



NRC December Board of Directors Meeting
Wed, Dec 12, 2018 12:00 PM - 2:00 PM EST
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/363541005>
You can also dial in using your phone.
United States: [+1 \(571\) 317-3122](tel:+15713173122)
Access Code: 363-541-005

NRC Board of Directors Meeting Agenda

Wednesday, December 12, 2018

Noon to 2:00 p.m. ET
11:00 a.m. to 1:00 p.m. CT
10:00 a.m. to 12:00 a.m. MT
9:00 a.m. to 11:00 a.m. PT

1. **Welcome/Introductions/Roll Call - Chair Barry/Secretary Pierpont [12:00 p.m]**
2. **Approval of the Agenda (MOTION) - Chair Barry [12:01 p.m]**
3. **Approval of Minutes (MOTION) - Secretary Pierpont [12:02 p.m]**
 - o [October 22-23, 2018](#)
 - o [October 24, 2018](#)
 - o [November 20, 2018](#)
4. **Treasurer's Report (MOTION) - Treasurer Pitt [12:05 p.m]**
 - o [Treasurer's Report – September](#)
 - o [Financial Report - September](#)
 - o [Treasurer's Report – October](#)

- [Financial Report – October](#)
- 5. **Executive Director Report - *Executive Director Griek* [12:15 p.m]**
- 6. **Board Retreat Follow-Up/[2019 NRC Work Plan Proposal](#) – *Griek/O’Brien* [12:25 p.m.]**
- 7. **[President’s Report](#) – *President Keeling* [12:45 p.m]**
 - [Committee Chairs and Assignments](#)
 - [Committee Priority Report](#)
- 8. **Committee Reports**
 - A. **[2018 Conference Committee Report/Proposal](#) – *Liss/Lukacs* [12:55 p.m]**
 - Zero Waste Joint Conference
 - Resource Recycling Conference
 - B. **Policy Committee – *Bantillo/McPoland/Dreckman/Frederick* [1:10 p.m]**
 - [Bottle Bill Proposal](#)
 - C. **[Fundraising Committee](#) – *Gordon* [1:15 p.m]**
 - D. **Puerto Rico Sustainable Conference – *Rios* [1:20 p.m]**
 - [America Sustainable Material Market Development Conference Work Plan](#)
 - [Draft Recycling-For-Profit Market Development Conference Agenda](#)
 - E. **[Markets Committee](#) – *Gjerde/Fryer* [1:30 p.m]**
 - F. **[Membership Committee](#) – *Turley* [1:45 p.m]**
- 8. **NRC Members and Public Comment - *Chair Barry* [1:50 p.m]**
- 9. **Other Business - *Chair Barry* [1:52 p.m]**
 - A. **Apprenticeship Proposal – *Secretary Pierpont***
- 10. **Next Meeting Date: January 9, 2019 (noon to 2 p.m. ET) [1:58 p.m]**
- 11. **Call for Adjournment (MOTION) - *Chair Barry* [2:00 p.m]**

