

Association of Ohio Recyclers Board Meeting Minutes

April Meeting 2025

Date: April 15, 2025

Location: Upper Arlington, 4100 Roberts Road, Grief Recycling Tour to follow

Attending: **AOR Board Members:** *John Woodman, Erin Oulton, Molly Kathleen, Carol Giulitto, Mary Copenbaker, Ken Lewis, Jacob Heffron, Chase Axelson, Katy Rees, Robert Kurtz, Michael Darling, Emily Walker, Jeff Montavon*

Members Present: 4

Call to Order: John Woodman called the meeting to order ~ 10:00 am

Minutes from the March 2025 Meeting: Molly Kathleen motioned for approval, Emily Walker seconded the motion. March minutes approved by unanimous vote.

Treasurer's Report: The treasurer's report for the month of April was presented by Carol Giulitto, Michael Darling motioned for approval of Treasurer's Report. Erin Oulton seconded the motion. Minutes were approved by unanimous vote.

Action Item: Molly Kathleen – Investigate options for money management tactics from Live Oak Credit Union.

Action Item: John Woodman – Investigate the option of putting money into a CD. Contact OARPLP to investigate how they manage their money.

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.

New Business: - Discussed the Grant submissions. Decided to fund Rustbelt Riders, Logan County Solid Waste District, Defiance County Solid Waste District, Keep Lucas County Beautiful pending close out of 2023 grant cycle paperwork. Did not approve Moreland Community Historical Society because of membership requirement.

John Woodman motioned for approval of grant applications, Jeff Montavon seconded. Approved through voice, Robert Kurtz abstained.

Action Item: John Woodman – Check with Keep Lucas County Beautiful to see if they closed out the last grant from 2023.

Committee Reports:

Strategic Planning: Discussed grants in new business.

Communications Committee: Molly Kathleen to schedule regular communication committee meeting and send notices to committee members. Current focus is on Partner's Conference.

Events and Programming: Partner's Conference Information is live. Event schedule has been successfully set and sponsorships are coming in. Possible rebranding of Conference to increase attendance.

Governance Committee – Nothing to report, but may take over grant application review. (Jeffrey Montavon)

Finance Committee: Reported Filed yearly taxes (Complete).

Membership Committee: Reported by Michael Darling; Focusing on SW Districts.

Action Item: RPHF – **Left Membership.** Jacob Heffron will be meeting with RPHF to persuade to re-engage.

Meeting Adjourned: Jacob Heffron motioned to adjourn meeting, Emily Walker seconded the motion. John Woodman adjourned the meeting at 11:04 am. Greif Brothers facility provided a tour at the conclusion of the regularly scheduled meeting.

May 20th Meeting – Zoom