



Call in Information:
Free Conference Line
Number: (605) 475-5900
Access Code: 472-2615

Board Meeting Agenda

Tuesday, August 30, 2016

9:00 AM – 12:00 PM CDT (in person - New Orleans)

10:00 AM EDT, 8:00 AM MDT, 7:00 AM PDT

NRC Board of Directors Meeting (Room: Rosedown, 3rd Floor)

9:00 am	1.	Welcome / Introductions / Roll Call	Chair Rhodes & Secretary Liss
9:05	2.	Approval of Agenda	Rhodes
9:06	3.	Approval of Minutes (7/15 as amended and 8/19)	Liss
9:10	4.	Recycling Organizations Council Report	Nestor
9:15	5.	Treasurer's Monthly Report	Rhodes
9:20	6.	Strategic Planning Committee Report	Griek/Rhodes
	▪	Strategic Plan, Short-Term WorkPlan – <i>Board action requested</i>	
9:40	7.	Other Business	Rhodes
9:45	8.	President's Message & Appreciation of Board	Gedert

Board Meeting Recess - will continue August 31, 2016 at 12:15pm CT

NRC Annual Membership Meeting (Room: Rosedown, 3rd Floor)

10:00 am	1.	Welcome by NRC President / Guest & Board Introductions	Gedert
10:05	2.	Treasurer's Annual Financial Report to NRC Members	Rhodes
10:15	4.	President's Annual Report to NRC Members	Gedert
10:30	3.	Strategic Plan Report to NRC Members	Griek/Rhodes
10:45	5.	NRC Members/Public Session	Rhodes
11:00	6.	Board Elections Report & Nominations	Minstrell
11:10	7.	Candidates Forum	Minstrell
12:00	8.	Adjournment	Rhodes