



Board Meeting Minutes

Friday, May 20, 2022

- I. **Welcome** –Megan Waters called the meeting to order at 10:03 a.m.
- II. **Roll Call and Approval of Minutes** –Zoom/In Person: Crystal Bennett, Kara Berst, Sara Ivey, Tracy Horst, Eric Pollard, Amanda Scofield, Jeanette Nance, Megan Waters and Paul Streets. Ellen Bussert and Shavara Johnson-staff. The Technical Advisory Council present via zoom were and Bobby Schultz, Chris Knight, Scott Hood and Jerry Schuber.
- III. **Approval of Minutes** Chris Knight made a motion to approve the March 11, 2022 minutes. 2nd Megan Waters. Motion Passed.
- IV. **Guest Speaker** -Scott Hood presentation on recycling initiative for Oklahoma
- V. **Committee Reports**
 - A. **Finance Report**

Sara Ivey reviewed the financials. Income was mainly from memberships and DEQ. Jeanette Nance made a motion to approve the financial report. Traci Horst 2nd. Motion passed.
 - B. **Nomination Report**

No report
 - C. **Membership Report**

Ellen Bussert is getting with members that did not renew. Each member is to contact one city for membership. We are updating the membership online.

 1. Outreach to Oklahoma Municipalities
 2. Jeanette Nance made a motion to become an OML Affiliate. 2nd Megan Waters. Motion Passed.
 3. Jeanette made a motion for Ellen to research 2-3 pieces of swag for the conference and present to the executive committee. Eric Pollard 2nd. Motion passed.
 - D. **Conference Committee**
 1. Theme- ‘Rethinking Recycling’ September 23, Chickasaw Retreat Center
Registration: Member: \$60, Non-Member \$85, Senior/Student \$20
 2. Social time Sept 22 – Jarod Presley is helping with the cornhole tournament
 3. Potential Speakers and Round table topics discussed.
 4. Jeanette Nance made a motion to give away bags 2nd Paul Streets. Motion passed.
 - E. **Group Sponsorships/Memberships**
 1. **Advocacy**- Michael Barton. The Advocacy Group met on March 16th. Created and printed postcards to hand out to Legislatures. On May 5th Michael, Eric, Ellen and Keima went to the capital to visit with lawmakers and their assistants while passing out OKRA information. It was a success. We got more information and ideas. Next steps for the work group is to meet and discuss additional 2022 goals.

2. Communications – Jon Barton Adding LinkedIn and pointing audience to Youtube.

- a. OKRA Engagement Survey
- b. Facebook – 10 new followers
- c. Twitter- Slow going 191 followers
- d. Instagram – 325 followers
- e. Tic- Tok
- f. Website- We are going to link the website to each post on social media.
- g. Newsletter- April newsletter Spotlighted Earth Day Events.
- h. List Serve- 18 sent out

F. Education and Outreach- Sara Ivey - Meeting soon

G. Product Stewardship Amanda Scofield – focus on the Thermostat recycling program

H. Glass – Chris Knight. Glass work group met April 12th and are scheduled to meet June 8th. They are working on Hub and Spoke concept to collect more glass in OK. The group has identified 4 locations for concrete glass bunkers: Stillwater, Norman, Tulsa and McAlester. The group is identifying transportation to the bunkers. They have visited with 120 surrounding communities. Funding is the road block. Chris will be attending EPA funding webinars.

I. Materials Exchange – Zach Bennett – No report

J. Composting – Natalie Mallory – No report.

VI. Old Business

There was no old business

VII. New Business

Ellen Bussert stated that OKRA needs to send ideas to EPA about educational programs.

VIII. Next Meeting

July 15, 2022 via Zoom and Jeanette's office (KOB 720 W. Wilshire, OKC, OK 73116).

IX. Adjournment

Tracy Horst made a motion to adjourn meeting at 11:51 a.m. 2nd Megan Waters. Motion passed.