



GoToWebinar Call-in Information:

All Board Members have been pre-registered and will receive unique access instructions by email from GoToWebinar

Free Conference Line:

Number: (605) 475-5900

Access Code: 472-2615

To register for this meeting:

<https://attendee.gotowebinar.com/register/2890636239292529667>

Board Meeting Agenda

Wednesday, April 26, 2017

10:00 AM – 5:00 PM CT

11:00 PM ET, 9:00 AM MT, 8:00 AM PT

NRC Board of Directors Meeting

Spring In-Person Retreat

In-Person Conference Room Location: Room 386

The Ernest N. Morial Convention Center

900 Convention Center Blvd, New Orleans, LA

10:00	1.	Welcome / Introductions / Roll Call	Chair Freeman
10:05	2.	Approval of Agenda	Chair Freeman
10:10	3.	Approval of Minutes	Secretary Skumatz
10:15	4.	Recycling Organizations Council	ROC Representative Nestor
10:25	5.	NRC Members & Public Comment	Chair Freeman
10:30	6.	Treasurer’s Report	Treasurer Griek / Van Brunt
10:45	7.	President’s Welcome	President Gedert
		<ul style="list-style-type: none"> • President’s 2017 Action Message • Check-in On Board Roles 	Freeman / Griek
11:15	8.	Strategic Plan implementation Strategies	
		<ul style="list-style-type: none"> • Overview of Short Term Strategies • Communications Committee • Membership Committee 	Gedert/Griek/Freeman Young / Quinn Bilbro
12:00	9.	Lunch Break – hosted by ISRI	
1:00	10.	Continued Discussion: Strategic Plan implementation Strategies	
1:30	11.	How to reach the financial ability to hire an ED?	Gedert/Griek/Freeman
		<ul style="list-style-type: none"> • Fund Development Committee • NRC Short and Long Term Staffing 	Bilbro Gedert / Griek
2:00	12.	SRO Reports	Chair Freeman & SRO Liaisons
		<ul style="list-style-type: none"> • Formation of SRO Sub-committee • RO Affiliation Discussion 	President Gedert President Gedert
2:30	13.	2017 RR Conference Committee Report	Liss/Griek
3:00	14.	Committee Reports	Chair Freeman / Comm. Chairs
		<ul style="list-style-type: none"> • Awards Committee • Campus Council • Conference Committee – <i>motions requested</i> • Elections Committee • Market Council & Recycling Jobs Task Force • Murray J Fox Scholarship Fund • National Standards Certification Board • Policy Committee • Sustainable Materials Management Committee 	
4:15	15.	Other Business	Chair Freeman
4:30	16.	Call for Adjournment	Chair Freeman

Next NRC Board Meeting: Friday, May 12, 2017 2:00 PM - 4:00 PM EDT