



NRC Board of Directors Meeting

TENTATIVE AGENDA

Tuesday, April 10, 2012 9:00am-5:00pm ET

Updated Version Monday, March 26, 2012

American Forest & Paper Association

1111 19th St NW #800, Washington, DC 20036-3652

Remote Dial-In Registration Link: <https://www1.gotomeeting.com/register/954461816>

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| 9:00 | I. | Call to Order | Jeff Cooper |
| 9:00-9:05 | II. | Roll Call & Introductions | Michelle Minstrell/
Jeff Cooper |
| 9:05-9:10 | III. | Approval of Agenda | Jeff Cooper |
| 9:10-9:15 | IV. | Approval of Minutes | Michelle Minstrell |
| 9:15-9:25 | V. | President's Report | Mark Lichtenstein |
| 9:25-9:45 | VI. | Treasurer & Finance Committee Report | Meg Morris/Susan
Collins |
| | | A. Charitable Registration Status | |
| | | B. Budget | |
| | | C. Other | |
| 9:45-10:25 | VII. | Strategic Initiatives/Opportunities | Mark Lichtenstein |
| | | A. Presentations (includes time for Board Q&A) | |
| | | 1. Recycle Across America (20 mins.) | Mitch Hedlund |
| | | 2. Product Stewardship Institute (20 m.) | Scott Cassel |
| 10:25-10:35 | | <i>Break</i> | |
| 10:35-12:05 | VII. | Strategic Initiatives/Opportunities (cont.) | |

- A. Presentations (cont.)
 - 3. US Composting Council (20 m.) **Mike Virga**
- B. Recycling Jobs Task Force (15 m.) **Melinda Uerling/
Others**
- C. “Action to Accelerate Recycling” Summit: Dallas, 2/12 (10 m.) **Susan Collins/
Mark Lichtenstein**
- D. Recycling Advisory Council (15 m.) **Mark Lichtenstein/
Brian Hawkinson**
- E. EPA Sustainable Materials Management (10 m.) **Mark Lichtenstein**
- F. Other Potential Collaborations **Mark Lichtenstein/
Board**
 - 1. RONA (10 m.) **Mark Lichtenstein/
Others**
 - 2. Go Green Initiative (5 m.) **Meg Morris**
 - 3. Other Potentials (5 m.)
- 12:05-12:50 **VIII.** Potential Executive Session (working lunch, closed to non-board members—others, lunch on their own) **Jeff Cooper/Mark Lichtenstein**
- 12:50-1:50 **IX.** Fund Development: Strategy Implementation **Bob Gedert/Jim Hanna/Jeff Miller/Others**
 - A. Reports from both the FD Committee and FD Strategy Implementation Working Group
 - B. Board action on *Supporter-Donor Membership Proposal*
- 1:50-4:20 **X.** Other Committee/Council Reports
 - A. Conference (40 m.) **Michele Nestor**
 - 1. *Resource Recycling* Presentation **Jerry Powell**

	B.	Membership (10 m.)	Bob Hollis/Maia Corbitt
	C.	Policy (30 m.)	Fran McPoland
	D.	Renewal (50 m.)	Pam Blackledge
	1.	Board Elections	Pam Blackledge
	2.	Strategic Planning & 2012 Work Plan Development (Board Objectives)	Pam Blackledge
	3.	By-laws Issues	Michele Nestor
	4.	Other	Pam Blackledge
	E.	Communications & Education (10 m.)	Lisa Ruggero/Bob Hollis
	F.	Murray Fox Scholarship Fund (10 m.)	Terry Guerin/Murray Fox
<i>4:20-4:30</i>	XI.	Recycling Organizations Council (ROC)	Maia Corbitt
<i>4:30-4:45</i>	XII.	Other Unfinished Business	Jeff Cooper
	A.	BPEC	
	B.	Other	
<i>4:45-4:50</i>	XIII.	Other New Business	Jeff Cooper
<i>4:50-5:00</i>	XIV.	Open Q&A Session (Public Session)	Jeff Cooper
<i>5:00</i>	XV.	Adjourn	Jeff Cooper