

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** December 11, 2017

**Location:** State Library of Ohio, 274 E 1<sup>st</sup> Ave, Columbus OH 43201

**Attending were:** John Woodman, MaryEllen Etienne, Matthew Hittle, Tiffany Barker, Tony Gillund, John Babyak, Taylor Greely, Erick Palmer, and Carol Giulitto.

**Call to Order:** MaryEllen called the meeting to order at 9:53 a.m.

**Minutes for the November 21, 2017 meeting** were reviewed. MaryEllen made a motion to approve the October 23, 2017 meeting minutes. Erick seconded the motion. Minutes were approved on voice vote.

**Treasurer's Report:** The monthly treasurer's report was presented and discussed. Matt moved to approve the treasurer's report, MaryEllen seconded the motion. Treasurer's report approved on voice vote. There was discussion about the need to add an additional member as a signatory to our account. It was determined Carol would be the appropriate person since she will likely be voted in as the Assistant Treasurer at the member's meeting. Matt made a motion to add Carol Giulitto as a signatory to AOR's PNC bank account, assuming she becomes the group's Assistant Treasurer. MaryEllen seconded the motion. Motion was passed on voice vote.

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

Matt:

Order food for December annual meeting – this was taken care of

Matt/Lauren:

Send revised code changes that were discussed in meeting on 11/21/17 - done

Develop ballot prior to December meeting - done

MaryEllen:

Add Carol & Erick to google drive & calendar items - done

Schedule introduction call to new board members – will do

Reach out to Clean lights regarding: special waste opening – will do

John W.:

Send email out this week to AOR members as a reminder about Dec. meeting - done

Molly:

Add ReuseConex 2018 information to newsletter - done

Send review copy of newsletter to board prior to distribution - done

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

**Next Meeting:** January 16 via conference call.

**Adjourned at 10:17 pm.** MaryEllen made a motion to adjourn the meeting. Tiffany seconded.

#### ACTIONS FROM AOR ANNUAL MEMBERS MEETING

The annual AOR member's meeting was held after the December 11<sup>th</sup> Board Meeting. There were several actions and votes that took place during the meeting, including:

##### The Election Results for Board Members

The results from the recent AOR Board of Directors election were discussed. MaryEllen Etienne, Molly Kathleen, Lauren Karch, Tony Gillund, Erick Palmer, and Steve Johnson were elected to serve on the Board for a term starting on 1/1/2018 and ending on 12/31/2019.

##### Executive Positions Election

The following slate was recommended for the 2018 AOR Board's Officer positions (Executive Committee members):

- MaryEllen Etienne, President
- Molly Kathleen, Vice-President
- Matthew Hittle, Secretary
- John Woodman, Treasurer
- Carol Giulitto, Assistant Treasurer

Tiffany moved to elect the proposed slate as officers for 2018. Erick seconded the motion. The slate was approved on voice vote.

##### Revised Code of Regulations

The proposed revisions for the AOR Code of Regulations were discussed and MaryEllen moved to accept the new version of the Code of Regulations. John W. seconded the motion. The new Code of Regulations were approved on voice vote.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers