

Association of Ohio Recyclers Board Meeting Minutes

Date: December 15, 2020

Location: Zoom Meeting

Attending were: Matthew Hittle, John Woodman, Michael Darling, Abby Vickers, Molly Kathleen, Erin Oulton, Maria Ortiz, Taylor Greely, Josh Brinkman, Jason Radtke, and Carol Giulitto. Also attending were Lisa Buersken and others from the annual members meeting that was held prior, including Bob Gedert and Lisa Skumatz from NRC.

Call to Order: John called the meeting to order at 11:35 a.m.

Minutes for the November 17, 2020 meeting were reviewed. Carol moved to approve the November 17, 2020 meeting minutes. Brad 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 October was made by Matt. Michael seconded the motion. The treasurer's report was approved by voice vote, with Carol abstaining.

Action Items from last month's meeting:

Taylor:

- Speaker Communications - send details, request slides and send to Brad (Taylor, Molly)
- Zoom Link, Preload Slides, Moderating? (Brad)
- Save the Date (Communications Committee)
- Website Update (Communications Committee)
- Advertisement - send details to other organizations to garner non-member participation for recruitment

Others included:

- Taylor to organize the agenda for speakers for 2020 Members Meeting
- All: let John know if interested in the National Zero Waste virtual conference

All action items were related to the members meeting are were fulfilled.

Committee Updates

No committee updates because of the annual members meeting.

New Business

Election Results

The governance committee presented the results of the recent election for Board member positions that expired on 12/31/2020. The election survey was sent to members on 12/3/2020. The following individuals were elected for Board positions expiring 12/31/2022:

- Tiffany Barker, Lorain County SWMD – representing at-large membership
- Michael Darling, City of Dublin – representing government membership
- Carol Giulitto, Summit/Akron SWMA aka ReWorks, representing at-large membership
- Lisa Buersken, Republic Services, representing at-large membership (write-in candidate)
- Taylor Greely, Rumpke Waste and Recycling, representing recycling business membership
- Matthew Hittle, Ohio EPA, representing government membership
- Abby Vickers, Pratt Industries, representing general business membership

John made a motion to accept the election results that were presented. Michael seconded the motion. Election results were unanimously accepted via vote.

Officer Positions

Nominations for the 2021 officer positions were opened and the following slate of officers was proposed:

- President: John Woodman
- Vice-President: Brad Petry
- Secretary: Matthew Hittle
- Treasurer: Carol Giulitto
- Assistant Treasurer: Erin Oulton

Michael moved to elect the proposed slate as the 2021 AOR officers. Taylor seconded the motion and the slate was unanimously accepted via voice vote.

Next Meeting: January 19, 2021 10AM-12:30PM, via Zoom Meeting

Adjourned at 11:59 AM.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers