

**Association of Ohio Recyclers
January 14, 2009**

Meeting Minutes

In attendance: Andy Cripps, Dan Billman, Lenny Broome, Steve Grossman, Paul Baldrige, Joe Fitzpatrick, Daniel Compton, Kerry Copeland and Steve Shew.

Meeting called to order at 10:15 (weather delay)

Officer Elections

Discussion was held on the presented slate of officers. Dan Billman made a motion to accept the presented slate and Joe Fitzpatrick seconded.

Election Results:

President	Steve Shew
Vice President	Lenny Broome
Secretary	Cindy Bach
Treasurer	Carol Philipps
Director of Public Affairs	Steve Grossman

Board Position Replacement

Brandy Luhn, a business recycling representative on the Board has resigned. Two candidates were presented for replacing that position. Ms. Anne Powers of Rumpke and Ms. Mary Wiard of Waste Alternatives, Inc. A discussion of qualifications and responsibilities was held by the board. With proxy votes, a vote of 7 to 3 elected Anne Powers to this position.

Finance Report

Lenny Broome made a motion to approve the finance report that had been forwarded to board members prior to the meeting. Dan Billman seconded and the motion passed.

Budget was reviewed and discussed. Paul Baldrige had questions about the budget format.

December Meeting Minutes

Steve Grossman made a motion to approve the December meeting minutes and Lenny Broome seconded. Motion passed.

Alcoa Bin Donation

Discussion concerning NRC/Alcoa bin distribution project. Decision to continue pursuing this project was made. Steve Shew volunteered space at the Mount Vernon Warehouse for storage/pick-up of Alcoa bins.

OMEx Update

Steve Grossman needs list of all emails of AOR members to send out a blanket email to members encouraging them to use OMEx. Dan Billman wanted this to go out to

OSWDO members as well. Paul Baldrige suggested we see if ODOD sent this out. EPA, Chamber, etc.

Partners Conference

Discussion was held on what to do about the Partners Conference. Thoughts to review surveys from last conference and discuss next meeting. Discussed business conference and college/university conference relating to Recyclemania and ASME standards. Sustainability at college/university large issue, as well.

Due to weather, moved scheduled SWOT discussion to next meeting.

Old Business

Discussion concerning Preble County conference registration money. Dan Billman made a motion to return their money, Steve Grossman seconded. Motion passed.

Steve Shew made a motion to adjourn, seconded by Lenny Broome. Motion passed.