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

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
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  Break

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

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

4:20-4:30  XI. Recycling Organizations Council (ROC)  Maia Corbitt
4:30-4:45  XII. Other Unfinished Business  Jeff Cooper

A. BPEC
B. Other

4:45-4:50  XIII. Other New Business  Jeff Cooper
4:50-5:00  XIV. Open Q&A Session (Public Session)  Jeff Cooper
5:00  XV. Adjourn  Jeff Cooper