

Association of Ohio Recyclers Board Meeting Minutes

Date: February 18, 2020

Location: Rumpke, 476 E. Fifth Ave, Columbus, 43201

Attending were: Matthew Hittle, Michael Darling, John Woodman, Abby Anderson, Molly Kathleen, and Taylor Greely. On the phone: Tiffany Barker, Carol Giulitto, Josh Brinkman and Maria Ortiz.

Call to Order: John called the meeting to order at 10:33 a.m.

Minutes for the February 18, 2020 meeting were reviewed. Taylor moved to approve the February 18, 2020 meeting minutes. Maria 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 January treasurer's report was made by Molly. Michael seconded the motion. The treasurer's report was approved by voice vote.

Action Items from last month's meeting:

There were not any action items recorded from the January meeting since it was shortened to accommodate the strategic planning session.

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

Strategic Planning Recap

There was discussion of the change to include a student rate for membership. There is a need to revise the application to reflect this change. John will send a copy to Molly, who will update it [action item]. It was also indicated that we should request a copy of the person's student ID and require an edu email address to ensure they are students.

Brad moved to accept the 2020-2022 Strategic Plan for AOR. Erin seconded the motion. The Strategic Plan was approved on voice vote.

Committee Updates

Governance Committee – It was mentioned that there have been a number of recycling related bills at the national level. Matt will forward these to Molly to include in the newsletter [action item].

Communications and Programming – A number of items were discussed related to the communications committee. First was the need to get out a newsletter. Potential items to feature were the introduction of the new board members, the list of proposed legislation, information on the American Paint Recyclers and OSU tours, a save the date for the October workshop, and information on the new student rate [action item]. Second was the need to update the AOR website. Josh, Erin and Brad need to send headshots to Molly [action item].

Events – For the workshop, the location and date have been determined - the Grange Autobahn Center on October 14th. We just need to get a contract in place and confirm they can delay the downpayment so it works within the Recycling and Litter Prevention grant guidelines (cashes after July 1st). Erin will draft the save-the-date to send out [action item].

Relating to the 2021 Partner's Conference, the MOU has been signed by all three partners (SWANA, OALPRP, and AOR).

The tour dates planned at AMP and OSU were discussed. Josh recommended using Fricker's for lunch for the April 28th date. He will reserve the room there [action item].

Strategic Planning –The strategic planning committee held a call earlier in the month to discuss new member recruitment [action item]. a number of good ideas were presented. Another call should be scheduled soon.

Finance – Everyone needs to pay their dues [action item]. Matt will mail the checks from the PO box to Carol [action item]. Everyone should review the budget in google docs [action item].

Board Recruitment

Some ideas were discussed for potential new board members. The current vacancies are for seats representing: recycling business, individual, and at-large. All expire 12/31/21. Josh agreed to contact his person at Habitat for Humanity. Michael will reach out to people at RET3 and Accurate IT, and Royal Paper. John will reach out to SWACO. Molly is to contact GoZero. [action items] Other potential SWMDs include GT and Hamilton.

New Business

An idea for posting job seekers on our website/newsletters was presented. There was a number logistical questions, and Molly agreed to research how other groups are doing it [action item].

The meeting schedule for 2020 was drafted:

March 18: conference call

April 28: American Paint Recyclers (tour)

May 19: conference call

June 16: Pratt (tour)

July 21: OSU (tour)

August 18: conference call

September 15: TBD

October 14: Workshop

November 17: conference call

December 15: Annual Member's Meeting

Next Meeting: March 17th, Conference Call

Adjourned at 11:56 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers