

Association of Ohio Recyclers Board Meeting Minutes

Date: April 28, 2020

Location: conference call

Attending were: Matthew Hittle, Michael Darling, John Woodman, Abby Anderson, Molly Kathleen, Taylor Greely, Carol Giulitto, Josh Brinkman, Erin Oulton, Brad Petry, Tiffany Barker and Maria Ortiz.

Call to Order: John called the meeting to order at 10:36 a.m.

Minutes for the March 17, 2020 meeting were reviewed. Maria moved to approve the March 17, 2020 meeting minutes. Michael seconded the motion. Minutes were approved on voice vote.

Treasurer's Report: The treasurer's report for the previous month was presented and discussed. A motion to approve the treasurer's report for February was made by Matt. Brad seconded the motion. The treasurer's report was approved by voice vote.

Action Items from last month's meeting:

Please see action items below:

Molly:

- Follow up with Jamison from GoZero – wants to wait for now
- put banner on website – need to look at this
- send save the date to Steve Tharp (STW/OSWDO) - done

John:

- Email Josh about American Paints Recyclers tour – done. Will try and do this in the future
- send email for poll vote - done
- give google drive access to board - done
- forward save the date to oalprp and swana - done

Michael:

- Invite accurate it and royal paper to next board meeting and ask them to bring their bios - will do this before May meeting

All: review budget and participate in poll vote by next Tuesday - done

Taylor: formalize focus points for break-out session idea for workshop – will discuss today

Erin agreed to take the action items for today's meeting.

Committee Updates

Governance Committee – it was noted that the proposed recycling bills at the federal level are on the back burner with the government’s focus switching to Covid-19

Communications and Programming – Website is all squared up. Could use another image/message for the scrolling banner

Events – There was some discussion about the potential formats for the interactive. Taylor sent an event plan via email and asked for all to review and send her comments before our next meeting [action item].

It would be prudent to start looking at virtual options for the workshop soon since most people will likely still have travel restrictions. We will need to talk to The Recycling Partnership soon to discuss this. John will reach out to Tricia [action item].

Relating to the 2021 Partner’s Conference, the representatives from the other organizations were chosen. Jerry McGrainer will represent SWANA and Amanda Gamby will represent OALPRP. Chris Hoffman, with OALPRP will take on the Treasurer duties. The group is looking to have the conference in the Cincinnati/Butler County area.

Strategic Planning –John will arrange another call to strategize on building the membership base [action item].

Finance – it was noted the 2020 budget was approved via poll vote on 3/25 and 3/26. Details were included in the March 17 meeting minutes

New Business

The group did some brainstorming on ways to reach out to membership. Ideas included sending cards in the mail or via email. Having contests was another idea. Also, holding a virtual meeting or our membership was discussed. Brad volunteered to organize such a meeting and Josh will help [action item].

Next Meeting: May 19th, likely a Conference Call

Adjourned at 11:45 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers