

**Association of Ohio Recyclers
April 8, 2009**

Meeting Minutes

In attendance: Joe Fitzpatrick, Kerry Copeland, Carol Philipps, Mary Wiard, Lenny Broome, Dan Billman, Steve Grossman, Steve Shew, Andy Cripps, Jerry Metz, Dawn Spurlock

Meeting called to order at 10:10

Reviewed OMEEx Update

Corrections to newsletter: Page 1 RecycleMania 2009 Update Board List, Ad to newsletter

Carol will forward membership list – Christy might be able to help.

Finance Report

Lenny moved to allow Steve G. to use legal counsel to try to collect the last invoice due from last years conference in small claims court, Carol seconded. Dan B. made a motion to approve the finances as submitted and Lenny B seconded. Motion passed.

Conferences

SWANA Training. How can AOR help? Discussion was held about providing some funds to AOR members to help defray costs. Lenny B. expressed concern that AOR has always used conferences as a way to create funds for the Organization and was concerned about the precedent of paying for conference or workshop attendees. Carol was going to have further discussion with SWANA about the true cost of this event.

March Meeting Minutes

Carol moved to accept minutes, Steve G. seconded. Motion passed.

Secretary's Position discussed

Steve S. said he has no volunteers coming out of the Board for the secretary's position.

Leadership Summit discussed

Steve S. discussed the Leadership summit meeting and asked Board Members to consider 2 appointees to a committee to oversee a joint conference between all the organizations. The conference may be titled Resource Ohio 2011.

Discussion Future conferences

The Board discussed the possibility of future conferences. Mary W. discussed the idea of a one day tours conference. More discussion will be needed to see if AOR is interested in holding any conferences or workshops later this year.

Motion to Adjourn: Jerry moved for adjournment, Steve G. seconded. Motion passed.