

Maryland Recyclers Coalition, Inc.
Annual Meeting
June 6, 2007
University of Maryland, College Park, MD

CALL TO ORDER: The meeting was called to order by Chairman Bob Stumpff at 10:04 a.m.

OLD BUSINESS

No old business

NEW BUSINESS

No new business

PRESIDENT'S REMARKS

Brian Ryerson thanked everyone for attending the conference.

ELECTIONS OF DIRECTORS & OFFICERS

Nominating Committee Chair Bob Ernst acknowledged assistance from Laura Miller and Craig Stuart-Paul in putting together the director and officer slates this year. Ballots incorporating the slates prepared by the Nominating Committee, along with blank lines for any nominations from the floor, were distributed to voting representatives of MRC present at the annual meeting.

The following individuals were nominated for seats on MRC's Board of Directors for 2007-2008 Terms:

Angie Green (Goodwill Industries)
Virginia Lipscomb (Citizen-at-Large)
Bruce Norton (Constellation Energy)
Paula Reed (Abitibi Consolidated)
Kemba Saibou (Prince George's County)
Ford Schumann (Infinity Recycling)
Lori Scozzafava (Solid Waste Association of North America)
Robert Stumpff (City of College Park)
Alan Wilcom (Howard County)

Chairman Bob Stumpff asked for any nominations from the floor. With no nominations from the floor, it was moved, seconded, and carried to accept the Nominating Committee's recommendations regarding candidates for the Board of Directors.

The following individuals were nominated for 2007-2008 terms as officers of MRC:

President – Brian Ryerson
Vice President – Virginia Lipscomb
Treasurer – Chaz Miller
Secretary – Alan Wilcom

Chairman Bob Stumpff asked for any nominations from the floor. With no nominations from the floor, it was moved, seconded, and carried to accept the Nominating Committee's recommendations regarding MRC officers for 2007-2008.

The ballot distributed to MRC voting representatives explained that the election for the office of Chair (2007-2008) will be held at the first MRC Board meeting following the annual meeting.

CHAIRMAN'S REMARKS

Chairman Bob Stumpff thanked everyone who made the conference a success.

ADJOURNED: 10:14 a.m.

NEXT MRC BOARD MEETING:

Tuesday, July 17, 2007 – 10:00 a.m.

Liriodendron Mansion

502 West Gordon Street

Bel Air, MD 21014

Host: Harford County

Respectfully submitted,

Alan Wilcom