



# NRC Board of Directors Meeting Agenda

Wednesday, April 10, 2019

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/Introduction/Roll Call - *Chair Barry/Secretary Pierpont (12:00 p.m.)*
2. Approval of the Agenda [**Motion**] - *Chair Barry (12:02 p.m.)*
3. Approval of Minutes - *Secretary Pierpont (12:04 p.m.)*
  - [February 13, 2019 Minutes](#) [**Motion**]
  - [March 13, 2019 Minutes](#) [**Motion**]
4. Treasurer's Report [**Motion**] - *Treasurer Pitt (12:08 p.m.)*
  - [Treasurer's Report](#)
  - [Financial Report](#)
5. Housekeeping Items - *Chair Barry (12:16)*
6. [President's Report](#) - *President Keeling (12:18 p.m.)*
  - Information Exchange Hosting on NRC Website [**Motion**]
  - Approval for Email Voting for NRC Elections (and other motions) [**Motion**]
    - [Non-Profit Revitalization Act](#)
    - [NYCON Key Features](#)
    - [NRC By-Laws \(2014\)](#)
  - Payzone Agreement
    - [Payzone Update](#)
    - [Waste Advantage Article](#)
    - [Payzone/NRC Partnership Video](#)
    - [Payzone Agreement](#)
    - [Proposed Motion Language for Payzone Partnership Agreement](#) [**Motion**]
    - [Draft Communication to RO's](#)

7. Committee Reports (1:00 p.m.)
  - [Communication Committee](#) (McClellan/O'Brien)
  - [Markets Committee](#) (Gjerde/Fryer)
  - [Membership Committee](#) (Turley)
  - [Conference Committee](#) (Liss/Lukacs)
    - [Supplemental Information for Conference Committee Report](#)
  - Fundraising Committee (Gordon)
  - Policy Committee (McPoland/Bantillo/Dreckmann)
    - [Framework for Advancing Container Recovery Draft Policy](#)
    - [Container Deposit Bill](#) [**Motion**]
8. ROC Update - Amy Roth (1:30 p.m.)
9. Other Business - Chair Barry (1:40 p.m.)
10. NRC Members and Public Comment - Chair Barry 9 (1:45 p.m.)
11. Next Meeting Date - Chair Barry (1:50 p.m.)
12. Call for Adjournment [**Motion**] - Chair Barry (1:55 p.m.)