

**NERC Board of Directors Meeting  
Wilmington, DE - April 6, 2015  
Minutes**

**Present:** Rick Watson, Delaware, President of the Board; Guy Watson, New Jersey, Vice President of the Board; George MacDonald, Maine; Greg Cooper, Massachusetts; Sharon Yergeau, New Hampshire; Chaz Miller, Ex Officio Board member; Chip Foley, Ex Officio Board member; Liz Bedard, Curbside Value Partnership & APR, Advisory Member; Lynn Rubinstein, Secretary, NERC staff; Mary Ann Remolador, NERC staff; Frank Hoffman, NERC staff; and Athena Lee Bradley, NERC staff

**Absent:** Robert Isner, Connecticut; Tom Lynch, New York; Sarah Kite-Reeves, Treasurer, Rhode Island; and Bryn Oakleaf, Vermont.

The meeting was called to order at 5:10 p.m.

**Treasurer's Report:** In the absence of the Treasurer, Lynn Rubinstein presented the Treasurer's report. Due to questions related to the amended budget and its relationship to the draft document presented, George MacDonald moved and Guy Watson seconded that a vote to approve the Treasurer's report be delayed until a revised version is distributed to the Board via email. The motion passed unanimously.

**Votes Taken Between Meetings:** Two votes were completed by the Board via email since the last Board meeting in October, 2014:

- Vote to approve the NERC Board of Director Meeting Minutes – December 2, 2014
  - Approved
  - Vote completed December 16, 2014
- Vote to Amend the NERC FY15 Budget – March 13, 2015
  - Approved
  - Vote completed March 27, 2015

A motion was made by Greg Cooper to enter these actions into the minutes. Seconded by Sharon Yergeau. The motion passed unanimously.

**Discussion of Fall 2015 Conference in Conjunction with NYSAR**

After lengthy consideration, George MacDonald moved and Sharon Yergeau seconded, that NERC should not pursue a joint conference with NYSAR for the Fall of 2015. The motion passed unanimously. The Board was definitely in support of a joint event, but it felt that the location and timing was inappropriate for this year.

**Discussion of Fall Workshop 2015**

George MacDonald moved, and Greg Cooper seconded, that NERC offer a full-day workshop in conjunction with a ½ day Board meeting in the Fall of 2015. The motion passed unanimously.

**Advisory Membership Activity Since Previous Meeting:**

The following Advisory Members and Individual Supporter have joined or renewed since the October Board meeting. The Board acknowledged their support and participation and expressed its appreciation. In addition, NERC has received an anonymous, one-time donation of \$10,000.

**Advisory Member Activity  
November 1, 2014 – March 30, 2015**

	<b>Renewing Distinguished Benefactor</b>	<b>New Distinguished Benefactor</b>	<b>New Sustaining</b>	<b>Renewing Sustaining</b>	<b>New Supporting</b>	<b>Renewing Supporting</b>	<b>New Individual Supporter</b>
American Coatings Association					X		
Association of New Jersey Recyclers (ANJR)						X	
Association of Postconsumer Plastic Recyclers (APR)			X				
Casella Resource Solutions				X			
Centre County Recycling & Refuse Authority						X	
Consumer Electronics Association (CEA)		X					
Council of State Governments (CSG)						X	
Dart Containers				X			
ECOVanta				X			
Electronic Recyclers International (ERI)				X			
Golisano Institute for Sustainability at the Rochester Institute of Technology					X		
Housatonic Resource Recovery Authority (HRRRA)						X	
International Bottled Water Association			X				
IPL						X	
Materials Innovation & Recycling Authority						X	
MRM				X			
Panasonic	X						
Steel Recycling Institute (SRI)				X			
Sustainable Electronics Recycling International (SERI)						X	
swissRTec America, Inc.			X				
Ruth Kaminski							X
<b>Total</b>	<b>1</b>	<b>1</b>	<b>3</b>	<b>6</b>	<b>2</b>	<b>7</b>	<b>1</b>

### **Election of Officers for FY 2016**

After discussion, a motion was made by George MacDonald, and seconded by Sharon Yergeau, to re-elect the current slate of Officers for FY 2016:

- President: Rick Watson
- Vice President: Guy Watson
- Treasurer: Sarah Kite-Reeves

The vote in support was unanimous. The position of Secretary, held by the Executive Director, is a non-elected position.

**Thank you to Delaware Solid Waste Authority:** The Board, NERC staff, and Advisory Member attending the meeting all expressed their great appreciation to the Delaware Solid Waste Authority for hosting the NERC Board Meeting, Conference, Advisory Member Lunch, and tour.

**Adjournment of Meeting:** Greg Cooper moved, and Guy Watson seconded that the meeting be adjourned. Unanimous.

Meeting adjourned at 8:25 p.m.