

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** March 16, 2021

**Location:** Zoom Meeting

**Attending were:** Brad Petry, Matthew Hittle, John Woodman, Michael Darling, Taylor Greely, Jason Radtke, Tiffany Barker, Lisa Beursken, and Carol Giulitto.

**Call to Order:** John called the meeting to order at 10:35 a.m.

**Minutes for the February 16, 2021 meeting** were reviewed. Brad moved to approve the January 19, 2021 meeting minutes. Lisa 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 February was made by Matthew. Lisa seconded the motion. The treasurer's report was approved by voice vote.

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

ALL

- get any proposed budget items by Feb 19, 2021 - done
- look at Michael's email and add comments and rough edits directly to Michael by Feb 19, 2021 - done

Matt

- Send Molly upcoming webinar suggestions - done

Molly

- send out info on upcoming webinars via email, include in newsletter, and post on social media
- send Lisa examples of member spotlight done
- create draft of the newsletter for next meeting - newsletter is being finalized
- Soliciting membership on news stories, potentials:
  - Rumpke #5
  - Montgomery on Styrofoam
  - Dublin on compost drop-off

Lisa

- Send Molly info for member spotlight - done

Abby

- Come up with 4th quarter expenses (food, etc.) - done

Carol

- Send proposed budget after receiving proposed plan expenses – done. Will discuss/vote today

Brad

- Set up Zoom for Feb 23, 2021 at 10:30am for Discussion on Response to RFP for National Recycling Congress – done. See below

John

- Send outlook invite for Discussion on Response to RFP for National Recycling Congress - done  
- Reach out on save the dates for the conference (10/6 - 10/6) – did this  
- Reach out to ORC – done. The ORC website still indicates NRC membership

Michael

- Updated Response to RFP for National Recycling Congress based on member comments sent to him by Feb 19, 2021 any after the Feb 23, 2021 meeting. – done. RFP response submitted

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

### **Committee Updates**

Governance Committee – Nothing to report

Communications and Programming – Draft newsletter will be sent for review this week [action item].

Events – nothing excepting the Partner's Conference updates and the RFP for the Recycling Congress (see new business).

Strategic Planning – Nothing to report for this committee. Will discuss the strategic plan soon.

Finance – Carol presented the revised 2021 Budget. Jason moved to accept the budget as presented. Taylor seconded the motion. 2021 AOR budget was approved on voice vote.

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

The AOR proposal for hosting the 2022 NRC Recycling Congress was submitted. Gary Liss had a few follow up questions, which were answered.

Relating to the Partner's Conference, there were not many updates excepting from the speakers committee. Tuesday is the main conference day for speakers. There will be two tracks, one for education and another is a technical track. Evening activities are being planned in downtown Chillicothe for Tuesday.

It was related that Josh Brinkman is not able to commit enough time for the Board and suggested another person from his company that would be able to serve. John will reach out to him and verify he wants to resign, and we would have to officially appoint his colleague. John will ask for the person' bio and email it to the Board [action item].

Lisa indicated that the tagging program with the City of Lorain is moving forward. She also indicated that Republic has applied for a polypropylene grant from The Recycling Partnership.

Taylor mentioned that Rumpke tagging program in the City of Gahanna is moving forward.

Matt mentioned Ohio EPA will be holding a Disaster debris Workshop this month. There has also been discussion of an enforcement related workshop in the future with CCAO.

Michael mentioned the addition of some Big Belly trash compactors that will be used in the City of Dublin. The city will also be participating in the consortium process for bidding their trash and recycling collection in April.

Carol indicated Kimble renewed their contract for servicing small businesses in Summit County. Number participating is down to 80 (was 90 pre-COVID).

**Next Meeting:** April 20, 2021, 10:30AM-12:00PM, via Zoom Meeting

**Adjourned at 11:57 PM.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers