

Association of Ohio Recyclers Board Meeting Minutes

Date: March 20, 2018

Location: Conference Call

Attending were: Matthew Hittle, Molly Kathleen, Taylor Greely, Carol Giulitto, John Woodman, MaryEllen Etienne, John Babyak, Erick Palmer, Abby Anderson and Tiffany Barker.

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

Minutes for the February 20, 2018 meeting were reviewed. Tiffany made a motion to approve the February 20, 2018 meeting minutes. Lauren seconded the motion. Minutes were approved on voice vote.

Treasurer's Report: The monthly treasurer's report was presented by Carol and discussed. Matt made a motion to approve the treasurer's report. Tiffany seconded the motion. Motion was passed on voice vote.

Action Items from last month's meeting:

MaryEllen:

- Contact Carol and Eric about an AOR Orientation, plus set up with 2 new people to arrange date/meeting - will do
- Add Abby to the Google drive – done
- Check to see who is receiving messages sent through AOR website – will do
- Buy livestream from Emerge contingent on ability to share recorded sessions – did not do this since the recording was being offered for free

Tiffany:

- Talk to supervisor about approval to serve as event coordinator – she cannot commit at this point because a new director should be starting soon

John Woodman:

- Update member list, put on Google Drive, and send to Lauren – will re-send
- Add Carol as a signatory - done
- Verify that Pratt's membership is up to date – it is

Lauren:

- Once received from John, upload updated member list to website – will do once it is resent

Molly:

- Add Abby to Mail Chimp mailing list - done
- Set up communications call for week of March 5th – did not do this

All members:

- Update your Board mailing list to include new members – done

Erick:

- Add Taylor to Strategic Planning & Development committee - done

Matt:

- Send mail from AOR PO box to MaryEllen and John - done

Carol:

- Send Molly updated member spotlight article - yes

Molly volunteered to take the action items for today's meeting.

Board Recruitment

Tabled until next meeting.

Committee Updates

Governance Committee - No activity for this committee.

Communications and Programming - Still taking ideas for the newsletter. Molly will send out a draft of the newsletter soon [action item]. It was mentioned that Michelle and Krista would like to get more input for our Facebook feeds. It was mentioned that we should ensure that all board members are added as moderators for the AOR Facebook account [action item].

Events – MaryEllen applied for a grant to help with the professional development conference to be held the week of September 17 at the Mid-Ohio Foodbank. As mentioned previously, Tiffany cannot commit to lead the organization of this event. Taylor is not able to step up as the lead, but can continue as a co-lead. Finding someone to organize this needs to be a priority.

The textiles roundtable with Miami Valley Regional Planning was postponed due to inclement weather. It will be rescheduled soon.

Finance – Nothing else to add outside the financial report, which was approved earlier.

Strategic Planning – A survey was sent out the membership. The committee will be meeting on April 5th to discuss the survey and will present at the next meeting.

New Business

NRC Report - Kerrin, with the Michigan Recycling Coalition, is scouting for a NRC roundtable location in the Midwest. Currently Ohio or Illinois are the likely finalists.

Next Meeting: April 17 at the Lorain Transportation Center, 40 East Avenue, Elyria, OH 44035.

Adjourned at 11:55 am. John W. made a motion to adjourn the meeting. Lauren seconded.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers