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.)