

Association of Ohio Recyclers Board Meeting Minutes

Date: October 17, 2023

Location: Zoom

Attending: John Woodman, Carol Giulitto, Michael Darling, Matthew Hittle, Brad Petry, Erin Oulton, Ken Lewis, Mary Copenbaker, Molly Kathleen, Jake Heffron and Michael Hall.

Call to order: John called the meeting to order at 9:01 am.

Minutes for the September 2023 meeting: Minutes were reviewed. Brad made a motion to approve the September minutes. Carol 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 October. Mike seconded the motion. Treasurer's Report was approved on voice vote.

Action Items from last month's meeting:

Communications: Promote NRC virtual event (ongoing) - done

Jake: reach out to Amanda Pratt on bio for special nominee - done

Brad: Follow up with Artistic Inspirations on library of content for social media – will bring to November meeting

Molly: grant access to Google Drive to Mary - added

Brad: Schedule October 17 Zoom meeting for AOR Board (9:00 am) - done

Mary: Reach out to Michelle to see if OSWDO can promote Partner's Conference - done

Board: Analyze committee structure – still on to-do list

Brad agreed to track action items from today's meeting.

New Board Committee Updates:

No updates at this meeting

Old/New Business:

Fall Grant Applications - There were four applications, which were sent to the board members via email. They were:

-Keep Toledo/Lucas County Beautiful

-Pike County SWMD

-Defiance County Environmental Services

-Greenscope (on behalf of Wellington School)

It was decided to vote on the first three projects. John motioned to fund KTLCB, Pike County and Defiance County, contingent upon verifying membership status. Brad seconded the motion. Motion was passed on voice vote.

There was discussion about the Greenscope application – the company was applying on behalf of a school it would be doing consulting work for. In the end, a motion was made to partially fund the project. John moved to approve \$500 for the Greenscope application. Brad seconded the motion. Motion was passed on voice vote.

Other Business

Jake was to check on availability of Crew stadium for our December members meeting [action item]. Looking at December 13 or 14, 2023.

There was discussion of logistics for the Partner's Conference, which was to be held the next week. Carol will print out a members list to help with handing out the member's gifts at our table [action item].

Adjourned at 9:57 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers