

Association of Ohio Recyclers Board Meeting Minutes

Date: April 18, 2023

Location: Rumpke MRF & Glass Plant, 1300 East Monument Avenue, Dayton, OH

Attending: John Woodman, Molly Kathleen, Michael Darling, Carol Giulitto, Matthew Hittle, Erin Oulton, Brad Petry, Ken Lewis, and Michael Hall.

A number of other people were present at the meeting because of the subsequent tour including: Lindsey Grimm, Jeff Montavon, Niki Lemin and Maria Lammers (all Ohio EPA), Ben Pedigo (Rumpke), Josh Lococo (Miami County), and visitors from Pike and Summit counties.

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

Minutes for the March 2023 meeting: Minutes were reviewed. Brad made a motion to approve the March minutes with the revisions. 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. Brad moved to accept the Treasurer's Report for January. Mary seconded the motion. Treasurer's Report was approved on voice vote.

Action Items from last month's meeting:

John- confirm allowable number for Rumpke Glass Plant tour - done

Matt- ask Nikki Lemin about comments at the April AOR meeting - done

Molly- reminder about the AOR grant for the website -email sent

Brad/John- breakfast items for the April AOR meeting - done

Molly- migrate the current AOR Google drive to the AOR gmail account – successfully completed. Need to delete the old files.

All- any account suers, send John info to create a matrix of all AOR accounts – partially completed

All- quotes for April meeting for swag items- chap sticks, pencils, pens, and shaker bottles – will discuss today

John- combine all quotes and email list to the board – will discuss today

Molly/Erin- add URL to AOR logo - done

Dan- check into June meeting/tour at Pratt for June 20th meeting – Need to look at other dates

Brad will take action items for the meeting.

Committee Updates:

No committee reports to accommodate the tours.

Old/New Business:

2023 Grant Applications

There were three applications received for the 2023 spring grant round:

- One applicant, Rooted Grounds, was not a member so they were not considered.
- Ecodevelopment applied again. They asked \$1,000 to go towards equipment. It was mentioned they had not closed out their previous grant yet.
- Adams Clermont Solid Waste Management District applied for a second time. The ask was \$1,000 to go towards more drop-off signage. It was noted they only received \$500 last year.

John made a motion to fund Adams Clermont SWMD and Ecodevelopment (contingent upon close out of their previous grant). Michael seconded the motion. Motion was passed on voice vote.

Promotional Items

Quotes were presented for the promotional items that were discussed previously. The approved budget was up to \$2,500 for items. It was determined to order 200 larger shaker bottle (~\$500), 500 pens (\$425), 100 lip balms (~\$100), table-throw (max \$300), and stickers, including those sized to go on the lip balms.

Partner's Conference

Not a lot to share as the executive committee is to meet tomorrow. Rhine Geist is most likely the sight for the Tuesday evening activities.

Other Updates

Ben Pedigo indicated he was at a conference in Kentucky. His colleague Will Sagar, with SERDC, is trying to get a recycling organization started in that state. Matt will reach out to him and confirm if he wants to be on our newsletter mail list as a start for a partnership.

Next Meeting: May 16 via Zoom

Adjourned at 9:51 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers