

Association of Ohio Recyclers Board/Annual Meeting Minutes

Date: December 17, 2019

Location: Dutch Valley Restaurant, Sugarcreek. OH

Attending were: Matthew Hittle, John Woodman, Tiffany Barker, Molly Kathleen, Josh Brinkman, Carol Giulitto, Maria Ortiz, and Taylor Greely.

Also present: Erin Oulton (GT Environmental), Carin Miller (Cuyahoga SWMD), and Cory Echols (Rehrig Pacific).

Call to Order: John called the meeting to order at 12:03 p.m.

Minutes for the November 19, 2019 meeting were reviewed. Maria moved to approve the November 19, 2019 meeting minutes. Tiffany seconded the motion. Minutes were approved on voice vote.

Treasurer's Report: The December treasurer's report was presented and discussed. A motion to approve the treasurer's report was made by Molly. Taylor seconded the motion. The treasurer's report was approved by voice vote.

Action Items from last month's meeting:

All: Send estimated budgets for 2020 to Maria & Carol – This action item is still active

John:

- Send Erin and Brad's bios to Board - done
- Forward Canal Winchester email to Board - done
- Send Recycling Partnership invitation to Taylor/Abby – done. Taylor joined the call.

Molly:

- Make revisions to Annual Membership Meeting Invitation, change RSVP date to 11/27 or earlier, ask Matt to confirm Belden Brick's address, and send invitation to membership today - done
- Add photos on GoogleDrive to website – needs updated
- Add Brad to mailing list - done
- Ask Lauren to forward emails - done
- Draft newsletter – still needs to be done

Committee Updates

Governance Committee – The house bill that banned bag bans passed the house but has not moved forward in the senate. Federal legislation was passed that included certain aerosol cans in the universal waste laws.

Communications and Programming – Molly needs help with the newsletter.

Events – John, Taylor and Matt participated in a call with representatives from The Recycling Partnership and Ohio EPA. It seems that TRP’s contracting workshop could potentially be integrated with AOR’s 2020 conference. Tricia with TRP is to send John potential dates in the fall and further planning can happen after a date and venue are selected.

The executive committee is already starting to plan for the 2021 Partner’s conference. AOR needs to select someone to represent on the committee.

Strategic Planning –The strategic planning committee had a call on 11/21/19. John, Michael, Carol, Matt, Taylor and Maria were all on the call. Topics discussed included increasing membership for AOR, modernizing the website, and the potential for soliciting outside help.

Finance – no updates

Board Elections

The Governance Committee members presented the results of the elections for the officer positions that start on January 1, 2020 and go through December 31, 2021. Molly Kathleen (The Ohio State University) was elected to represent the Education membership and Josh Brinkman (American Paint Recyclers) was elected to represent Special Waste membership. Erin Oulton (GT Environmental) will be a new board member representing the General Business membership. Brad Petry (Miami County SWMD) was also welcomed as a new board member representing At-large membership.

Officer Elections

Josh moved to have the following slate of officers for 2020:

- John Woodman (President)
- Molly Kathleen (Vice President)
- Matthew Hittle (Secretary)
- Carol Giulitto (Treasurer)
- Maria Ortiz (Assistant Treasurer)

Tiffany seconded the motion. Board Officers were elected on voice vote.

Next Meeting: January 21st at GT Environmental. This will be the annual board retreat/strategic planning session and should run from 10-2.

Adjourned at 12:36 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers