

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** May 15, 2018

**Location:** Conference Call

**Attending were:** Lauren Karch, John Woodman, Matthew Hittle, Molly Kathleen, Carol Giulitto, Abby Anderson, Steve Johnson, John Babyak, Tony Gillund and MaryEllen Etienne. Tim Kimmel with Cleanlites was also on the call.

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

**Minutes for the April 17, 2018 meeting** were reviewed. MaryEllen made a motion to approve the April 17, 2018 meeting minutes. Taylor seconded the motion. Minutes were approved on voice vote.

**Treasurer's Report:** The monthly treasurer's report was presented by Carol and discussed. MaryEllen made a motion to approve the treasurer's report. Taylor seconded the motion. Motion was passed on voice vote, with John W. abstaining.

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

Abby:

- Send headshot to Lauren – still need to do

Lauren:

- Post Abby to website – need to do
- Share link with League of Women Voters – need to do

Molly:

- Reach out to Maria at Cuyahoga SWMD for at-large board seat – information was sent, waiting to hear back
- Schedule communications call – will take place after today's meeting

Tiffany:

- Contact companies per special waste board seat – tabled

Tiffany and Taylor:

- Schedule call to discuss professional development conference – Friday?

Erick:

- Send out notes for strategic planning – in Google Drive

All Board Members:

- Consider nominations for new AOR president and election process – will discuss later

Taylor volunteered to take the action items for today's meeting.

### **Board Recruitment**

Tim Kimmel introduced himself and provided a brief summary of his family's company, Cleanlites. He excused himself from the call and MaryEllen made a motion to nominate Tim for the vacant Board seat representing Special Waste, which expires at the end of 2019. John W. seconded the nomination. Tim was elected to the Board unanimously to the Board of Directors on voice vote. Tim rejoined the call shortly after.

### **Committee Updates**

Governance Committee - No activity for this committee.

Communications and Programming - The quarterly newsletter was sent out. They will be looking for ideas for the next newsletter soon. Branding and Marketing will need to be focus of this committee soon.

Events – Taylor is planning to hold a meeting soon for Professional Development Workshop to be held in September. She will send out the time to group once it is scheduled. We likely did not get the grant for Ohio EPA sponsorship of the event. It was mentioned that the sponsorship may still be possible in the next fiscal year (starts July 1).

Relating to the 2019 Partner's Conference, Carol and MaryEllen were both on a recent conference call for the organizing group. There were discussions about the possible location of the event. There was some thought put into the potential for tours at the different locations. It will likely be held in July, August or September.

There was also discussion relating to the ReuseConex conference. The draft agenda will be coming out soon. AOR could have a table at the event since we sponsored it – we will have to see if we have materials available in time.

Finance – There were no updates for this committee.

Strategic Planning – It was noted that this committee should be teaming up with the Communications committee in the future to implement some of the ideas presented. One consideration per the branding/marketing idea will be to pick out a color palette and preferred font.

## **New Business**

NRC updates – Leadership for NRC recently met with representatives of ISRI. They discussed updates concerning the national sword.

## **Special Board Elections**

MaryEllen has officially resigned as President effective today. There were not any nominations made to fill this position at this time, so Molly will become Interim President for the time being. John W. indicated he may consider taking the role, but cannot commit at this time.

## **Other New Business**

Tony referenced some environmental events to be held on the OSU campus on Friday. It was indicated that we could send out the information to our membership.

**Next Meeting:** June 19th at Rumpke, 476 East Fifth Avenue, Columbus, OH 43201.

**Adjourned at 11:55 am.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers