

Association of Ohio Recyclers Board Meeting Minutes

Date: August 20, 2019

Location: GT Environmental, 2400 Corporate Exchange Dr, Suite 150, Columbus, Ohio 43231

Attending were: Matthew Hittle, John Woodman, Carol Giulitto, Molly Kathleen, and Taylor Greely. On the phone: Abby Anderson and Tony Gillund.

Call to Order: John called the meeting to order at 10:31 a.m.

Minutes for the July 16, 2019 meeting were reviewed. Taylor moved to approve the July 16, 2019 meeting minutes. Carol 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 July was made by Molly. Matt seconded the motion. The treasurer's report was approved by voice vote.

Action Items from last month's meeting:

- Carried over from last meeting:
 - Send Carol cost estimate for flight/hotel for Resource Recycling Conference. Look into free registration email for SRO's from Steve Alexander – Molly – is not going
 - Strategic Planning Committee: Discuss new membership recruitment and report back - Strategic Planning Committee – still need to do this
- Board Recruitment (vacancies: Individual, At-Large, Special Waste, Recycling Business)
 - Kyle McColly with Wyandot SWD – John – not now
 - American Paint Recyclers – Tiffany – Josh Brinkman is interested
 - Goodwill - Matt and Tony will send contact to John. John did not hear back, but Tony should see his contact Friday.
 - Regency – Carol – too busy
 - All American Paint - TBD
- Send ROC letter response NRC bottle bill policy – John - done
- Reach out to Angel in Logan County to make arrangements for Alan Hale's Memorial (up to \$250) – John – John referenced Angel's email response (to be discussed during meeting)
- Send OSWDO email about CCAO solid waste subcommittee – John – have not heard anything more
- Send eBlast about Progressive Field Tour – Molly - done
- Send email about next board meeting location – John - done

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

2019 Partners Conference

It was noted that there is a need for 14 more rooms to meet the quota for the hotel. There was a survey sent last week to confirm meals and attendance at the various events. There needs to be further

dissemination of this to reach all the attendees. There is still need for help with the registration table and with the social event Monday evening. John is to check to see how many name tag holders he has [action item]. There have been issues with having a zero waste event at the hotel so there might be a need to contract with Rust Belt Riders.

Board Recruitment

The bio for Josh Brinkman, with American Paint Recyclers, was distributed. Josh is interested in filling the vacant seat representing Special Waste. He will hopefully be able to attend he next Board meeting on October 15th. Other efforts to recruit did not have any luck.

Committee Updates

Governance Committee – No updates at this time.

Communications and Programming – Molly is to compile the results of the membership survey and email them to the Board [action item].

Events – There was discussion about having a tour of Belden Brick as part of our Annual Meeting in December. There was consensus that this should work and to use the Dutch Valley Restaurant nearby to have lunch and a meeting. The meeting is tentatively set for December 17th.

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

Finance – no updates

New Business

Relating to the email from Angel Payne about the plans to honor former Board member Alan Hale, it was agreed that the Board should contribute the approved funds to the efforts already under way in Logan County (bench area).

Updates on the Contamination Intervention projects were discussed. The City of Centerville is wrapping up inspections. Mostly positive responses have been seen. It was mentioned that recyclers can generally be put into two groups: those that want to learn how to recycle properly and those that just don't care. Learning to work with this second group is the challenge.

There were questions about how to recycle woven plastic feedbags. There is an increased need to recycle them since they are not allowed to be reused anymore. Matt indicated he had seen recent communication relating to a company that might offer an outlet [action item].

Next Meeting: October 15, at Rumpke in Columbus

Adjourned at 12:00 pm.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers