



Use Webinar for visuals  
[www.uberconference.com/NRCBoard](http://www.uberconference.com/NRCBoard)  
 Use Conference Phone for audio  
 Number: (303) 536-1789  
 (no pin # necessary)

## Board Meeting Agenda - DRAFT

Friday, August 10, 2018

2:00 PM – 4:00 PM ET

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

### NRC Board of Directors Meeting

4:00	1.	Welcome / Introductions / Roll Call	Chair Skumatz / Pierpont
4:10	2.	Approval of Agenda <b>(MOTION)</b>	Chair Skumatz
4:12	3.	Approval of Minutes <b>(MOTION)</b>	Secretary Pierpont
4:15	4.	Treasurer’s Report & Finance Committee Report <ul style="list-style-type: none"> <li>• Membership / Fundraising update</li> </ul>	Treasurer Pitt
4:40	5.	Executive Director Report <ul style="list-style-type: none"> <li>• Update on Atlanta Markets Meeting and Chicago</li> <li>• Update on PayZone proposal</li> <li>• Discussion of Strategic Plan review</li> </ul>	Executive Director Griek
4:55	6.	President’s Message	President Dave Keeling
5:20	8.	Committee Updates – (Separate Document) <ul style="list-style-type: none"> <li>• Awards Committee</li> <li>• Campus Council &amp; Murray J Fox Trust Fund</li> <li>• Communications Committee</li> <li>• Disaster Debris Task Force Update</li> <li>• Election / Slate Committee</li> <li>• Library Committee</li> <li>• Markets Workshops planning</li> <li>• Markets Council &amp; Recycling Jobs Task Force</li> <li>• National Standards Certification Board</li> <li>• Policy Committee</li> <li>• Resource Recycling Op-eds</li> <li>• Recycling Organizations Council</li> <li>• Strategic Plan Update (“Business Plan”)</li> <li>• 2018 Conference Committee Planning</li> <li>• Other Committee updates as requested</li> </ul>	Chair Skumatz / Comm. Chairs Skumatz DeBell / Young Gjerde Bantillo Keeling Clarke Griek Bylone / Gjerde Pierpoint Bantillo / McPoland Skumatz ROC Representative O’Brien O’Brien Chair Keeling
5:50	9.	NRC Members & Public Comment	Chair Skumatz
5:55	10.	Other Business	Chair Skumatz
5:59	11.	Call for Adjournment	Chair Skumatz

**Next NRC Board Meeting: Friday 9/14, 2pm Eastern Time**

**Meetings at Resource Recycling Conference:**

*Monday 10/22 – 8-9 am (NRC Board); 9:30-11 (NRC Annual Members Meeting).*

*Tuesday 10/23 – 10:45-11:45 NRC Election committee; 12:15-1:30 NRC Board Meeting; 3:30-5 Recycling Town Hall*

*Wednesday 10/24 – 7:30-9am NRC Awards & Scholarships Announcement Breakfast; 12-1pm NRC Board Meeting*

