

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** December 12, 2022

**Location:** Local Roots, Powell, Ohio

**Attending:** John Woodman, Molly Kathleen, Erin Oulton, Michael Darling, Carol Giulitto, Matthew Hittle, Mary Cropenbaker, Brad Petry, Sarah Cook, and Abby Vickers.

Also attending Sheila Davis, Lindsey Grimm, Ben Pedigo, Jeff Montavon, and Lisa Goldsands.

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

**Minutes for the November 2022 meeting:** Minutes were reviewed. Brad made a motion to approve the November minutes. Michael seconded the motion. Minutes were approved on voice vote.

**Treasurer's Report:** The treasurer's report for the previous months was presented and discussed. Brad moved to accept the Treasurer's Report for November. Michael seconded the motion. Treasurer's Reports were approved on voice vote.

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

Brad: Confirm Sheila Davis will present at Annual Members Meeting and that she is comfortable having no PowerPoint; send Sheila's discussion topic to Molly for agenda - done

Molly: Send invitation to Annual Members Meeting to members; send summary of survey results from Fall Workshop to Board - done

Matt: Send Board Election poll link to Molly - done

All:

- Gather ideas for AOR "swag" - ongoing

-brainstorm candidates for two At-Large board positions (vacant) - done

Committee Chairs: Hold committee meeting to discuss 2023 budget (consider potential new expenses like promotional items, events, etc.), bring ideas to discuss to Dec. meeting, complete budget table on Google Drive prior to January meeting - ongoing

Ken and Sarah: Send headshots to Erin to update website - done

Events committee: Discuss potential late spring tour of Rumpke's glass recycling operation in 2023. – should be able to happen

Erin: Keep only 2 prior years of minutes on website; move old minutes to Google Drive to archive - done

Brad will take action items for the meeting.

### **Committee Updates:**

No committee updates at the members meeting.

### **Old/New Business:**

Partner's Conference: An update on the 2023 Partner's Conference was provided. The subcommittees are being formed. AOR Board members were encouraged to consider participating in some capacity. John will send an email [action item]. Conference will be held October 23-25 at the Graduate Hotel in Cincinnati.

### Election Results

Results of the recent Board elections were shared. 19 members participated in the election. The following members were re-elected:

- Carol Giulitto, ReWorks, representing At-large Membership
- Michael Darling, City of Dublin, representing Government Membership
- Sarah Cook, Rumpke, representing Recycling Business Membership
- Matthew Hittle, Ohio EPA, representing Government Membership
- Abby Vickers, Pratt Industries, representing General Business Membership
- John Woodman, Montgomery County SWMD, representing At-large Membership

There was also one write-in candidate for a seat representing At-large Membership: Mike Hall with Pike County SWMD. Mike confirmed he was willing to serve on the Board.

Brad moved to accept the 2022 election results for board positions serving 1/1/23-12/31/24. Erin seconded the motion, and it was passed on voice vote.

### Officer Elections

The following officer slate was presented:

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

Molly moved to accept the proposed officer slate. Michael seconded the motion. 2023 officer slate was approved on voice vote.

### Upcoming Meeting Schedule

We will plan on having a strategic planning session at our in-person meeting in February. It was agreed to meet at the Dublin Service Center. Meeting is planned to go from 10-2.

In April we will coordinate a tour of the Rumpke Glass Plant in Dayton in conjunction with our Board meeting. January, March and May will be virtual meetings.

Member Updates:

Carol reviewed the results of ReWorks first campaign sign recycling event.

John reviewed changes to Montgomery County SWMD's HHW collection program or the Drop off Recycling program.

Matt provided insight into the applications received and the selection process for the drop-off recycling contamination grants.

Abby will look into a potential tour at Pratt Industries [action item].

Lisa Goldsands introduced herself and her efforts to advance textile/fiber recycling.

Following the meeting, Sheila Davis, with SWACO, provided the group with a presentation on their Business Recycling Champion Program.

**Next Meeting:** January 17<sup>th</sup> on Zoom.

**Adjourned at 10:51 pm.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers