



**Call-in Information:**  
*All Board Members have been pre-registered and will receive unique access instructions by email from GoToWebinar*

**Conference Phone:**  
Number: (605) 475-5900  
Access Code: 472-2615

## Board Meeting Agenda

Friday, May 12, 2017

2:00 PM – 4:00 PM ET

1:00 PM CT, 12:00 Noon MT, 11:00 AM PT

**To register for this meeting:**

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

### NRC Board of Directors Meeting

2:00	1.	Welcome / Introductions / Roll Call	Chair Freeman
2:05	2.	Approval of Agenda	Chair Freeman
2:10	3.	Approval of Minutes	Secretary Skumatz
2:13	4.	Recycling Organizations Council	ROC Representative Nestor
2:18	5.	NRC Members & Public Comment	Chair Freeman
2:20	6.	Finance Report – discussion/ <i>vote requested</i>	Treasurer Griek / Van Brunt
2:30	7.	President’s Message	President Gedert
2:33	8.	ED Discussion – <i>discussion/vote requested</i> <ul style="list-style-type: none"><li>• Please read attached ED Search Report</li><li>• Option 1: Solicit now/Interview soon/Hire ASAP</li><li>• Option 2: Solicit after raising 75% of \$35,000 (\$26,250) above Base Budget</li></ul>	Chair Freeman
3:10	9.	Fund Development Committee Update	Bilbro
3:20	10.	Conference Committee Update	Liss/Griek
3:30	11.	Elections Committee – <i>election process discussion/vote</i>	Bantillo
3:40	12.	Other Committee Report Updates <ul style="list-style-type: none"><li>• Communications Committee</li><li>• Membership Committee</li><li>• Other Committee reports as are available</li></ul>	Chair Freeman / Comm. Chairs
3:55	13.	Other Business	Chair Freeman
3:59	14.	Call for Adjournment	Chair Freeman

**Next NRC Board Meeting: Friday, June 9, 2017 2:00 PM - 4:00 PM EDT**