Association of Ohio Recyclers Board Meeting Minutes

Date: November 21, 2023

Location: Zoom

Attending: John Woodman, Dan Johnson, Michael Darling, Matthew Hittle, Brad Petry, Erin

Oulton, Ken Lewis, Mary Cropenbaker, Molly Kathleen, and Jake Heffron.

Call to order: John called the meeting to order at 10:01 am.

Minutes for the October 2023 meeting: Minutes were reviewed. It was noted that Carol needs to be added to the attendees. Brad made a motion to approve the October minutes. Carol seconded the motion. Minutes were approved on voice vote.

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

Action Items from last month's meeting:

Communications- Continue to promote the NRC virtual event. done

Brad- bring Artistic Inspirations quote to November meeting. Was emailed to the board.

Jake- reach out to Management on Columbus Crew Stadium tour, ask about occupancy. Done will discuss later.

Carol- print members list for Partner's Conference gift give-away. done

Brad agreed to track action items from today's meeting.

New Board Committee Updates:

Strategic Planning/Development – Planning for a strategic planning session. Likely at the February meeting.

Communications – newsletter was sent out. Map of members was posted on the website.

Governance – Clarified membership (Matt, Ken, Brad). Will meet to get the election in order. Potential 2024 Officer slate was discussed.

John-President

Erin -VP

Michael? - Secretary

Treasurer – Carol

Assistant Treasurer - Mike

Events – The group recapped the Partner's Conference. Only good things to say. Also discussed the timing for the next Partner's Conference. SWANA is hosing SOAR in June 2025, so the will need to be consideration of whether to postpone until 2026. Another idea was to see if the Organics Council would be interested in being a partner in 2025.

Finance – It was asked if the Recycling Congress would be providing free attendance for the recycling organizations this year. John will look into it [action item]

Old/New Business:

December Member's Meeting

Several members toured three potential locations that could be used at Crew stadium. It was determined that The Pub would be the best. The only drawback is AV would be a challenge. There was discussion about various speaker ideas to be included as part of the meeting. Aldi was the first choice. Erin will reach out to her contact. [action item]

Adjourned at 11:57 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers