



## NRC APRIL 10, 2019 BOD MINUTES

### Audio of the meeting can be found here

<https://www.gotostage.com/channel/3fd6a634c7f348b28df1bd1f3e94515c>

1. Welcome/Introduction/Roll Call - *Chair Barry/Secretary Pierpont (12:00 p.m.)*
2. Approval of the Agenda [**Anthony/Bantillo**] **AIF Motion Passes** - *Chair Barry (12:02 p.m.)*
  - *Comment - Working to move quickly through meeting as many are calling in from ISRI conference.*
3. Approval of Minutes - *Secretary Pierpont (12:04 p.m.)*
  - [February 13, 2019 Minutes](#) [**Pierpont/Keeling**] **AIF Motion Passes**
  - [March 13, 2019 Minutes](#) [**Pierpont/Keeling**] **AIF Motion Passes**
4. Treasurer's Report [**Pitt/Gjerde**] **AIF Motion Passes** - *Treasurer Pitt (12:08 p.m.)*
  - [Treasurer's Report](#)
  - [Financial Report](#)
  - *Comment – February report – relatively quiet month. Dave asked if we moved meeting to end of the month, then we'd have more up to date information instead of 2 months behind. Noted to investigate this as an option*
  - *ROC mtg is 3<sup>rd</sup> Wed of every month.*
5. [President's Report](#) - *President Keeling (12:18 p.m.)*
  - *Kathy bookkeeper is retiring – looking at working with Marjie as bookkeeper. Sarah D pointed out we need to determine check receiving process, etc*
  - *Please remember to sign up for board meetings asap and get info to Sarah D. well ahead of time for the meeting*
  - Information Exchange Hosting on NRC Website [**Gordon/Keeling**] **1 Abstention (mute issues). Motion Passes**
  - Approval for Email Voting for NRC Elections (and other motions) **Motion to empower executive committee to explore the bylaw requirements for making this change and if it deems actions are appropriate to inform members of the change** [**O'Brien/Pierpont**]. **AIF Motion Passes**
    - [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 \[Gordon/Keeling\] AIF Motion Passes.](#)
  - [Draft Communication to RO's](#)
- Amy noted that monthly newsletter from NRC would be helpful for ROCs
- 6. Committee Reports (1:00 p.m.)
  - Library Committee –
    - Maggie noted via email that she'd like to work with government groups to populate library, concerned about Green New Deal letter from last month, but realizes it followed the procedures
    - From Maggie via email - The library submission process has been simplified and multiple documents can be uploaded at one time. But we wonder how to get more companies, government agencies involved in uploading information. In putting together a powerpoint in the last few days on zero waste and the green new deal for my local solid waste advisory board I realized that some key EPA documents are not online anymore. This library project cannot be more important. I was disappointed earlier last month that this kind of key information about carbon inputs from production of goods and packaging contained in these missing documents (which at least I have in key pie charts) was NOT included in the NRC letter to Rep. Ocasio-Cortez. How fast this information is being lost altogether, even to those of us who should know it fluently.
  - Communication Committee (McClellan/O'Brien)
    - Kerrin - Working on a newsletter, lost staff capacity and need to determine how can make a newsletter happen
    - Mary – Rapid Response team needs board input, but also needs to be rapid without constraint of needing full board to vote/approve, determine voice of NRC
    - Mick – recommended policy, communications and markets committee work together to determine process
    - Dave – noted if his name is on it he needs approval from SRI's parent company and that can take a long time
  - [Membership Committee](#) (Turley)
  - [Conference Committee](#) (Liss/Lukacs)
    - [Supplemental Information for Conference Committee Report](#)

*From Leslie via email (Mute issues) - Everyone – Please recommend speakers for the following topics for the Resource Recycling conference*

- a. **Plastics Pollution and Elimination** (or something to that effect, including Connect the Cap, Single-use, Waste)
- b. **Markets and Community Responses to National Sword**
- c. **Upstream Management of Resources to Minimize Wasting** (Loop, Circular Economy, Reuse)
- d. **Disaster Debris**

*The Conference Committee evaluated the proposal received to host the National Zero Waste Conference from the California Resource Recovery Association (CRRA) and the Northern CA Recycling Association (NCRA). That proposal was for the **National Zero Waste Conference to be convened on 3/18-19, 2020**, the day after the annual NCRA Recycling Update conference.*

*Dave Keeling raised concern about a conflict of dates for this proposal. The Carolina Recycling Association (CRA) conference for 2020 is scheduled for 3/16-19 in Raleigh, NC. NERC's conference this year was 3/20-21 (I don't know dates yet for their 2020 conference), and the KOR Kansas Recycling Conference was 3/19 in 2019.*

*In reviewing this issue and the CRRA/NCRA Proposal, the following 3 Options were identified: (see link for more details)*

- 1. **NRC proceed with CRRA/NCRA proposal***
- 2. **NRC proceed with CRRA, and explore alternate dates/locations.***
- 3. **NRC proceed to select another date and location***

*It would be great for the Board to provide input on these 3 options by 4-12*

- Stephen - Deposit legislation should be topic for conference*

- Fundraising Committee (Gordon)
- Policy Committee (McPoland/Bantillo/Dreckmann)
  - [Framework for Advancing Container Recovery Draft Policy](#)
  - [Container Deposit Bill](#) [Motion redacted]
  - Kerrin – noted putting policy out front instead of collaboration on a continually evolving topic, don't want to be seen as promoting one method over the other instead of being a forum for thoughtful conversation
  - Amy Roth – from ROC should we be looking for support for this from ROCs? Wants to identify what the role of the ROC is and how they can be involved in the process
  - Barb – question about history, in favor of policy
  - Dave – impressed with meetings of minds to develop policy, but agrees with Kerrin. Envisions a national town hall type of discussion first, either webinar or streaming, but to first get together a larger group of stakeholders. Is this the way, moving forward, to improve quality, etc. Feels it is too quick to approve the policy
  - Barb – happy to wait on voting
  - Susie – uneasy about beverage manufacturing companies position on this, does think we should move forward, maybe it is a matter of wordsmithing – change “preferred” to “vitally important” etc.
  - Wayne – Coke reps at plastics conference noted they are formulating responses to container deposits
  - Bill – mistake to make policy without follow through, need dialog

- *Policy Committee will review and revise and bring it to board next meeting*
    - *Amy – will bring it to ROC with Fran attending their next call*
  - *Markets Committee (Gjerde/Fryer)*
    - *Weekly calls now set up for each Friday for regional recycling workshops*
- 7. ROC Update - *Amy Roth (1:30 p.m.)*
- 8. Other Business - *Chair Barry (1:40 p.m.)*
- 9. NRC Members and Public Comment - *Chair Barry 9 (1:45 p.m.)*
- 10. Next Meeting Date - *Chair Barry (1:50 p.m.)*
- 11. Call for Adjournment [**Pierpont/Gjerde**] - *Chair Barry (1:55 p.m.)*

Summary of Motions	Pass/Fail
Approval of Revised Agenda [Anthony/Bantillo] All in favor (AIF). Motion Passes	Pass
Motion to approve February 13 and March 13, 2019 board meeting minutes (Pierpont/Keeling) AIF Motion passes	Pass
Motion to approve Treasurer's Report [Pitt/Gjerde] AIF Motion Passes	Pass
Motion to empower executive committee to explore the bylaw requirements for making this change and if it deems actions are appropriate to inform members of the change [O'Brien/Pierpont]. AIF Motion Passes	Pass
Motion to accept <a href="#">Proposed Motion Language for Payzone Partnership Agreement</a> [Gordon/Keeling] AIF Motion Passes.	Pass
Motion to adjourn (Pierpont/Gjerde). All in favor. Motion passes.	Pass

Name, Role	Email	Attendance
Dave Keeling, Board President	<a href="mailto:dkeeling@steel.org">dkeeling@steel.org</a>	Present
Stephen Bantillo, Executive VP	<a href="mailto:stephen.bantillo@gmail.com">stephen.bantillo@gmail.com</a>	Present
MaryEllen Etienne,	<a href="mailto:maryellen.etienne@gmail.com">maryellen.etienne@gmail.com</a>	Absent
Kerrin O'Brien, At Large	<a href="mailto:kobrien@michiganrecycles.org">kobrien@michiganrecycles.org</a>	Present
Leslie Lukacs, At Large	<a href="mailto:llukacs@scsengineers.com">llukacs@scsengineers.com</a>	Present (mute issues)
Sarah Pierpont, Secretary	<a href="mailto:sarah@recyclenewmexico.com">sarah@recyclenewmexico.com</a>	Absent
Charlotte Pitt, Treasurer	<a href="mailto:charlotte.pitt@denvergov.org">charlotte.pitt@denvergov.org</a>	Present
Susan Attridge, Board Member	<a href="mailto:sattridge@ch.ci.buffalo.ny.us">sattridge@ch.ci.buffalo.ny.us</a>	Absent
Mick Barry, Chair	<a href="mailto:mbarry@dwx.com">mbarry@dwx.com</a>	Present
Maggie Clarke, Board Member	<a href="mailto:maggie@maggieclarke.com">maggie@maggieclarke.com</a>	Present (mute issues)
George Dreckmann, Board Member	<a href="mailto:gpdreckmann@gmail.com">gpdreckmann@gmail.com</a>	Present

Barbara Eckstrom, Board Member	<a href="mailto:barbecks@gmail.com">barbecks@gmail.com</a>	Present (10:27)
Wayne Gjerde, Board Member	<a href="mailto:wayne.gjerde@state.mn.us">wayne.gjerde@state.mn.us</a>	Present
Susan (Susie) Gordon, Board Member	<a href="mailto:sgordon@fcgov.com">sgordon@fcgov.com</a>	Present
Antonio Rios, Board Member	<a href="mailto:arios@reciclapr.org">arios@reciclapr.org</a>	Absent
Justin Stockdale, Board Member	<a href="mailto:justins@prc.org">justins@prc.org</a>	Absent
Robin Wiener, Board Member	<a href="mailto:robinwiener@isri.org">robinwiener@isri.org</a>	Absent
Gary Liss, Lifetime Board Member (non-voting)	<a href="mailto:gary@garyliss.com">gary@garyliss.com</a>	Absent
Fran McPoland, Board Member	mcpoland@collingswifhynes.com	Present
Bill Turley, Board Member	turley@cdrecycling.org	Present
Mary McClellan, Board Member	mary@cra-recycle.org	Present
Lynn Rubinstein, Board Member	lynn@nerc.org	Present
Richard Anthony, Board Member	<a href="mailto:ricanthony@aol.com">ricanthony@aol.com</a>	Present
Susan Collins, Board Member	<a href="mailto:scollins@container-recycling.org">scollins@container-recycling.org</a>	Absent
Nina Butler, Board Member	<a href="mailto:nina@morerecycling.com">nina@morerecycling.com</a>	Absent
Chantal Fryer, Board Member	<a href="mailto:cfryer@scommerce.com">cfryer@scommerce.com</a>	Absent
Sarah DeSouza, Executive Assistant	<a href="mailto:nrc.execassistant@gmail.com">nrc.execassistant@gmail.com</a>	Present
Amy Roth, Guest (ROC Chair)	amy@oregonrecyclers.org	Present
Bob Bylone, Guest (ROC Vice Chair)		Absent
Mark Lichtenstein (lifetime member non-voting)	malichte@me.com	Present
Lance Joe	PayZone	Present
Jack DeBelle		Present
Alice Guthrie		Present