

Missouri Recycling Association Annual Membership Meeting Minutes – September 10, 2014
Ramada Inn Oasis Conference Center, Springfield, MO

Board Members Present: Linda Adams, Bill Guinther, Lauren Henry, Dan Imig, Mary Patterson, Sue Noel, Layli Terrill, Luke Westerman, Marie Steinwachs, Michelle Goth, Kara Taylor, Angie Gehlert – Staff

MORA Members Present: See Sign In Sheets

MORA Board Members Absent Ruth Anne Parrot

Dan Imig called the meeting to order at 10:50 a.m. by calling for approval of the agenda. Mary Patterson moved to approve the agenda as presented. Layli Terrill seconded the motion. All approved.

Approval of the 2013 Annual Membership Meeting Minutes

Lauren Henry made a motion to approve the 2013 annual membership meeting minutes. Bill Guinther seconded the motion. All approved.

COMMITTEE REPORTS

Budget & Finance – Dan Imig

Dan presented the 2013 financial report

Membership- Lauren Henry

Lauren gave an overview of the years activities of the membership committee.

Angie saluted region O for their support of the conference. Recognized the following:

Sustainer members – MRC Recycling & St. Louis County Department of Health

Leader members – Silver Dollar City, City of Columbia, Northeast Missouri SWMD, City of Lee Summit, MARCK SWMD, Ozark SWMD, MDNR, and St. Louis-Jefferson SWMD

Also announced the newest member; LCRD Recycling

Education- Mary Patterson

Mary gave an overview of the events of the Education committee.

Mentioned the following activities; Governor’s meeting at the Capital, 20 year Progress Report, Press Kit for the 75% waste diversion goal campaign, Updating recycling guide, billboard campaign on Highway 70 supporting the 75% waste division, and the State Fair

Conference – Sue Noel

Sue gave an overview of the conference. Sue thanked the sponsorships and exhibitors, bringing in over \$70,000. Auction brought in approximately \$1,500.00 and recognized All Points Recycling for the donation of the awards and Service Recycling for the donation of the t-shirts.

2015 Annual MORA Conference – Kara Taylor & Michelle Goth

The 2015 annual MORA conference will be held in Blue Springs, MO from September 14 – 16, 2015 at the Adams Pointe Conference Center. Additional details will be out soon.

Legislative Committee - Bill Guinther

Bill gave an overview of years activities.

Mentioned the following activities: reviewed MORA’s official response to the Joint Interim Committee draft bill. Stated that a hearing on the bill would be September 17, 2014 and that if anyone was wanting to speak or send comments they needed to be submitted to Senator Wallingford’s office.

Also presenting a 3rd attempt to introduce a e-scrap bill, next legislative committee meeting would be

Legislative Committee - Bill Guinther (con't)

Oct 24, 2014. Plans to draft resolutions on resin code, daily cover, and 75% diversion rate
Membership meeting in February to discuss all legislative issues, looking for new members to join the committee, Trivia Night in St. Louis in November to raise funds for lobbyist.

Board Slate/Election Results –Linda Adams

New board members elected; Patty Overman, Tim Little, Kara Taylor, and Dan Imig

New/Other Business

Dan asked everyone in attendance to remember to complete the Conference Questionnaire

Old Business

Nothing reported

Closed Session (if necessary)

Not needed

With no further business to discuss a motion to adjourn was made at 11:20 a.m. by Mary Patterson and seconded by Layli Terrill. The next Annual Meeting would be held on September 16, 2015 in Blue Springs, MO.