

Association of Ohio Recyclers Board Meeting Minutes

Date: June 19, 2020

Location: conference call

Attending were: Matthew Hittle, John Woodman, Abby Anderson, Molly Kathleen, Taylor Greely, Carol Giulitto, Erin Oulton, Maria Ortiz, Jason Radtke and Brad Petry.

Call to Order: John called the meeting to order at 10:30 a.m.

Minutes for the May 19, 2020 meeting were reviewed. Brad moved to approve the May 19, 2020 meeting minutes. Molly seconded the motion. Minutes were approved on voice vote.

Treasurer's Report: The treasurer's report for the previous month was presented and discussed. It was noted that the payment for Zoom was for an entire year and it was able to be paid with a 20 percent discount. A motion to approve the treasurer's report for May was made by Brad. Taylor seconded the motion. The treasurer's report was approved by voice vote.

Action Items from last month's meeting:

Action Items:

Erin/Molly – Look at Rotating Banner on website. Still need to do this.

John

- Add Jason to the email list and send link to google drive - done
- Schedule a call for board/ strategic for membership drive - Still need to do.

Matt

- look into what the Indiana Recycling Conference was going to use for their upcoming virtual conference - done

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

Board Member Recruitment

Michael had been in contact with Accurate IT – need to follow up on that. Josh indicated he would reach out to his contact at Habitat for Humanity. Also, John will reach out to SWACO about joining [action items].

Committee Updates

Governance Committee – It was mentioned that the R&LP grants did not get funded for this fiscal year.

Communications and Programming – we need to start on a new newsletter [action item]. The website needs some updates including adding something to the rotating banner, updating the meeting schedule, and posting the recent Board minutes [action item]. Since our workshop is not going to be held this year (see below) we need something else for the rotating banner. Everyone should brainstorm on this and send ideas [action item].

Events – the group had a discussion about our planned workshop scheduled in October. With the assumption that we will not be having an in-person meeting, other options are being considered. It could be done virtually. However, OALPRP has again rescheduled their conference in Chillicothe to the spring and has asked if we would be interested in doing a joint conference. John had reached out to The Recycling Partnership to see if they would be supportive of this conceptually, and they indicated it makes sense since there is a lot of virtual stuff going on this year already. OALPRP had a number of tours planned for one day of the conference. These included Ross Correctional, Kenworth and Hopewell Park. John made a motion. It was mentioned that it is likely that SWANA would not be one of the partners if we did this in the spring. John moved to take our workshop content and incorporate into a 2021 Partner's Conference. Brad seconded the motion. Motion approved on voice vote. John will contact Audubon Center to cancel our room reservation [action item]. The Executive Committee for the Partner's Conference will determine who all will be partners and will send out notifications once a deal is formalized [action item].

Strategic Planning –John will arrange another call to strategize on building the membership base [action item].

Finance – Carol intends to follow up concerning the NRC annual dues (we need an invoice). Two emails were sent with no response. Also, we need to check to make sure the payment is made to Wichert Insurance [action item].

New Business

See events discussion.

Next Meeting: July 21, via Zoom Meeting

Adjourned at 11:48 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers