

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** December 13, 2023

**Location:** Crew Stadium

**Attending:** John Woodman, Michael Darling, Brad Petry, Erin Oulton, Ken Lewis, Mary Cropenbaker, Molly Kathleen, Jake Heffron, Mike Hall, Carol Guilitto

**Call to Order:** John Woodman called the meeting to order at 10:10 am

**Minutes for the December 2023 Meeting:** Meeting Minutes were reviewed and approved. Brad Petry motioned for approval; Jake Heffron seconded the motion. Minutes were approved by unanimous voice vote.

**Treasurer's Report:** The treasurer's report for the month of December was presented and discussed. Brad Petry motioned for approval; Mary Cropenbaker seconded the motion. Minutes were approved by unanimous voice vote.

**Action Items:** Brad Petry – Send out Zoom link for January 16<sup>th</sup> meeting

Brad Petry – Send email to Artistic Inspirations on library content. CC: Molly Kathleen and Erin Oulton

Erin Oulton – Reach out to Matt Hittle regarding post office box key.

Molly Kathleen – Update digital media sites with new officer slate.

Jake Heffron – Send head shot to Molly for website.

John Woodman – Reach out to other nominees for AOR members who are seeking an interest to serve.

### **New Board Committee Updates:**

Strategic Planning/ Development – Continued planning for a strategic planning session likely at the February meeting.

**Old Business:** Brad Petry discussed creating a Library of Content regarding social media advertising. The estimated budget cost is \$281.85 plus an annual 10% increase. Brad Petry motioned for approval; John Woodman seconded the motion. Motion was approved by unanimous voice vote.

**New Business:** Election results were discussed, and new officers were selected. Michael Darling motioned to approve the election results; Brad Petry seconded the motion. The motion to approve the election results passed by unanimous voice vote and will be effective on January 1<sup>st</sup>, The election results are:

*President – John Woodman*

*Vice President – Erin Oulton*

*Secretary – Michael Darling*

*Treasurer – Carol Guilitto*

*Assistant Treasurer – Mike Hall*

**Membership Discussion** – Specific membership targets were discussed. Members were asked to continue reaching out to businesses or schools that may benefit from membership.

**Membership Fees** – Discussion whether or not to raise membership fees. It was decided that membership continues to grow at a steady rate, and that a rate increase will be tabled until late 2024.

**2025 SWANA SOAR Conference** – Discussion regarding AOR involvement. John Woodman sending invite regarding a Zoom call on December 21<sup>st</sup> at 10:00 am for further discussion.

**NRC Zero Waste** – Call on December 21<sup>st</sup>?

**Next Meeting** – Scheduled for January 16<sup>th</sup> via Zoom.

**February Meeting** – Scheduled for February 20<sup>th</sup> at Dublin Service Center, 6555 Shier Rings Road.

Meeting Adjourned at 11:32 am. Motion for Adjournment by Brad Petry; Seconded by Michael Darling

Crew Stadium Tour was conducted after adjournment.