Association of Ohio Recyclers Board Meeting Minutes

June Meeting 2025

<u>Date:</u> June 17, 2025

<u>Location:</u> Rumpke, 1190 Joyce Ave.

Attending: AOR Board Members: John Woodman, Erin Oulton, Molly Kathleen, Carol

Giulitto, Chase Axelson, Katy Rees, Robert Kurtz, Michael Darling, Emily Walker,

Jeff Montavon,

Members Present: 3 Cade McCallen, Isabel Hyman, Lindsey Grimm

Call to Order: John Woodman called the meeting to order ~ 10:04 am

Minutes from the May 2025 Meeting: Erin Oulton motioned for approval, Jacob Heffron

seconded the motion. May minutes approved by unanimous vote.

<u>Treasurer's Report:</u> The treasurer's report for the month of June was presented by Carol

Giulitto. Erin Oulton motioned for approval of Treasurer's Report. Jacob Heffron seconded the motion. Minutes were approved by unanimous vote. AOR staying with PNC and moving \$25,000.00 to Money Market Account to earn interest.

Action Item Complete: Michael Darling reported interest rates.

Old Business: - For Continued Awareness

Marketing and Outreach Budget – Additional funds in budget for Social Media or Outreach Items for Upcoming Partner's Conference? Discussion regarding increasing Travel Expense to send someone to SWANA Conference, Pennsylvania and Denver Conference.

<u>New Business: -</u> Erin discussed sending out conference invites with AOR code for discounted conference rate. Updated website to include information about the DIVERT Ohio Conference. Molly updated promotional supply inventory for DIVERT Ohio Conference. Sponsorship funds are running low. List sponsors on bottom of page of website.

Committee Reports:

Strategic Planning: None

<u>Communications Committee:</u> Molly Kathleen sent conference affiliate codes. ORC moving to a biannual conference. Next conference in San Diego. Registration is 95% formatted and will be sent on Mail Chimp. Molly sending out committee meeting invites to committee members.

<u>Events and Programming:</u> Name changed to DIVERT. Where next conference to be held in Central Ohio. Looking for a place for the December Meeting.

Governance Committee – No. (Jeffrey Montavon)

<u>Finance Committee:</u> Carol reached out to Pratt for membership. Likely not renewing.

<u>Membership Committee:</u> Reported by Jacob; Heading up to NE Ohio to recruit SWMD members. Focusing on SW Districts.

Action Item Complete: RPHF – **Left Membership. Jacob Heffron** will be meeting with RPHF to persuade to re-engage. Not joining 2025, but looking for 2026.

<u>Meeting Adjourned:</u> Carol Giulitto motioned to adjourn meeting, Erin Oulton seconded the motion. John Woodman adjourned the meeting at 11:04 am. Columbus Microsystems facility provided a tour at the conclusion of the regularly scheduled meeting.

Future Meetings

July -15th – Zoom

August - 19th - Pure Cycle

Action Items:

Action Item for Everyone: Think of Promotional Items for Next Year's Workshop and Events

Carol Giulitto: Write up what it will take to move money to stay with PNC MM.

Everyone: Think of meeting places for December.