

Tennessee Recycling Coalition
Board of Directors

Minutes of 1st Board Meeting of 09 – 15 April 2009

Present: Christina Treglia, Carol Fulmer, Meredith Leahy, John Eardmann, Sarah Brogdon, Debi Stevenson, Gail Randolph(Mimi Kiesley's proxy), Morgan Thomas, Brian O'Banion, April Carlock(Clark Lindsey's proxy), and Jack Horner(Eddie Bales Proxy),

Call to Order: 10:27 am

Review of minutes from John Eardmann made motion to approve, Jack Horner Second

Will send to Sandi Briggs to update Website with minutes

A Treasure Report was gone over AR still has \$8,000 to collect. Jack Horner made motion, Brian O'Banion second

Old Business:

- Quick books update: Accountant charged us \$370 to do taxes and organizing of books will be 2-3 months. Goal is for Admin. Assistant to deposit checks, enter the deposits in quick books, and put new members into computer. Then have the information shared with treasure so that he/she can balance check book, and right checks.

New Business:

Elections: President, Vice President, Treasurer, and Secretary.

President: Jack elected to nominate Christina Treglia, Brian O'Banion second, approved

Vice President: Morgan Thomas elected to nominate Gail Randolph, Jack Horner second, approved

Treasurer: Sarah Brogdon elected to nominate Morgan Thomas, Jack Horner second, approved

Secretary: Morgan Thomas elected to nominate April Carlock, Brian O'Banion second, approved

Committees:

Appoint chairs to the following committees: Governance, Member Services, Conference, and Communications.

Governance: Morgan Thomas will Chair, and Brian O'Banion will serve as well

Member Services: April Carlock will Chair with the help of Jack Horner, Gail Randolph with a goal of 300 members

Conference Committee: Christina Treglia will Chair with the help of Debi Stevenson, Carol Fulmer, Jack Horner, April Carlock, Morgan Thomas, Tom Hattle, John Erdmann, Mimi Kiesling

Communication: Meredith Leahy will chair with the help of John Erdman, and Sarah Brogdon.

Tables meeting schedule for an electronic email voting.

SWANA Conference: April 29th-May 1st we will do a schedule for the booth. So far Debi will cover on Wend. April 29th from 1-4.

Indiana Recycling conference will be June 8th, asking for volunteers.

Morgan Thomas made motion to allow a \$1000 spending limit for each workshop, Gail Randolph second, approved

Alcoa Bin Grant- Wendy Davis will head up the grant and tracking.

Air Card for access to internet: Morgan made motion to get air card and cancel land DSL for admin. Coordinator, April Carlock second, approved

See Administrative coordinators report attached.

Will research Recycle Nets ability to meet some new needs of TRC and our annual conference.

Morgan Thomas made Motion to adjourn meeting: 12:35 pm Carol Fulmer seconded and approved