

## Association of Ohio Recyclers Board Meeting Minutes

**Date:** November 15, 2022

**Location:** Eco Development, Mason, Ohio

**Attending:** John Woodman, Molly Kathleen, Carol Giulitto, Matthew Hittle, Mary Cropenbaker, Brad Petry, Sarah Cook, and Ken Lewis.

Also attending TJ Butler, Ashley Chance, Kevin Carp, and Chris Lazuta with Eco Development and Cecelia Walls (Rumpke)

**Call to order:** John called the meeting to order at 10:05 am.

**Minutes for the September 2022 meeting:** Minutes were reviewed. Brad made a motion to approve the September minutes. Mary seconded the motion. Minutes were approved on voice vote.

**Treasurer's Report:** The treasurer's report for the previous months was presented and discussed. Brad moved to accept the Treasurer's Report for September and October. Molly seconded the motion. Treasurer's Reports were approved on voice vote.

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

AOR Board- research items for AOR swag (ongoing). Need to do.

John- send a reminder for any of those still wishing to attend the NRC Congress. Send requests to John- done

AOR Board- the budget is on the Google Drive. Any revisions or requests should be sent to Carol – still need to do

John- schedule a Strategic Planning meeting to cover the topic of Board recruitment and vacancies – still need to do

John/Matt- request SWANA, OALPRP, and MMAC to send another e-blast for the upcoming workshop - done

Molly- reach out to Columbus State for a personal invite to the fall workshop - done

Erin- reach out to Otterbein University and Westerville for a personal invite to the fall workshop - done

Matt- reach out to SWACO for a personal invite to the fall workshop - done

Molly- follow up with PureCycle for the speaker's name and title - done

John- pick up name tags and markers for the fall workshop - done

Ken- send Brad Matt Todd's contact information for a Zoom link for the virtual presentation -done

John- send out the list of questions to the Board for refinement - done

Brad- Contact Artistic Inspirations for the final revision to the black and white logo - done

AOR Board- draft an outline for the pull up banner - done

Ken/Sarah- send headshots to Erin for the website – still need to do

Erin- update the website with Ken/Sarah’s information – still need to do

Molly- send an invite/reminder to AOR membership for the tour of Eco Development – done

Molly will take action items for the meeting.

### **Committee Updates:**

Strategic Planning: John will schedule a meeting to discuss vacancies. [action item]

Governance Committee – no general updates. Will send out the election poll ASAP [action item].

Communications and Programming – will send out RSVP for the annual members meeting [action item]. It was brought up that the website has a lot of old minutes. It was suggested to keep the current year plus two more and use drop-downs [action item]. Old minutes will be put on the google drive.

Events and Programming – workshop will be discussed under new business.

Finance – no updates.

### **Old/New Business:**

Workshop – Everyone has heard positive comments about the workshop and the venue. Molly will send out a formal survey as well [action item]. John indicated he has received photos from the event and will forward them to everyone [action item].

There was discussion about how glass recycling is often a topic that garners interest. Sarah indicated that we may be able to coordinate a tour of the glass facility in Dayton for AOR in the future. It was suggested to think about potential tours in 2023 when we do our strategic planning.

Also discussed was the logistics for our annual members meeting in December, including the agenda and type of food to be ordered.

**Next Meeting:** December 12<sup>th</sup> at Local Roots in Powell, OH.

**Adjourned at 12:04 pm.**

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers