad Petry MOTIONED to adjourn the meeting. SECONDED by Mary Cropenbaker.

Adjourned at 12:00 PM