

Association of Ohio Recyclers Board Meeting Minutes

January Meeting 2025

Special Thank you to Ken Lewis for taking excellent notes in my absence at the January Meeting!

Date: January 21, 2025

Location: Virtual

Attending: **AOR Board Members:** John Woodman, Erin Oulton, Molly Kathleen, Chris Talarek, Emily Walker, Jeff Montavon, Carol Giulitto, Mary Cropenbaker, Mike Hall, Ken Lewis, Chase Axelson, Jacob Heffron, Katy Rees,

Members Present: Jake Boyd, Zagrous Kowarlzadeh

Call to Order: John Woodman called the meeting to order ~ 10:30 am

Welcome/ Introduction: Two new board members and two new members.

Minutes from the November 2024 Meeting: Mike Hall motioned for approval, Mary Cropenbaker seconded the motion. December minutes approved by unanimous vote.

Treasurer's Report: The treasurer's report for the month of December was presented by Michael Hall and Carol Giulitto. Jeff Montavon motioned for approval of Treasurer's Report. Mary Cropenbaker seconded the motion. Minutes were approved by unanimous vote.

Action Items:

Carol Giulitto – Carol to acquire a new PC card with the AOR name on it, not her personal. Restrictions to be revised by the bank.

Debit transaction report on google drive.

Get Chase Axelson and Katy Rees access to the Google Drive.

High Yield Savings Account: Molly Kathleen found an online bank called Live Oak with 0 fees and allow ACH transactions, activity compounds daily. Money Market Accounts – Balance needs to remain at \$25,000.00.

Carol Giulitto – Investigate whether PNC offers something that allows AHC transfers at no charge.

All Board Members – Review offline and send questions to Molly Kathleen. Any questions will be addressed at February meeting.

Strategic Planning: There will be an extended discussion at the February Board Meeting.

Communications Committee: Invoice reminders sent to AOR members. Website updated with new board members.

Action Items:

Katy Rees – Provide headshot.

John Woodman – To review grant application. Email blast regarding grants sent by mid-March and deadline around Earth Day in April.

Events and Programming: Nothing to report at this time.

Governance Committee – Ken Lewis and Jeff Montavon to review the Code of Regulations under Treasurer's Procedures

Finance Committee: Membership invoices have been sent out.

Action Item: - Carol Giulitto will send reminders if it appears that invoices were not read.

New Membership:

Action Item: - Chris Talarek to revisit with committee members and reach out to previous members.

New Business: Officers to remain the same as 2024. Motion: Molly Kathleen; Second: Chris Talarek; Motion passed unanimously.

Budget: Keep grant total at \$5,000.00 per applicant.

Nothing to add to Social Media Budget. Travel includes items like travel to Plastics Recycling Conference in March and NRC Conference.

Event Planning: \$8,000.00 in budget for the workshop; however, no workshop in 2025.

Partner's Conference: Separate Budget TBD

Action Item: - John Woodman to follow up on grant closeouts for Carol Giulitto

All Board Members review the budget to make any additions and discuss further Strategic Planning Meeting in February.

John Woodman to confirm with Michael Darling February AOR Meeting to be hosted at the City of Dublin Service Center located at 6555 Shier Rings Road.

Meeting Adjourned:

February Meeting – February 18th, City of Dublin Service Center, 6555 Shier Rings Road (10:00 am – 2:00 pm) **Lunch provided by City Bar B Que**

