

Association of Ohio Recyclers Board Meeting Minutes

Date: February 16, 2021

Location: Zoom Meeting

Attending were: Brad Petry, Matthew Hittle, John Woodman, Michael Darling, Abby Vickers, Molly Kathleen, Erin Oulton, Lisa Beursken, and Carol Giulitto.

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

Minutes for the January 19, 2021 meeting were reviewed. Carol 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 January was made by Michael. Molly seconded the motion. The treasurer's report was approved by voice vote.

Action Items from last month's meeting:

All:

- Get your committees budget input to Carol by Friday – Many still need to do this
- Review Strategic plan and have all comments ready for next month's board meeting – discussion is tabled for now

Jason, Lisa, Brad – send John which committee you would like to join. Lisa will join the Events committee, Jason the Strategic Planning committee, and Brad the Communications committee.

Carol- Begin invoicing for 2021 membership dues. This was done

John- Reach out to Gary in regards to the AOR having interest in hosting the National Recycling Congress – will discuss this today.

Erin & Molly- remove Maria from website. Add Lisa to the website. Add that membership runs Jan1st through Dec 31st to the website - done

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

Committee Updates

Governance Committee – Nothing to report

Communications and Programming – There was discussion about sending announcements out to the membership. John had previously sent Molly a webinar announcement. Matt will send another

announcement to include [action item].

Ideas for the newsletter, which is usually sent out in March, were discussed. Republic (Lisa) was mentioned as a membership highlight. Molly will send an example to Lisa for reference [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 – Relating to the 2021 Budget, Carol needs all of the AOR committees send information on what their needs will be for 2021 [action item]. The idea of offering grants to our membership was brought up for discussion and could be included in the budget/

New Business/Round Table Updates

John recapped the meeting held with Gary Liss relating to the NRC Recycling Congress. Michael shared a draft response to their RFP and asked for everyone to review and add comments before we meet to discuss on March 23rd (10:30 am) [action item].

Relating to the Partner's Conference, the dates are set for October 4-6th. John will ask about the save-the-date at the Executive Committee, which should be available soon [action item].

It was mentioned that the ORC has renamed themselves to the United Recycling Coalition, which should avoid confusion in the future. John will reach out to them and discuss the website issue and clarify that membership dues are not pro-rated [action item].

Also discussed were plans for Republic to work with The Recycling Partnership and the City of Lorain in the future to do a contamination intervention program there.

Next Meeting: March 16, 2021, 10:30AM-12:00PM, via Zoom Meeting

Adjourned at 11:52 PM.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers