



**MINUTES OF MEETING OF THE BOARD OF THE NATIONAL RECYCLING COALITION (NRC)
August 30, 2017 12 noon CT
Minnehaha Room, Hyatt, Minneapolis
(In Person Meeting / Phone)
(Motions noted; underlines represent follow-up action items)**

ATTENDANCE:

Current Board in Attendance: Bantillo, Bilbro, Bylone, Clarke, DeBell, Dreckmann, Etienne, Gedert, Griek, Hamilton, Keeling, Quinn (Phone), Rios, Skumatz, Weiner (phone), Young (phone).

Current Board not in attendance: Attridge, England, Freeman, Hildebrand, Hill, Sagar, Van Brundt

New Board awaiting next meeting: Barry, Eckstorm, Gjerde, Gordon (phone), Lucaks, O'Brien, Pierpont, Pitt, Stockton (phone).

Guests: Nestor, Lichtenstein, McPoland

Staff: Betkowski.

Freeman not present. Gedert opened the meeting at 12:03.

MOTION TO accept the agenda – (Keeling / Etienne), including: adoption of minutes, Task force update, and other old business. Motion passed.

Gedert requested brief discussion of ED Budget spreadsheet before end of meeting to provide information to new board members prior to next month's meeting.

MOTION TO accept minutes for 3 meetings in last 2 days (Keeling / DeBell). Discussion, corrections and updates – Revisions: Van brunt not in attendance. Lichtenstein/McPoland made the motion to nominate Barry at the member meeting. Etienne/Lichtenstein made the motion for nomination for O'Brien in the Member meeting. Corrected minutes were passed unanimously.

Hurricane Harvey / Debris Task Force Update: (Bantillo). NRC approached by former Obama administration EPA contact, and asked to provide input / assistance / process for assistance on preferred methods of recovery of materials related to debris management related to recent disasters (Hurricane Harvey). NRC assigned task force at a recent board meeting, including Bantillo, Lichtenstein. Meeting this morning including Bantillo, Lichtenstein, Clarke, TxSTAR, CTRA, Gedert, Timpane and others. Bantillo read the statement, which will be presented by Lichtenstein at Policy meeting and released as press release.

ED Spreadsheet Review (Griek) – Spreadsheet with ED goals discussed. The objective is to identify the fundraising goals the ED is expected to meet within 3 months and 6 months – primary / sole duty of ED in the near term. Goals are focused on cash in the door, not commitments. 6 month goal is \$55K, covering all costs of ED and some operational costs for NRC for 6 months of the year. Within first 3 months, she is expected to raise her salary, and can stop contract at any time if unsuccessful. Looking to have new board incorporate this into the 2016/17 budget, approving a new amended budget at its next (September) meeting. Have signed contract with ED for 6 months half time.

MOTION / SECOND to adjourn the OLD board meeting. (Skumatz/Griek & Keeling). Motion passes unanimously. Adjourned at 12:26.

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New Board Roster: Attridge, Bantillo, Barry, Bylone, Clarke, Dreckmann, Eckstrom, Etienne, Gedert, Gjerde, Gordon, Hamilton, Hildebrand, Keeling, Lukacs, O'Brien, Pierpont, Pitt, Quinn, Rios, Stockdale, Skumatz, Wiener, Young. Honorary: Case, Liss. Ex Officio: Nestor.

ATTENDANCE:

New Board in Attendance: Bantillo, Barry, Bylone, Clarke, Dreckmann, Eckstrom, Etienne, Gedert, Gjerde, Gordon (phone), Hamilton, Keeling, Lukacs, O'Brien, Pierpont, Pitt, Quinn (phone), Rios, Stockdale (phone), Skumatz, Wiener (phone), Young (phone). Honorary: Case, Liss. Ex Officio: Nestor.

New Board not in attendance: Attridge, Hildebrand

Guests: Nestor, Lichtenstein, Rhodes? McPoland?

Staff: Griek, Betkowski.

Freeman not present. Gedert called to order the meeting of the new NRC board of directors at 12:27.

MOTION TO accept the agenda – (Barry / Keeling). Motion passed.

Officer descriptions were offered by discuss and handout. Chair was described because it is mentioned but not described in the bylaws (chairs meeting, helps prepare agenda). Described VP Roles / duties (including liaison to committees to Chair / President).

OFFICER ELECTIONS:

Chair –

MOTION/SECOND: (Pitt / Barry) to nominate Pitt; accepted

MOTION/SECOND: (Gedert / Clarke & Eckstrom) to nominate Skumatz; accepted

MOTION/SECOND: (Keeling / Barry) – to close nominations. Motion Passes. Brief words from both nominees.

VOTING occurred via secret ballot. Skumatz elected.

President –

MOTION/SECOND (Etienne/Keeling and others) to nominate Gedert; accepted.

MOTION/SECOND (Keeling/Barry) to close nominations. Motion passes.

Gedert elected.

Vice President (Up to 5)

MOTION/SECOND (Gedert/Bantillo) to nominate Bantillo as Executive VP; accepted.

MOTION/SECOND (Keeling/Skumatz) to close nominations. Motion Passes.

Bantillo Elected.

MOTION/SECOND (Clarke/Rios) to nominate Etienne; accepted.

MOTION/SECOND (Keeling/Bantillo) to nominate Keeling; accepted.

MOTION/SECOND (Etienne/Rios & Keeling) to nominate Lucaks; accepted.

MOTION/SECOND (Barry/Etienne) to nominate O'Brien; accepted.

MOTION/SECOND (Keeling/Barry) to close nominations. Motion passes.

MOTION/SECOND (Barry/Keeling) to accept by acclamation. Motion Passes / Slate of VPs elected.

Secretary –

MOTION /SECOND (Bantillo) to nominate Pitt. Not accepted. Motion withdrawn.

No nominations for secretary.

Treasurer –

MOTION/SECOND (Bantillo/Rios) to nominate Pitt; accepted.

MOTION/SECOND (Keeling/Rios) to close nominations. Motion passes.

Pitt elected.

Consider those who aren't present (Quinn, others) for possible election to Secretary.

Other Business:

- Discussion of future meeting schedule – 2nd Friday of every month, 2-4pm eastern. Discussion of moving September meeting because Labor Day week. Need meeting before end of month because Syracuse contract expires. Voted tentatively to have 2nd Friday. Two email suggestions: don't reply all if not needed; and start Email subject lines with NRC to make it easier for folks. Also be sure to post meetings on outlook and INCLUDE CALL-IN NUMBER.
- Agenda item suggestion to have next year's Board Meetings at the conference not overlap with other meetings and feel more inviting to others – have them physically near the other meetings. Next agenda should include conference debrief.
- Next meeting will include discussion of committees. Gedert will send around all documents to help with committee background. Note information is also on the website.
- Appreciation for departing Board members.

MOTION/SECOND (Keeling/Barry) to adjourn meeting. Meeting Adjourned at 12:57pm.