

## **Association of Ohio Recyclers Board Meeting Minutes**

### **July Meeting 2025**

Date: July 15, 2025

Location: Rumpke, 1190 Joyce Ave.

Attending: **AOR Board Members:** John Woodman, Erin Oulton, Molly Kathleen, Mike Hall, Carol Giulitto, Chase Axelson, Katy Rees, Michael Darling, Emily Walker, Jeff Montavon, Ken Lewis, Chris Talarek, Robert Kurtz

**Members Present:** 0

Call to Order: John Woodman called the meeting to order ~ 10:36 am

Minutes from the June 2025 Meeting: Jeff Montavon motioned for approval, Carol Giulitto seconded the motion. July minutes approved by unanimous vote.

Treasurer's Report: The treasurer's report for the month of July was presented by Chris Talarek. Erin Oulton motioned for approval of Treasurer's Report. Mike Hall seconded the motion. Minutes were approved by unanimous vote. AOR staying with PNC and moving \$20,000.00 to Money Market Account to earn interest.

**Old Business:** - For Continued Awareness

**Marketing and Outreach Budget** – Additional funds in budget for Social Media or Outreach Items for Upcoming Partner's Conference? Discussion regarding increasing Travel Expense to send someone to SWANA Conference, Pennsylvania and Denver Conference.

**XNew Business:** - Erin discussed sending out conference invites with AOR code for discounted conference rate. Updated website to include information about the DIVERT Ohio Conference. Molly updated promotional supply inventory for DIVERT Ohio Conference. Discussed the need for additional rooms. List sponsors on bottom of page of website. Erin entered volunteers to sheet for information table.

### **Committee Reports:**

Strategic Planning: None

Communications Committee: Molly Kathleen sent conference affiliate codes. ORC moving to a biannual conference. Next conference in San Diego. Registration is 95% formatted and will be sent on Mail Chimp. Molly sending out committee meeting invites to committee members.

Events and Programming: Name changed to DIVERT. Where next conference to be held in Central Ohio. Looking for a place for the December Meeting.

Governance Committee – No. (Ken Lewis)

Finance Committee: Carol will be visiting the bank to deposit \$20,000.00 as voted by the Board.

John motioned to move the funds, Michael Darling seconded. Motion passed

Membership Committee: Reported by Chris Talarek; Heading up to NE Ohio to recruit SWMD members. Focusing on SW Districts.

Meeting Adjourned: Carol Giulitto motioned to adjourn meeting, Erin Oulton seconded the motion. John Woodman adjourned the meeting at 11:04 am. Columbus Microsystems facility provided a tour at the conclusion of the regularly scheduled meeting.

### **Future Meetings**

August – 19<sup>th</sup> – Pure Cycle

September – Conference

October – City of Dublin

November – Zoom

December – EOY (Jacob H and Michael – Nationwide Arena)

### **Action Items:**

**Action Item for Everyone:** Think of Promotional Items for Next Year's Workshop and Events

**(Finance )Carol Giulitto:** Carol move funds to MM account.

**Everyone:** Think of meeting places for December.

Communications: Molly sent reminders for early bird discounts, and will continue to do so for next few days. SWANA and AOR have partnered to inform each organizations members.

Michael Hall motioned to adjourn, Chris Talarek 2<sup>nd</sup> – Meeting adjourned 11:42

**Next Meeting:** PureCycle – 1125 CR-1A, Ironton, Ohio