

Association of Ohio Recyclers Board Meeting Minutes

Date: September 20, 2022

Location: Ohio State University, Service Building

Attending: John Woodman, Molly Kathleen, Carol Giulitto, Matthew Hittle, Mary Cropenbaker, Brad Petry, Erin Oulton (via zoom), Ken Lewis and Michael Darling.

Call to order: John called the meeting to order at 10:35 am.

Minutes for the August 2022 meeting: Minutes were reviewed. Brad made a motion to approve the August 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 August. Mary seconded the motion. Treasurer's Report was approved on voice vote.

Action Items from last month's meeting:

- Molly: eblast on upcoming workshop - done
- Mary: OSWDO outreach for workshop and add workshop to their newsletter – done
- John: Buckeye SWANA and OALPRP outreach for workshop - done
- Brad: schedule zoom for event meeting 8/30 - done
- Molly: launch workshop registration by 8/19/22 - done
- Everyone: suggest/research swag to order for conference and bring idea to board meeting – none received. Likely don't have time before conference. Mary will bring examples next meeting.
- Erin: confirm zoo for conference - done
- John: send conference email: NRC Congress - done
- Everyone: let John know if interested in congress. Four people will be attending.

Brad will take action items for the meeting.

Committee Updates:

Strategic Planning: John will schedule a meeting to discuss vacancies. [action item]

Governance Committee – No general updates. Will reach out to those with terms expiring at the end of the year [action item].

Communications and Programming – Ken and Sarah need to send headshots to Erin for inclusion on the website [action item]. Regarding the pull-up banner, a draft outline needs to be developed conveying the benefits of membership [action item].

Events and Programming – Workshop will be discussed under new business.

Finance – The 2023 draft budget is on the Google Drive. All of the committees and board members should review it and make revisions if needed [action item].

Old/New Business:

Workshop – The various speakers for the upcoming workshop were reviewed to ensure all were prepared [associated action items]. Canned questions for the panel discussion were brainstormed. A summary of current registrations was presented as well. Strategies for pushing for more registrations were discussed and specific organizations were listed to target. Responsibilities for these were captured in the [action items].

Headcount for food should be finalized by October 4th. Bullet points for John to include in the AOR updates were noted.

New Logo – The contractor made revisions based on our input and the new logo was presented. There were some minor proposed changes to the black and white versions of the logo. John made a motion to accept the new logo with the proposed changes. Michael seconded the motion. Motion passed on voice vote. Brad will contact Artistic Inspirations for the final revisions to the black and white logo [action item].

December Member's Meeting – Need to identify a restaurant and finalize the date for our annual member's meeting to be held in December [action item]. Likely in the Columbus area.

Partner's Conference – Mary and John toured one potential location in the Cincinnati area for the 2024 Partner's Conference and will be visiting a second one soon.

AOR Grant Applications - Three additional grant applications were received for the second cycle. The applications were presented and discussed. Brad moved to fund all three grant applications presented. Michael seconded the motion. Motion was passed on voice vote (Ken abstained).

Next Meeting: November 15th at Eco Development in Mason, OH.

Adjourned at 11:59 pm.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers