



MINUTES FOR THE NRC BOARD OF DIRECTORS MEETING

September 28, 2015

(Meeting held in-person at the 2015 Resource Recycling Conference in Indianapolis, IN
and via conference call)

Approved by NRC Board at December 10, 2015 meeting

Board present and on call: Maggie Clarke, Susan Collins, Jeff Cooper, John Frederick, David Juri Freeman, Jack DeBell, Marjie Griek, Doug Hill, Fran McPoland, Michelle Minstrell, Julie Rhodes, Antonio Rios, Will Sagar, Lisa Skumatz, Michael Van Brunt, Robin Wiener

Not present: Gary Bilbro, Mark Lichtenstein, Gary Liss, Stephen London, Maite Quinn, Cliff Case, Murray Fox

Ex-officio present: Michele Nestor

Guests and staff present: Laura Flagg, NRC staff; Lisa Ruggero, NRC staff; Barbra Baker, LCSWMA; Mick Barry, Mid America Recycling; Marie Kruzan, ANJR; Joanne Shafer, Centre County Recycling and Refuse Authority; Bob Gedert, Austin Resource Recovery; John Johnson, EPA

MOTION: Approve agenda
(Griek/Rhodes)
Motion passes

MOTION: Approve minutes
(DeBell/Clarke)

Discussion to defer/table approving minutes to next meeting.

Awards Committee Update

11 applicants in one category, between 3-5 in others. Giving out 6 awards this year. Moore Recycling has offered to partially fund the awards. Thanks to Jack DeBell, John Frederick, Arley Owens and Juri Freeman who were on the awards committee.

Campus Council/Scholarships

Murray J. Fox Fund funded 4 scholarships—will be giving scholarships at awards ceremony here at RRC.

Other Business

Economic Case for Recycling

ISRI is working to build the economic case for recycling. Gathering studies to put together comprehensive report for the NRC. Would like all information out there that the can get, Send to Robin Wiener. ISRI has developed economic impact study, available online.

Disaster Debris Mitigation Task Force

If you're interested in joining see Maggie Clarke. Draft work plan has been developed. Want to finalize work plan and put together a final group. Suggestions to work with Peter Pettit at NY DEC and check out the guidebooks put together by EPA Regions 4 and 5 in the years following Katrina. Looking to do zero waste in regard to disasters. Also prevention and reuse, not just recycling.

MOTION: Recess Meeting

(Hill/Rhodes)

Motion passes

Meeting recessed until September 29, 2015 at 12:15pm ET