



## NRC Members Meeting Agenda

Wednesday, October 24, 2018 – **OLD BOARD MEMBERS AND NEW BOARD MEMBERS, MILLS ROOM 6**  
12:00noon-1pm CT – (10am PT; 11am MT; 1pm ET)

Quick pre-mtg hello from Jerry Powell – noted they decided they will do 2020 conference, training through the The Recycling Partnership will be a big part of it as well

### NRC Board of Directors Meeting

- 12:00 1. Welcome / Introductions / Roll Call for OLD BOARD Chair Skumatz / Pierpont
- 12:02 2. Approval of Minutes by “Old Board” (Barry/Bylone) AIF, 1 abstain Secretary Pierpont
- 12 DELETE Item 4 from the agenda (Bantillo/Pierpont) Approval of Agenda with deletion. AIF
- 12:05 3. Update on conference and elections if needed Executive Director Griek
- No update needed
- 12:10 4. Appointments of 2 board members to 1 year terms Skumatz / Liss / Slate
- 12:12 5. Call for motion to Adjourn Meeting of OLD Board Chair Skumatz

(Lukacs/Gedert) AIF

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- 12:13 3. Goodbye to old board members & officers; introduce new Board;

THANK YOU to outgoing board members Bob Bylone, Bob Gedert,

- 12:25 4. Roll Call taken for NEW board Executive Director Griek or Old Chair Skumatz
- Identify Temporary Chairperson to run meeting until election of Chair (e.g. ED Griek, Old Chair Skumatz, Honorary Board member, or other).
  - Temporary Chair is Marjie Griek
- 12:25 2. Approval of Agenda (Lukacs/Rios) AIF Temporary Chair
- 12:30 4. Elections Temporary Chair
- Discussion / Description of Positions
  - Elections for:
  - Chair
    - Mick Barry nominated by Keeling/Rios
    - Mick Accepts
    - (Pierpont/ McClellan) Move to be chair by acclamation. AIF
    - New chair takes over running of mtg
  - Secretary (Bantillo/Turley) Nominated Sarah Pierpont – Sarah accepts nomination
    - Move to have Sarah as secretary by acclamation (Lukacs/ Anthony)
  - Treasurer
    - Nominate Susan Collins (Lukacs/Rios) – does not accept
    - Nominate Charlotte Pitt (Keeling/Turley) – accepts nomination

- Note that Susan does not accept nomination, but she will help treasurer or on finance committee
- (Pierpont/Gjerde) Motion to have Charlotte Pitt as treasurer by acclamation. AIF
- Vice President
  - Nominate Stephen Bantillo (McPoland/Pitt)
  - Stephen accepts
  - Motion for Stephen as VP by acclamation (McPoland/Collins), AIF
- President
  - Nominate Dave Keeling (Etienne/Pitt)
  - Dave accepts
  - Motion for Dave Keeling to be president by acclamation (Pierpont/Lukacs). AIF
- At Large Executive Committee
  - Two positions
  - Leslie Lukacs nominated (O'Brien/Pierpont)
  - Kerrin O'Brien nominated (Pierpont/Gjerde)
  - Both are willing to serve
  - Motion to elect Leslie Lukacs and Kerrin O'Brien via acclamation (McClellan/Keeling) AIF

12:40 5. List and initial sign-ups of interest on committees Chair

- Circulated sign up sheet

12:44 6. Public Comment Chair

No public comments

12:45 7. New Business Chair

- Marjie – request help needed at NRC booth and COVO to close down booth and set up for strategic planning mtg at COVO, Leslie and Charlotte can help clean up booth
- Reminder that retreat is 3:30-5:30 tonight and 8-12:00 tomorrow
- Dave expressed his appreciation to all, NRC had a great week, Thank you to Marjie and Sarah D., Steel Recycling Institute is treating for dinner as a thank you this evening. Thanked Mary Ellen for putting together and moderating a great Reuse Session earlier in the day.
- Tony – Interested in doing an American market development workshop in Puerto Rico, February is their ambitious date, Tony noted that he met with PR Governor and that he made the commitment to stop the WTE plant in PR, wants people to know that PR is open to recycling businesses, thinking of NRC as their sustainability consultants, PR wants to invest in markets in PR with banking, etc, end markets locally, would like to make a NRC committee focused on working in PR to help with local market development – needs NRC's resources/collective knowledge, want to host a 2.5 day conference in PR, will further discuss at strategic planning session
- Bob Bylone – suggests new board put together a statement or MOU to give to Tony to present to the PR governor
- Tony – rec'd \$900k grant to help with solid waste b/c of hurricane, interested in buying composting equipment
- Stephen Bantillo – TY to Tony and Leslie for great presentations during disaster preparedness session
- Maggie – pitch to remember the library when doing the strategic planning session

12:48 8. Call for motion to Adjourn Meeting Chair

(Keeling/O'Brien) AIF

**Next NRC Board Meeting: BOARD RETREAT / NEW BOARD –  
 Wednesday 10/24/18, 3:30-5:30pm, Covo 411 Pine Street, Across from Hyatt  
 Thursday 10/25/17, 8am-12noon, Covo 411 Pine Street, Across from Hyatt  
 Upcoming Friday by phone / or to be determined**

Name, Role	Email	Attendance (10/24 OLD board members)
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
Lisa Skumatz, Chair of the Board	<a href="mailto:skumatz@serainc.com">skumatz@serainc.com</a>	Present
Bob Gedert, Past President	<a href="mailto:robert.gedert@gmail.com">robert.gedert@gmail.com</a>	Present
MaryEllen Etienne, Vice President	<a href="mailto:maryellen.etienne@gmail.com">maryellen.etienne@gmail.com</a>	Present 12:10
Kerrin O'Brien, Vice President	<a href="mailto:kobrien@michiganrecycles.org">kobrien@michiganrecycles.org</a>	Present
Leslie Lukacs, Vice President	<a href="mailto:llukacs@scsengineers.com">llukacs@scsengineers.com</a>	Present
Sarah Pierpont, Secretary	<a href="mailto:sarah@recyclenewmexico.com">sarah@recyclenewmexico.com</a>	Present
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>	Present
Mick Barry, Board Member	<a href="mailto:mbarry@dwx.com">mbarry@dwx.com</a>	Present
Robert Bylone, Jr. , Board Member	<a href="mailto:rjb128@psu.edu">rjb128@psu.edu</a>	Present
Maggie Clarke, Board Member	<a href="mailto:maggie@maggieclarke.com">maggie@maggieclarke.com</a>	Present
George Dreckmann, Board Member	<a href="mailto:gpdreckmann@gmail.com">gpdreckmann@gmail.com</a>	Absent
Barbara Eckstrom, Board Member	<a href="mailto:barbecks@gmail.com">barbecks@gmail.com</a>	Present
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
Carey Hamilton, Board Member	<a href="mailto:careyhamilton@yahoo.com">careyhamilton@yahoo.com</a>	Absent
Brent Hildebrand, Board Member	<a href="mailto:bhildebrand@alpinewaste.com">bhildebrand@alpinewaste.com</a>	Absent
Maite Quinn, Board Member	<a href="mailto:maite.quinn@simsmm.com">maite.quinn@simsmm.com</a>	Absent
Antonio Rios, Board Member	<a href="mailto:arios@reciclapr.org">arios@reciclapr.org</a>	Present
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
Melissa Young, Board Member	<a href="mailto:mayoun03@syr.edu">mayoun03@syr.edu</a>	Absent
Marjie Griek, Executive Director	<a href="mailto:nrcexecdirector@gmail.com">nrcexecdirector@gmail.com</a>	Present
Gary Liss, Board Member	<a href="mailto:gary@garyliss.com">gary@garyliss.com</a>	Present
Sarah DeSouza	<a href="mailto:nrc.execassistant@gmail.com">nrc.execassistant@gmail.com</a>	Present

Summary of Motions	Pass/Fail
Approval of Agenda by "New Board" (Lukacs/Rios) All in favor. Motion passes.	Pass
Approval of Agenda with Deletion of Item 4. (Bantillo/Pierpont) All in favor. Motion passes.	Pass
Move to adjourn (Lukacs/Gedert) All in favor. Motion passes.	Pass

Name, Role	Email	Attendance (10/24 meeting with NEW Board)
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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, Vice President	<a href="mailto:maryellen.etienne@gmail.com">maryellen.etienne@gmail.com</a>	Present 12:10-12:45
Kerrin O'Brien, Vice President	<a href="mailto:kobrien@michiganrecycles.org">kobrien@michiganrecycles.org</a>	Present
Leslie Lukacs, Vice President	<a href="mailto:llukacs@scsengineers.com">llukacs@scsengineers.com</a>	Present
Sarah Pierpont, Secretary	<a href="mailto:sarah@recyclenewmexico.com">sarah@recyclenewmexico.com</a>	Present
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, Board Member	<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
George Dreckmann, Board Member	<a href="mailto:gpdreckmann@gmail.com">gpdreckmann@gmail.com</a>	Absent
Barbara Eckstrom, Board Member	<a href="mailto:barbecks@gmail.com">barbecks@gmail.com</a>	Present
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
Carey Hamilton, Board Member	<a href="mailto:careyhamilton@yahoo.com">careyhamilton@yahoo.com</a>	Absent
Brent Hildebrand, Board Member	<a href="mailto:bhildebrand@alpinewaste.com">bhildebrand@alpinewaste.com</a>	Absent
Maite Quinn, Board Member	<a href="mailto:maite.quinn@simsmm.com">maite.quinn@simsmm.com</a>	Absent
Antonio Rios, Board Member	<a href="mailto:arios@reciclapr.org">arios@reciclapr.org</a>	Present
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
Melissa Young, Board Member	<a href="mailto:mayoun03@syr.edu">mayoun03@syr.edu</a>	Absent
Gary Liss, Board Member	<a href="mailto:gary@garyliss.com">gary@garyliss.com</a>	Present
Fran McPoland, Board Member	<a href="mailto:mcpoland@collingswifthyne.com">mcpoland@collingswifthyne.com</a>	Present
Bill Turley, Board Member	<a href="mailto:turley@cdrecycling.org">turley@cdrecycling.org</a>	Present
Mary McClellan, Board Member	<a href="mailto:mary@cra-recycle.org">mary@cra-recycle.org</a>	Present
Lynn Rubinstein, Board Member	<a href="mailto:lynn@nerc.org">lynn@nerc.org</a>	Absent
Richard Anthony, Board Member	<a href="mailto:ricanthy@aol.com">ricanthy@aol.com</a>	Present
Susan Collins, Board Member	<a href="mailto:scollins@container-recycling.org">scollins@container-recycling.org</a>	Present
Nina Butler, Board Member	<a href="mailto:nina@morerecycling.com">nina@morerecycling.com</a>	Absent
Chantal Fryer, Board Member	<a href="mailto:cfryer@sccommerce.com">cfryer@sccommerce.com</a>	Absent
Marjie Griek, Executive Director	<a href="mailto:nrcexecdirector@gmail.com">nrcexecdirector@gmail.com</a>	Present
Sarah DeSouza	<a href="mailto:nrc.execassistant@gmail.com">nrc.execassistant@gmail.com</a>	Present

<b>Summary of Nominations &amp; Motions</b>	<b>Pass/Fail</b>
Approval of Minutes by "Old Board" (Barry/Bylone) All in favor. Motion passes.	Pass
Nominate Mick Barry as Board Chair (Keeling/Rios)	
Move to have Mick Barry as Board Chair by acclamation (Pierpont/McClellan). All in favor. Motion passes	Pass
Nominate Sarah Pierpont as Secretary (Bantillo/Turley)	
Move to have Sarah Pierpont as Secretary by acclamation (Lukacs/Anthony). All in favor. Motion passes	Pass
Nominate Susan Collins as Board Treasurer (Lukacs/Rios) Collins declines nomination	

Nominate Charlotte Pitt as Board Treasurer (Keeling/Turley)	
Move to have Charlotte Pitt as Treasurer by acclamation (Pierpont/Gjerde). All in favor. Motion passes	Pass
Nominate Stephen Bantillo as Vice President (McPoland/Pitt)	
Move to have Stephen Bantillo as Vice President by acclamation (McPoland/Collins). All in favor. Motion passes.	Pass
Nominate Dave Keeling as President (Etienne/Pitt)	
Move to have Dave Keeling as President by acclamation (Lukacs/Pierpont). All in favor. Motion passes.	Pass
Nominate Leslie Lukacs as At Large Executive Committee member (O'Brien/Pierpont)	
Nominate Kerrin O'Brien as At Large Executive Committee member (Pierpont/Gjerde)	
Move to elect Leslie Lukacs and Kerrin O'Brien to the two At Large Executive Committee seats by acclamation (McClellan/Keeling). All in favor. Motion Passes.	Pass
Move to adjourn (Keeling/O'Brien) All in favor. Motion passes.	Pass