

Association of Ohio Recyclers Board Meeting Minutes

Date: December 7, 2021

Location: The Ohio State University Campus/Zoom Meeting

Attending: John Woodman, Brad Petry, Molly Kathleen, Taylor Greely, Carol Guilitto, Erin Oulton, Matthew Hittle, and Tiffany Barker (zoom). Others attending included Mary Copenbaker(zoom) and Grant from Hamilton Co SMWD, Ben Pedigo with Rumpke, Jamie Sheppard with Montgomery Co SWMD, Chris Tuleric with PureCycle, and Mary, Carly and Chloe with The Ohio State University.

Call to order: John called the meeting to order at 10:23 am.

Minutes for the November 2021 meeting: Minutes were reviewed. Brad moved to approve the meeting 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. Matt moved to accept the Treasurer's Report for November. Brad seconded the motion. Treasurers Report was approved on voice vote.

Action Items from last month's meeting:

Matt:

- Schedule communication & governance meeting. Need to do.

Molly:

- Confirm meeting location/meals/tours for December members meeting – done
- send member invite (email) for upcoming member meeting – done
- send out board member election info - done

John:

- Reach out to Ken from Eco Development. Need to do.
- Send out updated grant application – done.

Brad:

- send link to molly for Dec meeting - done

All:

- email John if interest in zero waste conference – 3 people had interest
- start planning committee budgets for 2022 – need to do
- review updated grant application - done

Brad agreed to record the action items from the meeting.

Election Results:

Matt presented the results of the online election for the AOR Board of Directors seats that expire on December 31, 2021. The following board members were re-elected:

- Molly Kathleen, The Ohio State University representing Education Membership
- Brad Petry, Miami County SWMD representing At-large Membership
- Erin Oulton, GT Environmental representing General Business Membership

And AOR welcomed a new member of the Board: Mary Copenbaker, Hamilton County SMWD and representing At-large Membership

Officer Elections

The currently serving officers indicated they were willing to continue in their roles. Taylor made a motion to re-elect the following slate of officers:

- John Woodman, President
- Brad Petry, Vice President
- Matthew Hittle, Secretary
- Carol Guilitto, Treasurer
- Erin Oulton, Assistant Treasurer

Molly seconded the motion, and the 2022 slate of officers was approved by voice vote.

New Business:

John announced the availability of AOR's new recycling grant. The first round of applications will be due April 1st. There were some questions about the ability of a subgroup to apply for the grant. Examples included a SWMD applying on behalf of a municipality or a student group at OSU apply. Further consideration on this will happen, but it is preferred that the applicant was an AOR member.

Further discussion related to getting the info out through trade organizations, including the Ohio Township Association and the Ohio Municipal League.

OSU Presentation/Tour

The group enjoyed a presentation on the zero-waste efforts The Ohio State University has accomplished over the years followed by a tour of Ohio Stadium.

Next Meeting: January 18 via Zoom

Adjourned at 11:30 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers