

Association of Ohio Recyclers Board Meeting Minutes

Date: March 17, 2020

Location: conference call

Attending were: Matthew Hittle, Michael Darling, John Woodman, Abby Anderson, Molly Kathleen, Taylor Greely, Carol Giulitto, and Maria Ortiz.

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

Minutes for the February 18, 2020 meeting were reviewed. Molly moved to approve the February 18, 2020 meeting minutes. Taylor 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 Michael. Molly seconded the motion. The treasurer's report was approved by voice vote.

Action Items from last month's meeting:

All:

- Submit payments for membership - done
- Review proposed budget in google drive (contact John if no access to google drive) – need to ensure this is done

All not currently listed on BoD page:

- Send headshot to Molly for board of director's page – done

Communications/Molly:

- Send newsletter in March – done
- Update membership application to include student - done
- Update meeting schedule on website - done
- Update board of directors on website - done
- Research other organization's job board/seeker platforms and potentially bring suggestions to next board meeting - done
- Send wix invoice to Carol for processing - done
- Send tour registration for APR as separate notice to members, post on FB and add tour update to newsletter - done

Erin:

- Draft save the date – done

John:

- Send word doc of membership application to Molly - done
- Send invite for workshop discussion on 2/25 - done

- See if Audubon room can be held w/o payment – done

Matt:

- Send meeting minutes to Molly - done
- Send Molly proposed bills info - done
- Add Abby and Erin as FB page administrators – will double check

Josh:

- Reserve room at Bricker's – done

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

Board Recruitment:

From the last meeting action items, the following contacts were to be made:

- o Habitat – Josh – don't know
- o Accurate – Michael – Accurate IT is interested. Also communicated with RET3
- o SWACO – John – needs to be contacted still
- o Go Zero – Molly – her contact Jamison indicated he will consider it
- o Royal Paper – Michael - interested

Molly will follow up with Jamison with GoZero. Michael will invite Accurate IT and Royal Paper to the next meeting and ask for their Bios [action items].

Committee Updates

Governance Committee – nothing to report

Communications and Programming – Website is all squared up. Could use another image/message for the scrolling banner

Events – There was discussion of our upcoming tours. It is likely we will have to cancel the tour of American Paint Recyclers April 28th. We would keep our Board meeting on that date even if we do.

Relating to our workshop scheduled in October, a recap of the conference call with The Recycling Partnership was provided. An additional idea to complete the agenda could be to have people working in small groups. Focus points and/or take-aways for attendees to bring back with them could be achieved. Taylor will formalize this idea to present to the group [action item].

The save-the-date was sent out. We should use this as part of our website's banner [action item]. Also, will send it out to other organizations and networks [action items]. Catering and price levels will need to be discussed soon.

Strategic Planning –The strategic planning committee had a conference call to discuss strategies for a membership drive. John will arrange a follow-up call [action item].

Finance – Carol will resend the 2020 budget for board members to review. A poll vote will be used to approve it [action item]. NOTE: poll vote was sent by John on 3/25/20 moving to accept the proposed budget. Maris seconded. Yes votes were submitted on 3/25 and 3/26 by Josh, Erin, Matt, Taylor, Abby, Michael, Molly, and Brad. Carol abstained. Budget was approved. Tiffany also voted yes on 3/31/20.

New Business

Tiffany related that GT Environmental will be implementing a tagging program in Lorain County. Cities where it will take place are Avon Lake and Oberlin.

There was also discussion of closures that have taken place as a result of Covid-19. Lorain has closed their tire collection sites and Montgomery has suspended all tours for now.

Next Meeting: April 28th, likely a Conference Call

Adjourned at 11:57 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers