



NRC Board of Directors Meeting Minutes

Wednesday, March 13, 2019

1. **Welcome and Call Meeting to Order** – *Chairman Barry* [12:00 p.m]
2. **Roll Call** – *Chairman Barry* - [12:01 p.m]
 - See below
3. **Approval of the agenda**
 - Adjust Agenda and go into Committee Reports first
4. **Treasurer's Report (MOTION)** – *Chair Barry/President Keeling* [12:04 p.m.]
 - A. [January Treasurer's Report](#) – *Treasurer Pitt*
 - B. [Financial Report January](#) – *Treasurer Pitt*
 - C. [Draft NRC 2019-20 Budget](#) – Board Members Only (MOTION) –
Treasurer Pitt
5. **[President's Report](#)** – *President Keeling* [12:10 p.m]
 - A. [Executive Director Contract](#)
 - B. [Executive Director Deliverables](#) (Attachment A)
6. **Committee Reports**
 - A. [Markets Committee](#) – *Gjerde/Fryer* [12:20 p.m]
 - Amazon.com Contact Follow Up
 - B. [Membership Committee](#) - *Turley* [12:35 p.m]
 - [Adopt Your RO](#)
 - C. [Conference Committee](#) – *Liss/Lukacs* [12:45 p.m]

- [NRC 2020 Zero Waste Conference](#)
 - [RRC Welcome Reception Budget](#) (draft)
- D. [Fundraising Committee](#) / Sponsorship Levels and Benefits – *Gordon* [1:05 p.m]
- E. Policy Committee – *Bantillo/McPoland/Dreckman* [1:15 p.m]
7. **ROC Update – Roth/Bylone** [1:30 p.m]
8. **Other Business - Chair Barry**
- A. [Bloomberg New Climate Initiative](#) – *Liss* [1:40 p.m]
- B. [Future Board Meetings – Proposal](#) – *Chair Barry* [1:50 p.m]
9. **NRC Members and Public Comment - Chair Barry** [1:55 p.m]
10. **Next Meeting Date: TBD, 2019 (Noon to 2 p.m. ET)** [1:57 p.m]
11. **Call for Adjournment (MOTION) - Chair Barry** [2:00 p.m]

Summary of Motions	Pass/Fail
Approval of Revised Agenda (Barry/Anthony) All in favor. Motion passes.	Pass
Motion to approve recommended sessions for RR Conference (Lukas/O'Brien). All in favor. Motion passes.	Pass
Motion to approve budget for RR Conference Welcome Reception (Lukas/O'Brien) All in favor. Motion passes.	Pass
Motion to approve draft budget (Pitt/Keeling). All in favor. Motion passes.	Pass
Motion to offer contract to Sarah DeSouza to act as independent contractor to act as NRC Executive Director for 6 month period (Keeling/O'Brien). All in favor. Motion passes.	Pass
Motion to authorize President and ExCom to proceed, after policy committee revises letter for the Green New Deal Letter of support. (Keeling/McPoland) All in favor. Motion passes.	Pass
Motion to adjourn (Clarke/Keeling). All in favor. Motion passes.	Pass

Name, Role	Email	Attendance
Dave Keeling, Board President	dkeeling@steel.org	Present

Stephen Bantillo, Executive VP	stephen.bantillo@gmail.com	Absent
MaryEllen Etienne,	maryellen.etienne@gmail.com	?
Kerrin O'Brien, At Large	kobrien@michiganrecycles.org	Present
Leslie Lukacs, At Large	llukacs@scsengineers.com	Present
Sarah Pierpont, Secretary	sarah@recyclenewmexico.com	Absent
Charlotte Pitt, Treasurer	charlotte.pitt@denvergov.org	Present
Susan Attridge, Board Member	sattridge@ch.ci.buffalo.ny.us	Absent
Mick Barry, Chair	mbarry@dwx.com	Present
Maggie Clarke, Board Member	maggie@maggieclarke.com	Present
George Dreckmann, Board Member	gpdreckmann@gmail.com	Present
Barbara Eckstrom, Board Member	barbecks@gmail.com	Present
Wayne Gjerde, Board Member	wayne.gjerde@state.mn.us	Present
Susan (Susie) Gordon, Board Member	sgordon@fcgov.com	Absent
Antonio Rios, Board Member	arios@reciclapr.org	Absent
Justin Stockdale, Board Member	justins@prc.org	Present
Robin Wiener, Board Member	robinwiener@isri.org	?
Gary Liss, Lifetime Board Member (non-voting)	gary@garyliss.com	Present
Fran McPoland, Board Member	mcpoland@collingswifthyne.com	Present
Bill Turley, Board Member	turley@cdrecycling.org	Absent
Mary McClellan, Board Member	mary@cra-recycle.org	Absent
Lynn Rubinstein, Board Member	lynn@nerc.org	Present
Richard Anthony, Board Member	ricanthony@aol.com	Absent
Susan Collins, Board Member	scollins@container-recycling.org	Absent
Nina Butler, Board Member	nina@morerecycling.com	Present
Chantal Fryer, Board Member	cfryer@scommerce.com	Present
Sarah DeSouza, Executive Assistant	nrc.execassistant@gmail.com	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

