Minutes of the March 23, 2016 ANJR Annual Meeting NJ EcoComplex, Bordentown, NJ

Call to Order – President D'Altilio called the meeting to order at 9:00 a.m.

President D'Altilio welcomed the membership.

Secretary's Report – The minutes of the March 26, 2015 annual meeting had been distributed via e-mail and posted on ANJR's web site prior to the meeting. Steve Haydu made a motion to approve the minutes. Jennifer Solewski 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 2016. She documented the expenditures and revenue for 2015 and she presented the projected revenue and expenditures for 2016. She named and thanked all of the Innercircle members.

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

With no questions, Linda Scott made a motion to accept the Financial and Budget Report, seconded by Bill Lehman; all were in favor.

<u>Nominating Committee</u> —Dan Napoleon asked if there were any nominations from the floor. There were no additional nominations, so Mr. Napoleon presented the slate of nominees, including Vice President — Programs, Vice President — Development, Secretary and four elected board nominees to the membership. Secretary Vangieri cast the vote to accept the slate.

ANJR Golf Outing – Jennifer Solewski presented the membership with the details regarding the success of ANJR's third annual golf outing that was held in June. She also asked the membership to pass the information regarding the fourth annual golf outing to their colleagues; and asked the membership for support (prizes, etc.). The fourth annual golf outing will be held on Tuesday, June 21, 2016 at Mountain View Golf Course, in Ewing Township.

President's Report:

President D'Altilio reported that ANJR's fourth scholarship recipient has been notified.

He informed the membership that during 2016, it is anticipated that there will be three bills that can impact the recycling community:

- 1) S771 requires certain large food waste generators to separate and recycle food waste.
- 2) S981 revises the "Electronic Waste Management Act."
- **3) S986** requires paint producers to implement or participate in paint stewardship program.

ANJR will follow each of these bills and keep the membership informed of any activity.

President D'Altilio informed the membership that ANJR will be utilizing the Alcoa Grant to work with Sustainable Jersey to promote recycling in schools. The school recycling manual is being edited, and the finishing touches are being completed to the school recycling videos.

President D'Altilio informed the membership that ANJR is making strides towards joining social media. ANJR has a twitter handle and will get the twitter account "up and running" this year. ANJR also has a YouTube channel and the membership viewed the school waste audit video. Kathleen Hourihan of the Morris County MUA suggested that municipal, county and business web sites may want to link to ANJR's YouTube channel.

President D'Altilio introduced Executive Director Kruzan and thanked her for all of the hard work she does of behalf on ANJR.

Sponsors - President D'Altilio thanked all of the annual meeting sponsors and exhibitors and named each of them.

Adjournment – Gray Russel made a motion to adjourn the meeting, seconded by Donna Caputo; all were in favor. The meeting adjourned at 9:25 a.m.

Respectfully submitted,

Mark Vangieri Secretary