

Association of Ohio Recyclers Board Meeting Minutes

Date: September 21, 2021

Location: Conference Call/Zoom Meeting

Attending: John Woodman, Abby Vickers, Molly Kathleen, Taylor Greely, Carol Guilitto, Erin Oulton, Brad Petry, Christi Donor, Michael Darling, Tiffany Barker, Matthew Hittle, ad Jason Radtke.

Call to order: John called the meeting to order at 10:30 am.

Minutes for the August 2021 meeting: Minutes were reviewed. Tiffany moved to approve the meeting minutes. Carol seconded the motion. Minutes were approved on voice vote.

Treasurer's Report: The treasurer's report for the previous month was presented and discussed. Jason moved to accept the Treasurer's Report for August. Brad seconded the motion. Treasurer's Report was approved on voice vote.

Action Items from last month's meeting:

Molly:

- Contact Auglaize County SWMD regarding a tour at Dannon Products for December Members Meeting. did not have current contact

John:

- reach out to Carol on Alan Hale's Memorial Donation. Donation was made.

Tiffany:

- forward Member Spotlight information to Molly. Done

Matt:

- contact Hamilton County to inquire on structure of the non-voting student member on PC. They did not have anything in their by-laws since they were non-voting.

John/Molly:

- contact Republic Services' Amanda add to membership/board of AOR. Maybe in 2022.

Molly:

- send email reminders of the Partner's Conference in the lead up to the event. Done.

Brad:

- send post from Miami County on lithium-ion batteries to Molly. Done.

Committee Updates:

Strategic Planning –There was some discussion about the board vacancies. John will mention the opportunity during his remarks at the Partner’s Conference.

Still need to schedule the meeting to discuss strategic planning and the grant parameters [action item].

Governance Committee –Need to prepare for elections. Matt will reach out Board members whose terms are expiring to confirm if they want to continue [action item].

John made a motion to add a non-voting student member to the Board. Brad seconded the motion. Motion passed on voice vote.

There was further discussion about the position including:

-will it be a one-year term?

-will it expire at the end of the year or in the summer to align with the school calendars?

-how will we get the word out?

-How will this align with the free student memberships we’ve been offering?

It was agreed that the communications committee will meet to discuss how to disseminate the info among the colleges and universities [action item]. Also, the governance committee will create an application for the position [action item].

Communications and Programming – the email list in MailChimp was updated. There was conversation about potential new board members. A few contacts at SWMDs were referenced. Molly will reach out to them [action item].

Events and Programming – There was further discussion of potential tours to be done for the annual members meeting. It was agreed to look at Ohio Stadium as the first choice to see their zero waste efforts. Molly will confirm the tour and if a meeting space can be used for the annual members meeting the same day [action item]. December 14th mentioned as the preferred date, with the 21st as an option as well.

Relating to the upcoming Partner’s Conference, there was discussion about the logistics for the conference. People are encouraged to come early to help with the event if possible.

Finance- no updates

New Business:

none

Round Table Discussions:

n/a

Next Meeting: October 19th, via Zoom

Adjourned at 11:59 am.

Submitted by Matthew Hittle, Secretary, Association of Ohio Recyclers