

Maryland Recyclers Coalition, Inc.
Annual Membership Meeting
Maryland Recyclers Coalition/Mid-Atlantic SWANA Chapter Conference
June 8, 2005
CCBC-Catonsville, Catonsville, MD

CALL TO ORDER: The meeting was called to order by Chairman Bob Stumpff at approximately 9:15 a.m.

NOMINATIONS & ELECTIONS:

Bylaws Chair Charlie Reighart outlined the nominations and elections process for the Board of Directors. He read the names and affiliations of each MRC member recommended by the Nominating Committee to serve on the Board of Directors for a 2005-2007 term, commencing with this conference:

Virginia Lipscomb, Citizen at Large
Sarah Manning, Subtractions, LLC
Bruce Norton, Constellation Energy
Ford Schumann, Integrity Recycling
Lori Scozzafava, Solid Waste Association of North America
Steve Stein, GBB
Bob Stumpff, University of Maryland
Alan Wilcom, Howard County
James Wood, Mid-Shore Regional Recycling

No one made a nomination from the floor, and the members present approved the 2005-2007 slate for the Board of Directors without objection.

Director Bob Ernst conducted the election of officers for the 2005-2006 term, commencing with the conference. For each of the four offices where an election was to be held at the conference (President, Vice President, Treasurer, and Secretary), Bob Ernst read the name of the person recommended by the Nominating Committee and allowed an opportunity for nominations from the floor. There were no nominations from the floor.

The MRC members present approved each person on the officers' 2005-2007 slate in turn:

President – Brian Ryerson
Vice President – Virginia Lipscomb
Treasurer – Chaz Miller
Secretary – Charlie Reighart

PRESIDENT'S REMARKS:

Immediate Past President Craig Stuart-Paul emphasized his satisfaction that during his one and one-half years as President the Board of Directors had become more balanced in terms of public and private sector members, and that business participation had increased in MRC more generally.

CHAIRMAN'S REMARKS:

Chairman Bob Stumpff echoed Craig Stuart-Paul's remarks with respect to successes in increasing business participation in MRC's Board of Directors.

AWARDS PRESENTATIONS:

Awards Committee Chairman Bob Stumpff conducted this portion of the annual meeting. Bob announced the following three MRC awards:

Outstanding Environmental and Community Leadership Award – Student Sierra Coalition, Frostburg State University (campus recycling collection program)

Best Market Development Award – Northeast Maryland Waste Disposal Authority (Comprehensive media campaign to increase commercial recycling)

Extraordinary Achievement Award – Anne Arundel County Department of Public Works, Waste Management Services (increased collection efficiency through compaction of recyclables)

Immediate Past President Craig Stuart-Paul announced a special “Outback Award” (gift certificate) for Laura Greaver, Public Information Specialist in Baltimore County’s Bureau of Solid Waste Management, in recognition of her work above and beyond the call of duty as a member of this year’s MRC Conference Committee.

ADJOURNMENT:

The annual meeting was adjourned at approximately 10:45 a.m.

BOARD OF DIRECTORS ATTENDANCE REPORT – ANNUAL MEETING:

Board Members Present (12):

Bob Ernst
Virginia Lipscomb
Pam Kasemeyer
Bruce Norton
Charlie Reighart
Brian Ryerson
Ford Schumann
Lori Scozzafavaa
Craig Stuart-Paul
Bob Stumpff
Alan Wilcom
James Wood

Board Members Absent (4):

Chaz Miller (1)
Tom Parran (1)
Marilyn Rybak (1)
Steve Stein (2)

Note: Under MRC bylaws, attendance/absence at the annual meeting counts the same as if it were a regular Board meeting.