

Association of Ohio Recyclers Board Meeting Minutes

Date: June 21, 2016

Location: Willig Tire Recycling, 352 South Street, Galion, OH 44833

Attending were: (In-Person) Renee Navarre, Arley Owens, Matt Hittle, Louise Holliday, and Molly Kathleen; (Phone-In) MaryEllen Etienne, Kristi Higginbotham, Lauren Karch, Steve Johnson, John Woodman, Tony Gillund, and Beth Lozier. Absent: Dawn Spurlock.

Call to Order: Renee Navarre, President, called the meeting to order at 10:40 a.m.

Ongoing Attendance Issues: Dawn Spurlock did not communicate that she would not be able to attend the Board Meeting on 6/21/16, nor was the mandatory Board Member commitment form returned. Louise Holliday made a motion to remove Dawn Spurlock from the Board. Motion approved unanimously by the Board.

Minutes of May 17, 2016 Meeting were reviewed. Matt Hittle added that the AOR phone number should be included in the discussion regarding the new cell phone. Louise Holliday made a motion to approve the minutes pending revisions. Matt Hittle seconded the motion. Motion approved by the Board.

Treasurer's Report: Beth Lozier discussed the Treasurer Report. Molly Kathleen made motion to approve. Steve Johnson seconded the motion. Motion approved by the Board.

AOR Vice-President Vacancy: Renee Navarre nominated Louise Holliday for Vice-President and John Woodman nominated Molly Kathleen for Vice-President. Nominees were asked to leave the room for voting. Nominees were asked to return and give a summary of their background and vision for AOR before being asked to leave the room for further discussion. A vote was held and nominees were asked to rejoin the meeting. Molly Kathleen was voted to serve as the new AOR Board Vice-President, effective following today's meeting. Motion to approve the vote was made, seconded, and approved by the Board.

Old Business:

2016 AOR Conference Committee Reports:

a. Exhibitors & Sponsors (Renee Navarre): Met in June; GT, Rumpke, and Ohio EPA committed to sponsoring; Arley Owens to attend grant meeting; John Woodman to send Arley related information. A summary of AOR's current paid members was presented (57 paid members representing 26 organizations; 14 of which are SWMDs); Board discussed compiling list of potential new members and splitting up list among Board members to contact personally. To attract new members, a special combined AOR membership and conference rate was discussed. The rate would be the cost of the conference for AOR members + \$50.

b. Speakers (MaryEllen Etienne): Next call scheduled for 6/28; speakers will be offered registration to the conference for the day of their presentation; committee requested ideas for topics in addition to ideas for speakers.

c. Tours & Networking (Louise Holliday): During June meeting, Matt Hittle suggested adding Milliron back into the itinerary; charter bus capacities and costs were discussed. Renee Navarre made a motion to put a deposit on transportation from Barron's; Louise Holliday seconded; motion approved.

ROC Meeting – Resource Recycling Conference: Renee Navarre requested that in order to attend the Resource Recycling Conference in New Orleans that AOR pays up front for transportation and hotel costs; transportation costs will be reimbursed to AOR through the National Recycling Coalition (NRC). Louise Holliday made a motion that Renee be approved to make travel arrangements for the conference in a not-to-exceed amount of \$1,000. Motion seconded by Tony Gillund and approved by Board. Renee Navarre stated that she is registered for an Ohio EPA compliance conference that conflicts with the

Resource Recycling Conference; Matt Hittle volunteered to ask Channon Cohen if she is aware of any businesses who may attend the Ohio EPA conference that have not registered yet so Renee can transfer her Ohio EPA conference registration to another party to avoid unnecessary costs.

New Business:

AOR Secretary Vacancy: Molly Kathleen was the AOR Board Secretary. Transitioning to the Vice-President position left a vacancy for the AOR Secretary position. Matt Hittle volunteered to serve as AOR Board Secretary. Renee Navarre made a motion to approve. Molly Kathleen seconded the motion. Motion approved by the Board.

AOR PO Box: Renee Navarre presented the estimated costs (\$80/yr) for a PO box that AOR could open in Dublin so AOR could stop sharing a PO box. John Woodman raised to attention the administrative issues that may result from changing PO box numbers mid-year (insurance, etc.) and mentioned that it would be easier to wait until the end of the year if it is decided to open a new PO box. Matt Hittle suggested discussing with Neil Drobny, the individual currently sharing AOR's PO box, opportunities to buy out the PO box if Neil wishes to no longer use the PO box at some point in the future so AOR can maintain its current address. John Woodman volunteered to draft a letter to Neil requesting that if Neil wishes to be rid of the PO box at any point that AOR have the opportunity to take possession of it. Matt Hittle volunteered to manage the PO box key since his new residence will be in very close proximity.

2016 AOR Conference: Arley Owens identified that a lunch caterer will be needed on Monday during the AOR conference during the tour at Pugh Cabin. Arley is soliciting ideas and prices for potential caterers from Board Members.

Next Meeting: Tuesday July 19, 2016

Adjourn at 12:30 pm. Renee Navarre made motion to adjourn meeting; John Woodman seconded; approved by Board. A tour of Willig Tire Recycling facility followed the meeting.

Submitted by Molly Kathleen, Secretary, Association of Ohio Recyclers