

Tennessee Recycling Coalition Board Meeting  
June 8, 2004 / 9:30 a.m.  
Fleming Training Center  
Murfreesboro, TN

Members Present:

- Cat Wilt
- John Homa
- Kristen Deitrick
- Carol Fulmer
- Eddie Bales
- John Ferguson
- Teresa Benson
- Joy Williams
- Gil Stauffer
- Christina Treglia

Call to Order – Cat called the meeting to order. Nothing was added to the agenda

Secretary's Report – Christina motions to accept the minutes from the previous meeting / Joy seconds / Motion passes (unanimous)

Treasurer's Report – Carol handed out the Reconciliation Detail and a report from the auditors, Bean, Rhoton & Associates, regarding the 2002 Statement of Financial Position and Statement of Activities. We have been changing officers effective November, but they say that we should make them effective January instead. Gil motions to accept the treasurer's report / John Homa seconds / Motion passes (unanimous)

Committee Reports

- Membership Committee: Sponsors – Tonya is getting positive feedback on sponsors. She passed around a list of people that she has sent information to and talked to in person. If anyone has any additional names please give them to Tonya. Workshops – there were plans for doing a series of religion/recycling workshop but the two point people have changed jobs and/or are moving out of state. We do want to provide a workshop, however. There was a suggestion to do an event planning workshop and hold it in conjunction with the ARD workshops. Cat and John will work on this idea more and report back at the next meeting.
- Outreach Committee: Composters – Gil was working with Megan on encouraging people in the composting industry to join TRC, but Megan has changed jobs and is no longer on the board. If anyone has suggestions/contacts please direct those to Gil. Colleges and Universities – Sarah is working on setting up a college / university recycling forum for January. Membership – There was a discussion about coordinating membership development. Is it something we want done through one person? Regardless, it was decided that we should have a consistent package of materials / speaking points and we

should be clear as to who has been contacted so that individuals or organizations aren't being doubled-up on. NRC Congress – we are penciled in as having a booth. Amanda may not be able to attend. Eddie may be able to defray costs. Kristen may be speaking and will likely not be able to go through her job and would like to go through TRC and help with the booth, if there is money available. Do we want to take the TRC booth / do we get enough from exhibiting to justify the cost? Carol motions to exhibit at NRC / Teresa seconds / Motion passes (unanimous).

- Conference Committee: (Christina) The date to go to print is early July. Community Resource Center and Second Harvest Food Bank are tour possibilities. CRC would be a quick tour, but Green Man Tire is close by and could be added to the tour. Carol is visiting them to check it out. Rivergate Recycling has backed out of being a tour possibility because of construction but there are a couple of different recycling-related manufacturing companies in the same area.
- Governance Committee: (Joy) There is a \$25,000 difference in income versus expenditures because of confusion in how the balance is reported. In February we voted to have monthly statements sent out via email but this is not being done. The Governance Committee is going to make a recommendation on how to resolve these confusions.

#### Old Business

- Website Turnover: (Christina) Johnathan Overly does not want to be the web master any more. Currently our hosting is free – we can continue that for a while, but only for static pages. If we wanted to improve the quality of our site we can do that for \$10 a month. Brian can take over the webmaster duties for the same amount. Once it goes live he'll invoice for the same amount as we were billing Johnathan - \$50/quarterly.

#### New Business

- Meeting with West Tennessee Reps. Cat Wilt, John Homa, Kristen Deitrick and Joy Williams met with 8 to 10 solid waste directors in the west Tennessee region to address some of their concerns about how TRC is run / purpose. Many of their concerns were with regard to TRC's affiliation with private industry and our conference. These concerns were addressed and resolved and we are going to try and provide room and time for their organization at our conference.
- Budget – The concept of how we set our budget was discussed, specifically, with regard to our targets / goals for raising money. It was decided that this will be a major discussion point at the next board meeting.

Next Meeting – August 18 in Nashville at the Union Station Hotel (conference hotel). More details to follow

Adjourn – Kristen Motions to adjourn / John Homa seconds / Motion passes (unanimous).