

Association of Ohio Recyclers Board Meeting Minutes

Date: October 19, 2021

Location: Conference Call/Zoom Meeting

Attending: John Woodman, Abby Vickers, Molly Kathleen, Taylor Greely, Carol Guilitto, Erin Oulton, Matthew Hittle, and Tiffany Barker.

Call to order: John called the meeting to order at 10:30 am.

Minutes for the September 2021 meeting: Minutes were reviewed. Molly moved to approve the meeting 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. Taylor moved to accept the Treasurer's Report for September. Abby seconded the motion. Treasures Report was approved on voice vote.

Action Items from last month's meeting:

Jason -will send out email with several dates for setting up strategic planning meeting. Email was sent, but the meeting was not scheduled.

Molly - will reach out to Athens Hocking SWMD regarding possibly becoming member - will do.

Matt – will reach out via email to those board members up for re-election - done

Matt/Tiffany – will get together to discuss criteria/application form for student board member – done. Need to work with the communications committee to determine how to disseminate.

Molly – will inquire about the possibility of touring OSU stadium (and meeting room) - done. See Events section

Abby agreed to record the action items from the meeting.

Committee Updates:

Strategic Planning - There was some discussion about the board vacancies. Molly will reach out to Jane with Athens Hocking SWMD and Amanda with Republic. Carol will reach out to Strategic Materials and Cuyahoga SWMD. John will reach back to Hamilton SWMD [action items]. Eco-Development was mentioned as well.

Still need to schedule the meeting to discuss strategic planning and the grant parameters [action item].

Governance Committee –Need to prepare for elections. The ballot will be created for the 2022-2023 board positions [action item].

Officer elections will be held at the annual members meeting. Need to confirm those with interest prior to the meeting.

Communications and Programming – a flyer for the upcoming annual members meeting will be made and send out to the membership.

Events and Programming – The tour of Ohio Stadium was confirmed for our Annual Members meeting, to be held December 7th. A meeting space is secured for after the tour. Only transportation is to be figured out, which should not be problematic. There is a caterer that is often used that can be considered.

Relating to the upcoming Partner's Conference, there was discussion about the logistics for the conference. People are encouraged to come early to help with the event if possible.

Finance- One new member signed up (Strategic Materials)

New Business:

The group recapped the recent Partner's Conference. Amazingly, everyone who registered attended the conference ~80 registrants plus ~40 speakers/vendors. There were lots of positive comments about the quality of the sessions.

The potential to start having in-person board meetings was discussed. It could happen in March or April of next year.

Round Table Discussions:

Montgomery County held its 3rd Styrofoam recycling event. Anyone can bring material, including out-of-county residents. Over 150 participated this time.

Carol gave a recap of the electronics collection events held around Summit County. Participants must pre-register.

It was noted the Materials Management Advisory Council meeting tomorrow.

Next Meeting: November 16, via Zoom

Adjourned at 11:40 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers