

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** July 17, 2023

**Location:** Rumpke. 476 E. Fifth Ave, Columbus 43201

**Attending:** John Woodman, Michael Darling, Matthew Hittle, Brad Petry, Erin Oulton, Mike Hall Carol Giulitto and Sarah Cook. Jeff Montavon was also present.

**Call to order:** John called the meeting to order at 10:35 am.

**Minutes for the June 2023 meeting:** Minutes were reviewed. Brad made a motion to approve the June minutes. Erin seconded the motion. Minutes were approved on voice vote.

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

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

Molly:

- Follow-up with Brad to proceed with sticker order. Done
- Order pens/table throw. TBD
- Promote NRC virtual event in Nov. Will be done.
- Create membership list for colleges/universities. TBD

John:

- Schedule meeting with all for social media management -Done
- Creation of membership committee (potential meeting Sept/Nov/Dec) – need to do
- Send email requesting interest for the Resource Recycling Conference August 14-16. Sent 7/17

All:

Think of 2 concepts (related to types of awards/conference scholarship) – will discuss today.  
Brad agreed to track action items from today's meeting.

### **New Board Committee Updates:**

Strategic Planning/Development – A meeting was held to discuss AOR's social media strategy.

Communications – It was mentioned that we should include the grant awardees in the next newsletter that goes out.

Governance – nothing to report.

Events – Updates on the Partner’s Conference were provided, including a review of the agenda. The registration page should be up and running any day.

Finance – nothing in addition to what was already discussed.

**Old/New Business:**

Educational/Institutional outreach – A membership growth committee will be scheduled [action item]. It was clarified that if someone signs up in the last quarter then it carries over to the next year. Need to promote this with the membership rate for the conference.

Promotional Items – Most items have been ordered. Status of the table-throw and pens was uncertain.

Other Business

Relating to the AOR award program - John moved to approve up to \$500 to present Ben Pedigo with an award. Jeff Montavon is to find out about who the Environmental Education Council used for their awards. Sarah will work with Amanda Pratt for Ben’s bio to use when presenting the award [action items].

We need to prepare for the Fall Grant cycle. It should open in August. John will update the application to limit it to one a year and only 2 consecutive years. Brad will work to get it out to the national newsletters [action items].

Matt mentioned that the group will have to plan for someone to check the PO box after December. He will check to see if Neil Drobny has a copy of the key still [action item].

Relating to efforts to increase our social media presence, it was mentioned there are applications that will allow someone to post across multiple platforms. It was suggested that responsibilities could be assigned.

**Next Meeting:** August 15th on Zoom

**Adjourned at 11:58 am.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers