

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** April 20, 2021

**Location:** Zoom Meeting

**Attending were:** Brad Petry, Matthew Hittle, John Woodman, Michael Darling, Taylor Greely, Tiffany Barker, Erin Oulton, Molly Kathleen and Carol Giulitto. Also attending was Christi Donor, with American Paint Recyclers.

**Call to Order:** John called the meeting to order at 10:33 a.m.

**Potential Board Member:** John noted that Josh Brinkman officially resigned from his Board position via email on March 26<sup>th</sup>. He asked to transfer his membership to his counterpart, Christi Donor and recommended her for his position. Christi, with American Paint Recyclers, took a few minutes to introduce herself and reflected on her Bio that had been distributed. She then excused herself from the meeting. Tiffany moved to appoint Christi to fill the vacant Board seat representing Special Waste that expires on 12/31/21. Brad seconded the motion and Christi was unanimously voted to fill the vacancy.

**Minutes for the March 16, 2021 meeting** were reviewed. Tiffany moved to approve the March 16, 2021 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. There was information noted about membership dues from Paypal and outstanding memberships. A motion to approve the treasurer's report for March was made by Brad. Matthew seconded the motion. The treasurer's report was approved by voice vote.

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

### **Action Items from last month's meeting:**

John:

- Reaching out to ORC for discussion. Communication was done via email
- Reach out to Josh about membership status. Done. See above.

Carol – Reach out to previous student members to see if they are interested in renewing free membership. Still needs to be done. There was further discussion about how we determine who to reach out at the universities. Molly to send a sample email to Board [action item].

All – Scholarship and Grant Discussion. Still needs to be done.

### **Committee Updates**

Governance Committee – Nothing to report

Communications and Programming – Spring newsletter was sent out. Potential topics for the next newsletter were discussed, including an introduction for Christi and a summary of Montgomery County’s Styrofoam collection program. Dublin’s compost drop-off programs was mentioned as well. Target for distribution is June. Also, Molly/Erin will work with Christi to obtain her photo for the website [action item].

Events and Programming – Updates regarding the Partner’s Conference were provided. Agenda continues to be refined and a draft of the sponsor prospectus has been created. The executive Board will be meeting this afternoon.

Strategic Planning – Nothing to report for this committee. Will discuss the potential for offering grants soon.

Finance – No updates outside the report.

### **New Business/Round Table Updates**

It was mentioned that former Board member Timothy Kimmel had passed away recently. A motion to provide a \$100 donation in Tim’s name was made by Carol. John seconded the motion and it was passed on voice vote. Carol indicated she would contact Cleanlites and see if she can get an address to mail a check to his family as a donation from AOR [action item].

The donation that was approved for Alan Hale was brought up as well. The details for that were never determined. Brad will follow with Angel Payne to see if there is any information on the memorial that was planned for Alan [action item].

It was mentioned that the NRC is holding their National Recycling Congress in conjunction with New York’s recycling organization in the Fall 2021. An RFP was sent out for a consultant to help with conference development.

Other updates were provided on Montgomery County’s Styrofoam collection program and Dublin’s food waste drop-offs.

**Next Meeting:** May 18, 2021, 10:30AM-12:00PM, via Zoom Meeting

**Adjourned at 11:53 PM.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers