



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, August 11, 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
2:08	3.	Approval of Minutes	Secretary Skumatz
2:10	4.	Recycling Organizations Council	ROC Representative Nestor
2:15	5.	NRC Members & Public Comment	Chair Freeman
2:20	6.	Staff Update	Savannah Betkowski
		<ul style="list-style-type: none"> • Travel Schedule, Vacation, RRC NRC Business Schedule 	
2:25	7.	President's Message	President Gedert
		<ul style="list-style-type: none"> • Recommendations from Executive Committee • Leadership of NRC at RR Conference • Special thanks to 2017 Conference Committee 	
2:35	8.	NRC Elections – Slate Committee Update	Chair Sagar
2:45	9.	Committee Updates	Chair Freeman/ Comm. Chairs
		<ul style="list-style-type: none"> • Awards Committee • Campus Council • Conference Committee Planning Update • Communications Committee • Fund Development Committee • Markets Council & Recycling Jobs Task Force • Murray J Fox Trust Fund – Scholarships Update • Policy Committee • Other Committee updates 	
3:15	11.	Call for closed Executive Session – ED selection	President Gedert
		Executive Director Search Update	Committee Chair Lichtenstein
		<ul style="list-style-type: none"> • Interviews, Candidate Ranking, Committee Recommendations • Board Decisions to be deliberated 	
3:55	12.	Open from Board Executive Session – <i>Board vote</i>	Chair Freeman
3:59	13.	Other Business	Chair Freeman
4:00	14.	Call for Adjournment	Chair Freeman

Next NRC Board Meeting: Monday, August 28, 2017 9:00 AM - 12:00 PM CDT

NRC Track at 2017 Resource Recycling Conference

These are all the activities that NRC has helped to organize at the 2017 Resource Recycling Conference.

Informal Gathering (Sunday, August 27, 2017)

Sunday, August 27, 2017	NRC organized a “meet and greet” at “ The Local ” near the Hyatt Conference facility
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Pre-Conference (Monday, August 28, 2017)

9:00 – 10:00am CT	NRC Board of Directors Meeting
10:30am – noon CT	NRC Members Meeting
1:00pm – 2:30pm CT	RO Organizational Developmental Session (on topics recommended by RO and ROC)
2:30pm – 5:00pm CT	ROC Meeting

Welcome Reception and Joint NRC/RAM Fundraiser (Monday, August 28, 2017)

6:30pm – 10:00pm CT	Located at Lakes and Legends brewpub. This session includes NRC Awards Ceremony and Murray J. Fox Scholarships Recognition
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Day 1 of Main Conference (Tuesday, August 29, 2017)

12:00pm – 1:00pm CT	NRC “Current” Board of Directors Final Meeting (to close Members Meeting) and Conference Lunch
1:30pm – 3:00pm CT	<p>NRC Markets Council Town Hall Session 1 on “How each Organization can help ROs focus on Quality and Market Development” (Presenters: all ROs invited plus organizations focused on recycling market development; all attendees are welcome to watch and submit written questions). As of July 14, 2017, the following organizations have committed to participate:</p> <ul style="list-style-type: none"> • Northeast Recycling Council • Southeast Recycling Development Council • Steel Recycling Institute • Institute of Scrap Recycling Industries • Glass Packaging Institute • Association of Plastics Recyclers • Keep America Beautiful • American Forest & Paper Association • Paper Recycling Coalition • Construction & Demolition Materials Recycling Association • The Recycling Partnership • Carton Council • Rubber Manufacturers Association

	<ul style="list-style-type: none"> • Environmental Protection Agency • Container Recycling Institute • NapCOR
3:30pm – 5:00pm CT	NRC Markets Council Town Hall Session 2 (2nd half of discussion)

Day 2 of Main Conference (Wednesday, August 30, 2017)

10:30am – noon CT	<p>Recycling Markets and Market Development, <i>organized by the National Recycling Coalition</i></p> <p>Building upon the National Recycling Coalition’s Markets Council Town Hall, this special session will bring some of the most experienced and successful market development professionals together to address the critical role that regional, state and local efforts play in making recycling sustainable. As changes in export markets threaten recycling’s future, this session brings recycling jobs back home through innovation, creativity, investment and infrastructure, emphasizing we are all in this together.</p> <ul style="list-style-type: none"> • Moderator: Julie L Rhodes, Julie L Rhodes Consulting • Will Sagar, Southeast Recycling Development Council • Wayne Gjerde, Minnesota Pollution Control Agency • Danielle Waterfield, Institute of Scrap Recycling Industries
12:00pm – 1:00pm CT	NRC Newly Elected Board of Directors Initial Meeting
1:00pm – 2:30pm CT	Closing Plenary – “Recycling Policies in the new Administration” Invited Senators Al Franken and Amy Klobuchar, Congressman Keith Ellison from MN and Barnes Johnson, Director of the Office of Resource Conservation and Recovery, U.S. EPA, to highlight trade and infrastructure policies and bringing recycling manufacturing jobs home to the U.S.

[Learn about the Sponsorship Opportunities for these event](#)