

Association of Ohio Recyclers Board Meeting Minutes

Date: November 21, 2017

Location: Phone Conference

Attending were: John Woodman, MaryEllen Etienne, Lauren Karch, Matthew Hittle; (On Phone) Tiffany Barker, Steve Johnson, Tiffany Barker, Molly Kathleen, Tony Gillund, and John Babyak. Also present were Erick Palmer, with Waste Management, and Carol Giulitto, with ReWorks.

Call to Order: MaryEllen called the meeting to order at 10:39 a.m.

Minutes for the October 23, 2017 meeting were reviewed. MaryEllen made a motion to approve the October 23, 2017 meeting minutes. Tiffany seconded the motion. Minutes were approved on voice vote.

Treasurer's Report: The monthly treasurer's report was presented and discussed. MaryEllen moved to approve the treasurer's report, Tony seconded the motion. Treasurer's report approved on voice vote.

Action Items: The action items identified in the previous meeting were:

Lauren

- Get photo of John B, remove Beth - done
- Add "subscribe to newsletter" button - done

MaryEllen

- Contact Bob about speaking at members meeting – done. he is not able to come to the meeting because of prior commitments
- Reach out regarding board recruitment - done

John

- Continue talking to KOB about partners conference – this will happen next year

Molly

- Schedule a committee meeting, especially to discuss members meeting (marketing, engagement) – done. Meeting was held prior to today's conference call.

Taylor

- Contact Rumpke personnel about speaking at members meeting – done. The exact individual will be verified in the coming weeks

Matt

- Contact Cody Marshall about speaking at members meeting – done. He was unable to participate and passed on contact info for someone at WestRock and they also had conflicts

Bob/Matt

- Discuss elections process, ballots, etc. – Will need to occur in the next few weeks
- Revise code for elections process (add electronic voting) – done. A copy of the revised COR was emailed to board members

Tiffany will take the action items for today's meeting.

It was also recommended to refer to the minutes to check on action items that were not completed.

Committee Updates

Ad Hoc, Board Recruitment – It was noted that Bob Gedert submitted his letter of resignation on November 14th. Erick and Carol were both invited to introduce themselves. Erick and Carol are being considered for open positions on the Board. After a quick Q&A session with the candidates, they were asked to excuse themselves from the call. Once they were off the call, MaryEllen made a motion to appoint Erick Palmer to the open Recycling Business position on the Board that expires on 12/31/2017 and to appoint Carol Giulitto to the open At-large position that expires on 12/31/2018. John B. seconded the motion. Motion was approved on voice vote. The newly appointed board members rejoined the call shortly thereafter.

Communications and Programming – There was discussion of topics to include in the next quarterly newsletter. Rumpke will be the featured member and the sponsorship of ReuseConex will be included. Also, an invite to the members meeting will be reiterated, as well as referencing the changes to the Code of Regulations and the elections/ballot for the Board will need to be provided.

Events/Conference Committee – The potential sponsorship for the ReuseConex conference to be held in October 2018 was discussed. Last meeting an AOR sponsorship of the event was approved, but the level of was not clarified. Matt made a motion to provide a lunch sponsorship for the ReuseConex Conference and Expo in the amount of \$1500. John W. seconded the motion. Motion was approved on voice vote (MaryEllen abstained).

Finance Committee – Carol indicated she would be willing to serve as the assistant treasurer. This is an officer position, so the formal recommendation/vote should occur at the members meeting next month.

Governance Committee – A revised version of the Code of Regulations (COR) was distributed to the Board members to reflect the changes to the language referencing voting procedure (as discussed at the October Board meeting). Matt made a motion for the Board to approve the version distributed. John W. seconded the motion. The board approved the revisions on voice vote. The COR will not be formally changed until it is voted on at the members meeting.

Strategic Planning Committee – Erick indicating he would be willing to serve on this committee. Also, it was mentioned Matt from Axion has been invited to contribute as well.

Next Meeting: December 11 at the State Library of Ohio, 274 E. 1st Ave, Columbus OH 43201.

Adjourned at 11:30 pm. MaryEllen made a motion to adjourn the meeting. Tony seconded.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers