

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** January 19, 2021

**Location:** Zoom Meeting

**Attending were:** Bard Petry, Matthew Hittle, John Woodman, Michael Darling, Abby Vickers, Molly Kathleen, Erin Oulton, Tiffany Barker, Taylor Greely, Jason Radtke, Lisa Beursken, Josh Brinkman, and Carol Giulitto.

**Call to Order:** John called the meeting to order at 10:31 a.m.

**Minutes for the December 15, 2020 meeting** were reviewed. Brad moved to approve the December 15, 2020 meeting 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. A motion to approve the treasurer's report for December was made by Brad. Abby seconded the motion. The treasurer's report was approved by voice vote.

### **Action Items from last month's meeting:**

There were no action items from the December meeting.

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

### **Committee Updates**

Governance Committee – Nothing to report

Communications and Programming – Nothing to report. Some updates need to be made to website to reflect the changes in Board membership and officer positions [action item].

Events – The Executive Committee for the Partner's Conference will be meeting soon. Expecting to confirm final dates for Fall 2021 in Chillicothe.

Strategic Planning – Nothing to report for this committee.

Finance – Carol presented a draft of the 2021 Budget. All of the AOR committees need to convene and get Carol information on what their needs will be for 2021 [action item]. Carol will send out the invoices next week for the 2021 memberships [action item].

There was a discussion about the need for new Board members to join a committee. They need to contact John and let him know which committee they would participate on [action item].

## **New Business/Round Table Updates**

There was discussion about the ability for members to prorate their dues if they join in the middle of the year. The consensus was that the membership was for the calendar year. Exceptions may be made for organization/individuals that join in the last quarter. Carol made a motion confirming membership are for the calendar year, and anyone joining in the 4th quarter will have their membership carry-over to the next year. John seconded the motion. Motion carried on voice vote. Additional language will be added to the website to clarify [action item].

John indicated that NRC is looking for hosts for their 2021 Recycling Congress, to be held in conjunction with a State Recycling Organization's Conference. An RFP will be released soon. John will reach out to Gary Liss with NRC to get more details [action item].

Matt gave a recap of the Zero Waste Conference as well as the recent call of the Recycling Organizations Council.

John indicated Montgomery County SWMD recently held a Styrofoam recycling event that saw over 400 cars.

Taylor provided an update on Rumpke's expanded list of recyclable materials, which now includes polypropylene tubs.

Michael provided an update on the City of Dublin's Food Waste drop-off program. More locations are to be added this year. Only issue has been after Halloween, when there was a large number of pumpkins.

**Next Meeting:** February 16, 2021, 10:30AM-12:00PM, via Zoom Meeting

**Adjourned at 11:48 PM.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers