

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** June 18, 2019

**Location:** Rumpke, 476 E. Fifth Ave, Columbus, 43201

**Attending were:** Matthew Hittle, John Woodman, Molly Kathleen, Michael Darling, Abby Anderson, Carol Giulitto, and Taylor Greely. On the phone: Maria Ortiz, Lauren Karch, and Tiffany Barker.

**Call to Order:** John called the meeting to order at 10:35 a.m.

**Minutes for the May 21, 2019 meeting** were reviewed. Tiffany moved to approve the May 21, 2019 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 by Maria and discussed. A motion to approve the treasurer's report for February was made by Molly. Michael seconded the motion. The treasurer's report was approved by voice vote.

### Action Items from last month's meeting:

All:

- Check on permissions to Google Drive for Partners Conference information – done
- Strategic Planning Committee will discuss new membership recruitment and report back – needs to be done
- Let us know your interest in attending (as a Board Member) the RRS Conference in New Orleans – August 26-28<sup>th</sup> 2019 <http://rrconference.com/>. Molly indicated she will go.

John:

- Reach out to Tim Kimmel verify if he wants to continue to serve on the Board - Tim resigned
- Reach out to Goodwill about a potential tour and meeting space for July 16<sup>th</sup> – no luck

Taylor

- Reach out to Anheuser Busch about a potential tour and meeting space for July 16<sup>th</sup> – no luck

Molly

- Prepare newsletter and membership survey. Send out quarterly newsletter – working on them

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

## **Board Recruitment**

There was discussion to address the vacancies/strategize on board recruitment. Current vacancies are one individual, one at-large, one special waste, and one recycling business. It was related that there were other candidates for the special waste seat that were previously considered/reached out to before Tim was offered the seat.

## **Committee Updates**

Governance Committee – no updates

Communications and Programming – The newsletter and membership survey will be completed soon.

Events – The timeframe for organizing a tour at the July meeting is not going to work out. An October date or later could be considered.

For the Partner's Conference, it was related that the sponsorship information (prospectus) needs to be put on our webpage as well as the hotel information [action items]. The different tour locations that are being considered were discussed as well.

Strategic Planning –The strategic planning committee needs to set up a conference call to discuss new member recruitment [action item].

Finance – There was discussion about the use of PayPal for the conference registrations.

## **New Business**

There was some clarifying discussion about the recently announced Beyond 34 project being performed in Cincinnati. It is a project of the U.S. Chamber of Commerce Foundation and its goal is to help boost recycling rates. The initial pilot project for Beyond 34 took place in Orlando in 2017.

Details of the contamination intervention project being coordinated by The Recycling Partnership were shared. It was related that GT Environmental is doing similar work in communities.

Kimble recently performed a commercial waste audit and Carol was able to evaluate the process.

Abby indicated that the Pratt paper mill is set to start receiving material in August, with full capacity to be reached by November. The corrugator should be in operation by next April.

**Next Meeting:** July 16, 2019 at Rumpke in Columbus.

**Adjourned at 11:48 pm.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers