

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** July 17, 2018

**Location:** Conference Call

**Attending were:** Matthew Hittle, Carol Giulitto, Tim Kimmel, Maria Ortiz, MaryEllen Etienne, Lauren Karch, and Taylor Greely.

**Call to Order:** Matt called the meeting to order at 10:36 a.m.

**Minutes for the June 19, 2018 meeting** were reviewed. Minutes could not be approved since a quorum was not present.

**Treasurer's Report:** The monthly treasurer's report was presented by Carol and discussed. A motion to approve the treasurer's report was not made since a quorum was not present. There was discussion of the insurance held by AOR.

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

#### **All**

- Contact Molly if interested in using one of the 2 free registrations for the ReuseConex conference – Matt is the only member to express interest so far

#### **Molly**

- Reach out to new board members to schedule intro call – still need to do
- Contact composting news to provide Professional Development conference date (once determined) – will do
- Confirm with John that he will speak at the ReuseConex conference – done. This task should have been assigned to MaryEllen.
- Get update from ORAO (go through Jim or their president) on where they are with their discussion about blending with AOR. If they confirm they want to, request their in-person presence at the 8/28 board meeting (tentatively in Northern Ohio) – will do.

#### **Taylor**

- Determine week set for the Professional Development conference and contact Gloria to confirm dates. – done.
- Setup conference call using AOR's phone line for the Professional Development conference (all board members invited) – done. Ongoing.

## **Eric**

- Schedule strategic planning committee conference call (tentatively 7/6) – not completed

Carol volunteered to take the action items from today's meeting.

## **Board Recruitment**

There was some discussion about board attendance. MaryEllen and Molly agreed to reach out to board members who have missed a number of meetings and ensure they are committed.

## **Committee Updates**

Governance Committee - No activity for this committee.

Communications and Programming – The summer newsletter needs to be sent out. An introduction should be included for Abby and Tim and Maria.

Events – Taylor is holding biweekly calls to plan for the Professional Development Workshop. Cody Marshall is confirmed as our keynote speaker. Progress is being made with Mid-Ohio Foodbank and the agreement should be finalized soon.

Relating to the 2019 Partner's Conference, the RFP for the location will be finalized soon (it will be in northeast Ohio). A call for volunteers to develop the conference was made. Taylor indicated she would help with the speaker and events committee, Tim would volunteer for the marketing committee, and Maria indicated she would like to help with the finance committee. The vote on whether AOR will manage the finances of the event as well as the website and registration was postponed since a quorum was not present.

Finance – There were no updates for this committee outside the information in the financial reports.

Strategic Planning – There were not updates from this committee since the chair was not present.

## **New Business**

It was suggested that the AOR Workshop could be used as a way to raise money for the contamination campaign. Ideas to donate on AOR's behalf included creating a separate sponsorship and adding a "donate now" button to the website.

**Next Meeting:** August 28<sup>th</sup> at ReWorks, 12 E Exchange St, Akron OH

**Adjourned at 11:56 am.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers