

# Maryland Recyclers Coalition, Inc.

Board of Directors Meeting

September 7, 2006

Offices of R.W. Beck, Chevy Chase, MD

**CALL TO ORDER:** The meeting was called to order by Chairman Bob Stumpff at 10:55 a.m.

<b>Board Members Present (11):</b>	<b>Officer/Director:</b>	<b>Affiliation:</b>	<b>Contact Information (if new):</b>
Bob Stumpff	Chairman	City of College Park	
Brian Ryerson	President	Office Paper Systems	
Chaz Miller	Treasurer	Citizen at Large (employer: NSWMA)	
Alan Wilcom	Secretary	Howard County	
Steve Kullen	Director	Citizen at Large	
Joan Plisko	Director	Hospitals for a Healthy Environment	
Paula Reed	Director	Abitibi Consolidated	
Charlie Reighart	Director	Baltimore County	
Lori Scozzafava	Director	SWANA	
Steve Stein	Director	R.W. Beck	
James Wood	Director	Mid-Shore Regional Recycling Program	
<b>Others Present (5):</b>			
Janice Aragon		UNICOR (Federal Prison Industries)	
Gareth Buckland		National Institute of Health	
Gemma Evans		City of College Park	
Kris Ferguson		R.W. Beck	
Kemba Saibou		Prince George's County	
<b>Board Members Absent (6):</b>			
Virginia Lipscomb (1)	Vice-President	Citizen at Large	
Mike Fannon (1)	Director	cdm eCycling	
Pam Kasemeyer (1)	Director	MD-DE Solid Waste Association	
Ford Schumann (1)	Director	Infinity Recycling	
Craig Stuart-Paul (1)	Director	Citizen at Large	
Bruce Norton (2)	Director	Constellation Energy	

## INTRODUCTIONS

## MINUTES

It was moved, seconded, and carried to approve the Board Minutes from the July 18, 2006 Meeting.

## PRESIDENT'S REPORT

President Brian Ryerson commented on the MRC having a successful conference and the need of the organization to focus on the conference site for next year and finding a new management firm.

## **MRC Board of Directors Meeting**

September 7, 2006

Page 2 of 4

### **TREASURER'S REPORT**

Treasurer Chaz Miller presented the Treasurer's Report for July and the Conference. MRC made about \$20,000 from the Conference and has about \$50,000 on hand. Also, Chaz presented the corrected May and June Report that previously contained an incorrect budget amount. The report for August was unavailable, but will be mailed to the Board once completed.

It was moved, seconded, and carried to approve the Treasurer's Reports for May, June, and July 2006.

### **MDE REPORT**

No Report

### **LEGISLATIVE & POLICY COMMITTEE**

No report

### **AWARDS COMMITTEE**

No report.

### **COMMUNICATIONS COMMITTEE**

Steve Kullen thanked everyone who assisted in providing him with the information on the award winners from the Conference, so the web-site could be updated.

### **BYLAWS COMMITTEE**

No report.

### **CONFERENCE PLANNING**

Bob Stumpff reported that a email was sent yesterday, September 6, requesting recommended sites for the 2007 Conference.

### **PROGRAMS COMMITTEE**

No report

### **MEMBERSHIP & OUTREACH COMMITTEE**

James Wood emailed a list of current members to the board. At present there are 102 members. James posed a question to the Board asking "What does membership mean throughout the year?" Discussion ensued about this and what programs does the MRC have that encourages people to join. Also, James challenged everyone present to encourage 5 new members to join.

### **AMERICA RECYCLES DAY COMMITTEE**

James Wood distributed 4 poster designs in both English and Spanish. The Grand Prize this year is an Alaska Cruise. James reported that pledge cards were available on the internet. If anyone is holding an

## **MRC Board of Directors Meeting**

September 7, 2006

Page 3 of 4

ARD event please let James know so he can have it posted on the NRC web page for ARD events and activities.

## **NOMINATING COMMITTEE**

No Report

## **ROC REPORT**

Chaz Miller reported the next ROC meeting is set for Sunday, October 22. He will be forwarding the NRC newsletter Mobius to Board Members.

## **OLD BUSINESS**

Meeting sites for the remainder of the year have been set and are:

October 17     Howard County  
November 21   Offices of College Park  
December 19   Office Paper Systems

Virginia Lipscomb responded to a request for information from George Washington Elementary School on behalf of the MRC.

The MRC was listed as a sponsor on a letter US Senator James Jeffers (I, VT) presented endorsing legislation that provides tax credits for business recycling efforts.

It was announced that Craig Stuart-Paul has identified 3 to 4 management firms which will be interviewed by Chaz, Lori Scozzafava, and Craig to provide management services to the MRC.

## **NEW BUSINESS**

There will be forum on e-waste education for Capital Hill staffers on October 4.

Chaz Miller stated that the Government Accounting Office is becoming actively involved in improving office recycling efforts which has the backing of several US Senators.

The Maryland Department of the Environment now has fact sheets promoting recycling.

## **ANNOUNCEMENTS**

Kemba Saibou announced Prince Georges County Day is October 14 and on October 22 they will be hosting a multi source reduction day by holding events for E-waste, HHW, and document destruction.

Brian Ryerson announced Office Papers Systems has awarded a scholarship through Mid-Atlantic SWANA, which will be in the next SWANA newsletter, in honor of Kevin Stearman.

Joan Plisko announced on November 9 MD HFH will be holding a half day event for universal waste and HIPAA compliance.

Lori Scozzafava announced that a recycling program position is open at SWANA and reminded everyone that WasteCon is scheduled for September 17-21 at Charlotte, NC.

**MRC Board of Directors Meeting**

September 7, 2006

Page 4 of 4

Steve Stein shared some information from a litter survey R.W. Beck recently completed.

Paula Reed announced a referral program where she would donate \$25 to the MRC for each facility referral by a MRC member.

Gemma Evans announced that the City of College Park, in conjunction with University of Maryland (UM) would hold a computer collections event on September 29-30. The event is sponsored by Apple and free to residents of College Park and UM students.

Charlie Reighart announced that Supreme Computer & Electronics Recycling, Inc. was recently awarded the County's E-cycling contract. Baltimore County is planning to have a permanent collection site at their Cockeysville facility.

James Wood announced that there will be an HHW and E-cycling event in Easton on October 14.

Janice Aragon, of UNICOR, announced that the UNICOR warehouse at 3601 Penns Road in Landover will be accepting electronic equipment from 8am to 2pm on America Recycles Day.

Alan Wilcom announced that Howard County will be holding a document shredding event on October 14.

**REVIEW OF TASKS**

A challenge by James Wood to everyone present to encourage 5 new members to join.

**ADJOURNED: 12:20 p.m.**

**NEXT MEETING:** Thursday, October 17, 2006 – 10 a.m.  
Howard County Centennial Park, Pavilion G  
Clarksville Pike (MD Route 108)  
Columbia, MD  
Host: Howard County

Respectfully Submitted

Alan Wilcom