

Minutes
Board of Directors Meeting at
North Gateway Transfer Station, Phoenix, AZ
May 8, 2008 - 10 am

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

Absent: Kerry Suson, Michael Dunklin

I. Meeting was called to order at 10: 00 am. Minutes were approved with one correction.

Guests/Members Attending:

Jerry Haws, Waste Management
Mike Smith, Yuma County
Victoria Karnopp, Yuma County
Annette Tripke, AZDEQ
Julie Boles, AZDEQ
Mike Francis, Environmentally Sensitive Products
Bob Coady, Town of Carefree
David Karsten, Ace Hardware
Marilyn Miles, Inform Communications

II. Presentation: Bob Coady, Town of Carefree Fluorescent Bulb Recycling Program

Bob started getting calls and did some research. He contacted the ADEQ and they advised to throw them in the garbage. He found a machine and bought a 4th generation. 1 drum holds 4000 CFL bulbs. Very economical, better than the bucket, Haz Mat charges \$200 to get rid of 4,000 bulbs. The bucket collection through Ace Hardware is an alternative, but more costly and holds only 800 bulbs. He described the machine and process which sucks down the mercury. Very successful program.

III. Old Business

Payment has been made to the NRC. Account name changes have been completed. Finances are in good order, reserves are high due to a large charitable donation received. Kerry was not available to provide a detailed financial report

IV. New Business

New Brochure completed. Marilyn did an excellent job. Copies were passed out to everyone in attendance so we could spread the word and help increase membership.

New website is in the works, needs updating and Marilyn is making suggestions.

Outreach – Sheree Sepulveda, City of Chandler, has agreed to chair the membership committee.

Kerry to work on a Certificate for new members joining the AzRC.

Denette Dunn volunteered to chair the legislative/advocacy committee to increase activity on state bills being considered, and Jerry Haws would like to work with her in this group.

Pat Marsh has agreed to chair the Grants committee.

Tom Holland volunteered to chair the Awards committee. Terry to talk with Bonnie at ASU Campus Recycling Council.

CRRA Conference – Burlingame, CA August 3-6. Attending will be Terry, Dennette, Debby, Pat Marsh. AzRC to cover the travel expenses and registration fees. Debby reported the CRRA will offer us a reduced price and their Board will host one evening to meet with them. Debby to confirm.

SWANA-Wastecon/AzRC Conference – Terry has been in discussion with Tony Miano, Chairman of AZ Chapter Swana, to develop a joint conference to be held November, 2009 in Phoenix. Pat Marsh will be attending the CRRA Conference to learn more about events planning and gather facts and resources needed to put on such an event.

Calendar/Meeting/Events : Debby was asked to submit proposed dates to the Board for review: See Chart Below.

There being no further business, the meeting was adjourned at 11:45 am.

Respectfully submitted by,

Debby Hill
Vice Chair & Secretary

CHART OF COMMITTEES AND CHAIRS

COMMITTEE	CHAIR
Membership	Sheree Sepulveda
Advocacy	Denette Dunn
Grants	Pat Marsh
Awards	Tom Holland
College	TBD

CALENDAR OF EVENTS

MONTH	DAY	YEAR	EVENT	WHERE
June	19	2008	Board Teleconference Meeting	Terry's Office
July	17	2008	Board Teleconference Meeting	Terry's Office
August	4	2008	Board Meeting	CRRA, Burlingame, CA
September	10	2008	Quarterly Membership & Board Meeting	TBD
October	16	2008	Board Teleconference Meeting	Terry's Office

November	13	2008	Board Teleconference Meeting	Terry's Office
December	11	2008	Board Teleconference Meeting	Terry's Office
January	08	2009	Annual Membership & Board Meeting	TBD

Revised 5/25/08

