

Maryland Recyclers Coalition, Inc.  
 Board of Directors Meeting  
 March 15, 2005  
 Comcast Center, University of Maryland, College Park, MD

CALL TO ORDER: The meeting was called to order by Chairman Bob Stumpff at 10:12 a.m.

<b>Board Members Present (7):</b>	<b>Officer/Director:</b>	<b>Affiliation:</b>
Bob Stumpff	Chairman	University of MD – College Park
Chaz Miller	Treasurer	Citizen at Large
Bob Ernst	Director	Harford County
Marilyn Rybak	Director	Maryland Environmental Service
Ford Schumann	Director	Infinity Recycling
Lori Scozzafava	Director	SWANA
Alan Wilcom	Director	Howard County
<b>Others Present (3):</b>		
Laura Greaver		Baltimore County
Angie Green		Goodwill Industries
Dave Mrgich		Maryland Dept. of the Environment
<b>Board Members Absent (9):</b>		
Craig Stuart-Paul (1)	President	Recycle America Alliance
Brian Ryerson (1)	Vice President	Office Paper Systems
Charlie Reighart (1)	Secretary	Baltimore County
Pam Kasemeyer (1)	Director	MD-DE Solid Waste Association
Virginia Lipscomb (1)	Director	Citizen at Large
Bruce Norton (1)	Director	Constellation Energy
Tom Parran (1)	Director	Citizen at Large
Steve Stein (1)	Director	GBB
James Wood (3)	Director	Mid-Shore Regional Recycling Program

**INTRODUCTIONS**

**TREASURER’S REPORT:**

Treasurer Chaz Miller reported that Steve Kullen would be submitting a bill for his web services. Chaz has a copy of MRC’s 2004 tax return if anyone wants to see it. Chaz requested 50 conference promotional brochures once they are available.

**MDE REPORT:**

Dave Mrgich reported that Senate Bill 420 (Mandatory Apartment Recycling) received an unfavorable review in the Senate Economic & Environmental Affairs Committee. As part of another internal MDE reorganization, Dave’s section has been renamed “Recycling and Operations.” The next quarterly solid waste/recycling managers’ meeting will be held Wednesday, April 27, 2005, at the Charles County Landfill. Following the meeting, there will be a landfill tour. Bob Ernst agreed to bring MRC/Mid-Atlantic SWANA Conference brochures to that meeting.

Dave Mrgich concluded by reminding recycling managers that April 1, 2005 remains the deadline for submitting Maryland Recycling Act tonnage reporting and source reduction credit reports to MDE.

#### **COMMUNICATIONS COMMITTEE:**

Co-Chair Laura Greaver said that the next MRC newsletter was slated to go out in April, and that she would be sending out ad request forms. Laura welcomed suggestions about people to send these forms to in hopes of increasing ad revenues for MRC. Laura also noted that a media release about the upcoming June conference had already been sent out to trade publications (such as Resource Recycling and Waste Age) the week of March 7<sup>th</sup>.

#### **LEGISLATIVE & POLICY COMMITTEE:**

Chair Pam Kasemeyer reported via e-mail that nothing new had happened regarding pending state legislation about electronics recycling.

#### **CONFERENCE COMMITTEE:**

Marilyn Rybak said that she had not yet received a “save the date” card regarding the conference.

Lori Scozzafava said that she had obtained permission for one-time use of a 1,000-name SWANA database in conjunction with mailing conference brochures. Laura Greaver noted this might be problematic in terms of duplication with other mailing lists MRC planned to use and MRC’s conference budget in terms of printing and postage costs.

Conference Committee Co-Chair Bob Ernst reported on the committee’s conference call Monday, March 14, 2005. The deadline for sending out the conference brochure was extended, with the plan being to send them out the first week of April. SWANA members will be able to register for the conference at the MRC member rate. As of the Board meeting date, about 50% of speakers had been confirmed. Kim Reichart (410-313-6442) needs a lot of help with the Silent Auction. Bob Ernst emphasized the importance of everyone trying to recruit sponsors and exhibitors, and noted the 2005 MRC budget anticipates \$20,000 from conference sponsorships. Laura Greaver said she would mail the sponsor/exhibitor forms to Lori Scozzafava, Marilyn Rybak, and Chaz Miller.

#### **OLD BUSINESS:**

Bob Ernst said he’d attend the Mid-Atlantic SWANA Board meeting on March 16<sup>th</sup> to discuss the conference brochure and request that Mid-Atlantic SWANA members actively recruit conference sponsors and exhibitors.

#### **ANNOUNCEMENTS:**

Dave Mrgich and Chaz Miller discussed an e-waste workshop they recently attended.

Dave Mrgich asked Baltimore County to supply him with information on upcoming e-cycling collection and bin sale events for posting on MDE’s web site. [Secretary’s note – this has been done]

Lori Scozzafava said that SWANA had put its electronics recycling course on line.

Laura Greaver agreed to send USA Lights a sponsor/exhibitor form and conference brochure.

**REVIEW OF TASKS:**

Board members should contact anyone they know that has not yet paid their MRC dues for 2005. Anyone able to help Kim Reichart with the Silent Auction should contact her. Everyone should encourage others in the solid waste/recycling field to attend the MRC Conference.

**NEXT MEETING:**

Tuesday, April 19, 2005 (10 a.m.) – Howard County Government Building, 6751 Columbia Gateway Drive, Columbia, MD

**ADJOURNMENT:**

The meeting was adjourned at 11:17 a.m.

Respectfully submitted,

Charlie Reighart  
MRC Secretary (with special thanks to Laura Greaver, Bob Stumpff, and Bob Ernst for taking notes in my absence)