

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** July 20, 2021

**Location:** Conference Call/Zoom Meeting

**Attending:** Abby Vickers, Molly Kathleen, Taylor Greely, Carol Guilitto, Erin Oulton, Brad Petry, Christi Donor, Michael Darling, Tiffany Barker, Matthew Hittle, and Jason Radtke.

**Call to order:** Brad called the meeting to order at 10:33 am.

**Minutes for the June 2021 meeting:** Minutes were reviewed. Jason moved to approve the meeting minutes. Molly seconded the motion. Minutes were approved on voice vote.

**Treasurer's Report:** The treasurer's report for the previous month was presented and discussed. Matt moved to accept the Treasurer's Report for June. Taylor seconded the motion. Minutes were approved on voice vote.

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

John:

- Reach out to Alan Hale's son regarding Peace Corps donation (confirm if best for donation). John was not present to confirm.
- Send grant outline to Board for comments with goal of being able to announce new grant opportunity at Partners Conference. Guidelines were drafted. They will be sent to the board to be discussed in August.
- Reach out to Matt/Tiffany regarding updating Code of Regulations to include a non-voting student position on Board. Matt indicated this will be done.

Taylor: Send Partners Conference Agenda to Molly/Erin when finalized to be posted on website and emailed to members. done

Lisa: Ask proposed new Republic board member to send John/Molly a brief bio and headshot. Molly will reach out to her to get the information.

All: Gather thoughts for annual meeting location or tour. Tentative Annual Members Meeting 12/7 or 12/14. See events discussion.

Molly: Send Campus Race to Zero Waste Case study to Brad. done

### **Committee Updates:**

Governance Committee – Matt indicated that a revision of the COR may not need to be updated to incorporate a non-voting member, but can do that if that is what is preferred. Elections will need to be on the radar soon as well.

Communications and Programming – There was discussion about the need to check members list with our email list. Carol will send list to Molly [action item].

Events and Programming – The group did some brainstorming for the Annual members meeting to be held in December. First, the date of December 7<sup>th</sup> was agreed on. Second, the format of a panel discussion versus a tour was discussed. Ideas for a tour included American Paint Recyclers, Freepoint and Madtree Brewery were suggested. Christi indicated AMP would be better suited for a board meeting, not a larger tour group. Molly to look for more information on Freepoint [action item].

Regarding the Partners' Conference, a couple board members indicated they have been contacted as of yet about sponsorship. Matt contacted the person in charge of this to initiate contact.

The next newsletter will need to be drafted soon. Lorain County SWMD was suggested for the membership spotlight.

Finance – There was discussion about the ORC membership status.

Strategic Planning – The new grants proposal (with edits) will be sent so it can be voted on at the August meeting.

#### **New Business:**

There was discussion about the proposed membership structure changes for NRC. In general, people seemed in favor of them.

#### **Round Table Discussions:**

Molly – OSU has moved to reusable containers at Traditions, one of the larger food service providers on campus. It is expected to divert more than 350,000 containers a year from the landfill.

Erin – GT is working with the City of Upper Arlington to do a waste/recycling study.

Jason – Indicated his company is still dealing with the challenge of getting enough fiber material.

The expansion of Rumpke's acceptable materials was recently amended to include all ice cream containers.

**Next Meeting:** August 17, via Zoom

**Adjourned at 11:46 am.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers