**Michigan Recycling Coalition**

**Board of Directors Meeting**

**Monday, June 13, 2022**

***Mission*** ***The Michigan Recycling Coalition fosters sustainability by leading, educating, and mobilizing business, government, non-profit, and individuals to advance their own and collective resource use and recovery initiatives in Michigan.***

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**10:30 am**

1. Call Board Meeting to Order – R Lombardo

Attendance: Rick Lombardo, Dave Smith, Tracy Purrenhage, Steve Kent, Justin Jungman, Natalie Jakub, Scott Cabauatan, Bill Whitley, Jeff Krcmarik, Brad Austin, Becky Andrews, Libby Rice, Tim Botzau, Kate Melby.

Call the meeting to order 10:32

Established quorum. Welcome to Ashley Elzinga that will present on Food Service Packaging.

1. Food Packaging Institute presentation (15 minutes) – Ashley Elzinga

Key topics: FDA certification, brand and supplier commitments, regulatory legislation, specs to ensure food safety (leak proof, sanitary, ease of use, etc.), educating residents, 6-month post launch audit, grants to bridge gaps in infrastructure, partnership with carton council and EGLE, results include increased access and reduction of contamination at the MRF, Partnerships in MI [Emmet Co, Kent Co, EL Emterra, Detroit Metro]

Recyclefsp.org

Q & A 10:54

* + What’s next on the horizon? More composting within a closed system.
	+ Would it be possible to report on findings from MyGreen MI study? I would be happy to, we are doing a pre and post audit at Henry Ford.
	+ Do you know how Great Lakes is recycling the poly lining for their cups? The issue is it gets very wet during the pulping process. I believe they got a dryer and are sending it to a cement processing facility to burn in place of coal and they are sending the material to St. Mary’s and some is still landfilled, we continue to look for end-markets.
1. Election of Officers 11:02
	1. Chair

Rick Lombardo makes a motion to appoint Nick Carlson as board chair. Scott Cabauatan seconds. No opposition. Unanimous support for the re-election of Nick Carlson is re-elected for board chair.

* 1. Vice Chair

Tracy Purrenhage makes a motion to nominate Rick Lombardo as Vice Chair Justin Jungman. No opposition. Unanimous support for the re-election of Rick Lombardo as vice chair.

* 1. Treasurer

Jeff Krcmarik makes a motion to nominate Becky Andrews for Treasurer. Scott Cabauatan seconds. No opposition. Unanimous support for the re-election of Becky Andrews as treasurer.

* 1. Secretary

Becky Andrews makes a motion to nominate Tracy Purrenhage as secretary. Scott Cabauatan seconds. No opposition. Unanimous support for the re-election of Tracy Purrenhage as secretary.

1. Consent Agenda - PLEASE REVIEW ALL MATERIALS PRIOR TO MEETING – ACTION 11:09

Dave Smith makes a motion to approve the consent agenda, Tim Botzau supports. Unanimous support for approval, no opposition.

* 1. Additions to Agenda, Approval
	2. Acceptance of Minutes from April Meeting
	3. Monthly Financial Report for May
	4. Committee Reports
	5. Membership Update
1. Staff Updates 11:11
	1. Conference

350 attendees. Numbers for revenue will change; we are observing revenue from both the October Conference and the spring conference. We will work to pay for as much of our staff costs as possible from these revenues. IT demands may require additional resources for the future.

As far as attendance numbers, I believe October deluded some the conference attendance numbers, we lost some speakers due to covid, and we competed with Waste Expo.

* 1. Part 115
	2. Grant Updates

Generally, we have many grants are set to finish at the end of August including Landscape for the Lakes, Michigan Plastic Circular Economy, and Ag Plastics. We are awaiting some time extension requests but are unsure of where we stand on those allowances.

* + 1. EPA grant increase
		2. June 16th Make the Case webinar
	1. NRC producer responsibility guidance

Take a look at the NRC EPR guidance document. Please provide feedback asap.

* 1. Membership Prospects - segment focus: manufacturers, chambers, auto, grocery, food service, cities, EGLE grantees, MML - booth, exhibiting. Generators!

Manufacturers and Chamber of Commerce

1. Strategic Priorities 11:42
	1. Board Forward – August 18-19, RAM Center, Thursday 1:00 - Friday 1:00
		1. Further clarify Board & staff roles

 – future plans for reviewing the mission on an annual basis

* + 1. Mission/Vision, Pillars – future plans, long and short term
		2. Updates and SWOT
		3. Discussion of committee work - Recycle, MI, Education, Others
		4. Membership
		5. Partners – SWANA, MSWBF
		6. Conference – attendance, enhancement

– Discussion using the lens of staff priorities and capacities, how staff engages with conference (technical vs qualitative) staff capacity – firm support?

* + 1. ED Review
		2. Budget

Kerrin will come to Board Forward with a draft budget.

3-5 year plan for personnel expenses and growth

1. Committee Reports 11:55 [Tracy step in for note taking, Staff stepping away]
	1. Executive Committee – R Lombardo
		1. No July Meeting
		2. ED Review Model & Plan - **Motion – KM to adopt the ED performance evaluation process and document. Becky – second.**

**Approved by all in attendance – KM, RL, BA, BA, TB, SK, JJ, LR, DS, NJ, BW**

* 1. Conference Committee – K O’Brien
		1. Location for 2024 Conference?
	2. Policy Committee – N Jakub
	3. Committee Forum
1. Board of Directors Updates
2. Wrap-up and Call to Action
3. Close Meeting

**1:00 pm**

R.A. MacMullen Center | August 18-19, 2022