

## **Minutes of the April 12, 2017 ANJR Annual Meeting NJ EcoComplex, Bordentown, NJ**

**Call to Order** – President D’Altilio called the meeting to order at 8:51 a.m.

President D’Altilio welcomed the membership. He also reminded everyone that if they wanted to receive credits for attending the meeting they must to sign-in/sign-out.

**Secretary’s Report** – The minutes of the March 23, 2016 annual meeting had been distributed via e-mail and posted on ANJR’s web site prior to the meeting. Neil Blitz made a motion to approve the minutes. Donna Caputo seconded; all were in favor.

**Financial and Budget Report** – President D’Altilio presented the Financial and Budget Report and explained how the budget is project based. He provided the following breakdown of the projects:

- Finance and Administration
- Member Services
- Conferences and Workshops
- Projects and Grants
- Public Information

Treasurer Caputo presented the proposed budget for 2017. She documented the expenditures and revenue for 2016 and she presented the projected revenue and expenditures for 2017. She named and thanked individually each of the Innercircle members. Treasurer Caputo also provided a summary of the AmazonSmile program.

Treasurer Caputo asked if there were any questions regarding the Financial and Budget Report.

With no questions, Ron Hutchinson made a motion to accept the Financial and Budget Report, seconded by Ann Moore; all were in favor.

**Nominating Committee** – President D’Altilio asked if there were any nominations from the floor. There were no additional nominations, so President D’Altilio presented the slate of nominees, including President; Vice President – Administration; Treasurer; four elected board positions, to the membership. Ann Moore made a motion to accept the slate, all members were in favor. Secretary Vangieri cast the vote to accept the slate.

Dominick D’Altilio introduced the newly elected President, Guy Watson, to the membership. Guy thanked the membership for their support. Guy stated that he would like to revisit ANJR’s strategic plan, rework the mission statement and update the logo.

Guy also reminded the membership about the upcoming golf outing and he thanked the annual meeting sponsors.

**ANJR 5K Walk/Run 4 Recycling** – Andriana Kontovrakis and Donna Caputo informed the membership about ANJR’s inaugural “5K Walk/Run 4 Recycling” on Saturday, November 4, 2017 at Duke Island Park in Bridgewater, NJ. The event will be family friendly and the course is scenic, flat and fast. The cost to participate is \$30 for runners (\$35 day of event) and \$25 for walkers (\$30 day of event).

**President’s Report:**

Dominick D'Altilio introduced Executive Director Kruzan and thanked her for all of the hard work she does of behalf on ANJR. He also thanked the membership for their support and stated that he felt that 6 terms for one president was long enough. He stated that he has enjoyed every minute of his service to ANJR, and would like to continue to participate in the Association's activities. Dominick also stated that he is pleased that we are all together to honor the 30<sup>th</sup> anniversary of recycling in NJ with Senator Contillo, and NJDEP Commissioner Martin.

Representing the membership, Wayne DeFeo thanked Dominick D'Altilio for his years of service and made a brief presentation highlighting Dominick's career.

**Adjournment** – Ann Moore made a motion to adjourn the meeting, seconded by Monica Gismondi; all were in favor. The meeting adjourned at 9:19 a.m.

Respectfully submitted,

Mark Vangieri  
Secretary