

**Minutes**  
**Board of Directors Meeting – Teleconference**  
**October 16, 2008 – 9 am**

**Attendance:** Terry Gellenbeck, Debby Hill, Tom Holland, Denette Dunn

**Absent:** Kerry Suson

**I.** Meeting was called to order at 9:15 AM. Minutes to September meeting were approved as submitted.

**II. Old Business**

- **AzRC/SWANA Annual Conference** – Terry to set up teleconference meeting with our Board and the SWANA Board for either 11/5 or 11/12. SWANA has displayed interest. Concerns exist regarding the financial aspect, could be a large fund raiser for SWANA since they have a larger membership and AzRC (with only 50 members) may not benefit as much. Debby to contact Julie Muir at CRRRA to see if there has been any prior joint conference that was successful and see if any outline or document defining responsibilities, costs, revenues, exists which may be helpful to review at our joint meeting.
- **AzRC Shirts** – Terry and Denette bought shirts – short sleeve \$20, long sleeve \$30 – Board agreed to sell at a \$5 profit at upcoming meeting/conference, royal blue and gold color.
- **Annual Meeting** – Terry reserved the House & Garden Center in Phoenix for Wednesday, January 28, 2009. Debby to contact some catering companies. AtLasta was mentioned as a good caterer to propose a menu and costs at the November Board meeting

**III. . New Business.**

- **Budget/Finance** – no change
- **Grants** – The RFP submitted by Pat Marsh was revised and approved by the Board with minor corrections. Terry to send to Marilyn to be placed on our website for anyone to download.
- **Membership** – 2 people who attended the September meeting actually joined this month
- **Advocacy** –Denette reported 8 people joined this group – 1<sup>st</sup> meeting was on 10/15 and they will meet the 3<sup>rd</sup> Wednesday of each month. Numerous issues were discussed and they have elected to focus attention in researching 4 issues 1) bags 2)Plastics Code #7 – defining “other” plastics 3) requiring haulers to also provide recycling services along with trash hauling 4) City council must require in permits issued that all events must provide for recycling services.
- **NRC Conference** – Attended by Terry & Denette. We had a booth, State of AZ was well

represented. There were 100 booths, but Conference attendance as a whole was way down and they lost money this year. Overall it was boring and did not even compare to the CRRA conference. Cheaper affiliation fee next year to attract more people. Terry also met with Julie Muir of CRRA who is making a proposal for certification that the 2 states CA & AZ work together. Debby to also discuss further with Julie Muir and get more facts.

- **ROC Meeting** – this is a municipality off-shoot of the NRC providing a public sector view to the overall NRC. Meets every 6 months. The NRC Operating budget was in the RED, states are de-affiliating creating a new charge to get more states involved. Ultimate goal is to make NRC the “VOICE OF RECYCLING”. NRC needs more states and higher membership, only 14 states out of 50 attended and 7 of those were from the West.
- **AZ Colleges & University** – we need to focus and include all colleges and universities in our membership drive
- **Terms/By-laws-** Terry proposed a 2-year term for the Board and to add two more members-at-large to the Board to provide some continuity when new members are elected in 2010. The board agreed with a unanimous vote. Kerry to send the word document by-laws to Debby for revision. Debby to write up this change for Marilyn to put on the web.

There being no further business, the meeting was adjourned at 10:40 am

Respectfully submitted by,

Debby Hill  
Vice Chair & Secretary