

Maryland Recyclers Coalition, Inc.  
 Board of Directors Meeting  
 May 15, 2007  
 Stevensville Library  
 200 Library Circle  
 Stevensville, MD

CALL TO ORDER: Chairman Bob Stumpff called the meeting to order at 10:20 a.m.

<b>Board Members Present (13):</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	
Virginia Lipscomb	Vice President	Citizen at Large	
Chaz Miller	Treasurer	Citizen at Large (employer: NSWMA)	
Alan Wilcom	Secretary	Howard County	
Mike Fannon	Director	CDM Ecycling	
Steve Kullen	Director	Citizen at Large	
Bruce Norton	Director	Constellation Energy	
Kemba Saibou	Director	Prince George's County	
Ford Schumann	Director	Infinity Recycling	
Lori Scozzafava	Director	SWANA	
Craig Stuart-Paul	Director	Citizen at Large	
James Wood	Director	Mid-Shore Regional Recycling Program	
<b>Others Present (3):</b>			
Bob Ernst		Harford County	
Angie Green		Goodwill	
Peter Houstle		Mariner Management	
<b>Board Members Absent (4):</b>			
Pam Kasemeyer (3)	Director	MD-DE Solid Waste Association	
Joan Plisko (3)	Director	Hospitals for a Healthy Environment	
Paula Reed (2)	Director	Abitibi	
Charlie Reighart (1)	Director	Baltimore County	

## **INTRODUCTIONS**

### **MINUTES**

It was moved, seconded, and carried to approve March's Board meeting minutes.

It was moved, seconded, and carried to approve April's Board meeting minutes.

### **PRESIDENT'S REPORT**

Brian Ryerson started by saying sell, sell, sell. The MRC has received to-date about \$14,900 in sponsorships and paid exhibitors to the conference, but as he stressed more is needed. Brian is

looking for suggestions and ideas to entice more to sponsor and exhibit. The deadline for being included in the conference brochure is May 21.

### **TREASURER'S REPORT**

Chaz Miller reported for the period ending on April 30, 2007 the MRC had \$45,207.98 in the bank. The balance has been fairly steady for the past several months. He did state the MRC is lagging in membership revenue.

It was moved, seconded, and carried to approve March's Treasurer's Report.

It was moved, seconded, and carried to approve April's Treasurer's Report.

### **MDE REPORT**

No Report

### **LEGISLATIVE & POLICY COMMITTEE**

Board members were emailed a final report on Maryland legislative bills from Pam Kasemeyer dated on April 10, 2007. A discussion ensued over a letter Pam sent in regards to the bottle bill. Chaz was going to look into it. Lori Scozzafava then discussed a recent Supreme Court ruling dealing with flow control for publicly owned solid waste facilities.

### **AWARDS COMMITTEE**

No report

### **BYLAWS COMMITTEE**

Charlie Reighart sent an email to board members on May 10, 2007 detailing bylaw changes if any for membership renewal changes from a strict one calendar day for all to a anniversary date system. A discussion then occurred about the pros and cons of the current system versus an anniversary one. Chaz suggested a committee be formed to recommend changes to the by-laws in regards to membership renewals. Brian appointed Charlie to chair the committee.

### **COMMUNICATIONS COMMITTEE**

A communications committee chairman is still needed. Peter Houstle has assisted with website updates and the website is current.

### **CONFERENCE PLANNING**

Virginia Lipscomb reported that all of the speakers and most of the moderators have been confirmed. A few items like the speaker letters and the golf course confirmation letter for the evening reception still need to be sent out. In addition, the lunch meal choices need to be finalized. It was moved, seconded, and carried to use the University of Maryland facility for next year's conference.

## **PROGRAMS COMMITTEE**

No report

## **MEMBERSHIP & OUTREACH COMMITTEE**

Currently, the MRC has 87 paid members. Event meetings are scheduled for November, February, and April. More details about those meetings will be announced.

## **AMERICA RECYCLES DAY COMMITTEE**

Winners from last year have been posted on the website. It was announced that MDE would no longer be sponsoring the sculpture contest. It was suggested that the MRC sponsor the event and see if MDE would be the host location. Bob Ernst agreed to discuss this with Hilary Miller at MDE.

## **NOMINATING COMMITTEE**

Bob Ernst reported on the slate of candidates for this year's election at the conference. A complete listing will be posted on the website.

## **ROC REPORT**

Chaz Miller reported the next meeting is scheduled for Denver during September.

## **OLD BUSINESS**

No old business

## **NEW BUSINESS**

No new business

## **ANNOUNCEMENTS**

James Wood announced that on Thursday, May 17 COG would be having a meeting on Linkages Between Recycling and other Environmental Issues. Also, a green building is being built in Centerville and Easton is investigating curbside recycling collection.

Prince George's County will be holding a combined shredding, HHW, and Electronics recycling event. P.G.'s redesigned single stream MRF is on schedule to be completed in September.

Goodwill has sponsored clean-outs of reusable materials from area colleges.

Harford County is looking into either building a new WTE or adding to their current one and a permit to expand their landfill. Also it was announced that Cecil County has hired a new recycling coordinator and solid waste staff.

WasteCon is to be held in Reno this fall

University of Maryland and Apple computers will be holding an electronics recycling collections event in College Park.

**REVIEW OF TASKS**

Chaz will investigate the results of a letter Pam sent in regards to the bottle bill.

Charlie will form a committee to look into recommended bylaw changes for membership renewals.

Bob Ernst will discuss with MDE the possibility of the MRC sponsoring the sculpture contest with MDE providing the host location.

**ADJOURNED: 12:01 p.m.**

**NEXT MEETING:** Wednesday, June 6, 2007 – 9:45 a.m.  
MRC and SWANA Joint Conference  
University of Maryland  
College Park, MD

Respectfully Submitted

Alan Wilcom