

Association of Ohio Recyclers Board Meeting Minutes

Date: August 16, 2022

Location: Zoom

Attending: John Woodman, Molly Kathleen, Carol Giulitto, Matthew Hittle, Mary Copenbaker, Brad Petry, Erin Oulton, Ken Lewis and Abby Vickers.

Call to order: John called the meeting to order at 10:36 am.

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

Action Items from last month's meeting:

John- send a clean copy of the final, approved Strategic Plan to the Board - done

Erin- look into a little greater detail for the Columbus Zoo for the workshop in October - done

John- follow up with the NRC on fall Conference dates – done and confirmed

Brad- schedule and Events and Programming committee meeting for next week. - done

John- forward email of Conference outline - done

Molly- stand-alone e-blast of fall grant cycle announcement - done

Brad- schedule communications meeting for second week of August to discuss the AOR logo - done

Erin will take action items for the meeting.

Committee Updates:

Strategic Planning: Finalized version of the strategic plan was sent. It was asked to post that version to our website [action item]

Governance Committee – no general updates.

Communications and Programming – Eblast went out for the new grant cycle with increased amount. Should send a reminder out soon [action item]. Also preparing to send out another relating to the upcoming workshop. Draft agenda and registration link to be included. Need to send out to additional people – Buckeye SWANA to be one avenue. OALPRP and OSWDO were mentioned as well. John will reach out to them [action item].

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

Partners conference – Executive committee to meet tomorrow

Finance – no updates.

Old/New Business:

Workshop – worked through details of information on Eventbrite. Eventbrite costs \$4 per ticket that involves paying costs. Agreed to absorb the costs from the amount received rather. Molly will check if invoicing is an option and will send out registration ASAP [action items].

A meeting will be scheduled (August 30th) to finalize the agenda. [action item -Brad] Most speakers, excepting the zoo, have been confirmed. Potential for opening remarks to be done by outside person (DWMD Chief). Matt will confirm once she starts [action item]. Menu and other food to be provided at the workshop was also discussed.

The need to have a banner and/or swag to advertise AOR was brought up. Send ideas to the group [everyone – action item].

In regard to the AOR logo, the graphic designer working and will have drafts to look at soon. Hopefully will be able to review before the August 30th meeting.

The NRC Recycling Congress will be held virtually on November 9-10. AOR gets 2 free registrations. Early bird up at the end of the month. John to send email inquiring about interest [action item].

December Members meeting. Need to finalize what this will be. Might want to keep it simple – perhaps just a lunch meeting. December 6th was identified as good date to avoid conflicts with the holidays.

Next Meeting: September 20th. Likely at Ohio State Service Building.

Adjourned at 12:04 pm.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers