

**COLORADO ASSOCIATION FOR RECYCLING**  
**2011-2012 BOARD OF DIRECTORS MEETING MINUTES**  
**September 9, 2011**

President Anne Peters called the meeting to order at 10:02am at the Pueblo City and County Health Department, 101 W. 9<sup>th</sup> St., Pueblo, Colorado.

**Board Members Present**

Laurie Batchelder Adams  
Anita Comer  
Susan Finzel-Aldred  
Becky Goyton  
Brent Hildebrand (By Phone)  
Michelle Kincheloe

Melissa Kolwaite (By Phone)  
Anne Peters  
Rick Schulte  
Lisa Skumatz (By Phone)  
Tim Towndrow

In attendance: CAFR Executive Director Marjorie Griek, CAFR Executive Assistant Amy Randell and guests Lois Compton and Terry Cotton. Absent Board Members: Mickey Barry, Karen Bloomfield, Gary Horton, Bob Yost.

**The Board Passed the Following Motions**

1. To approve the July 8 minutes (unanimous).
2. To adopt the 2012 budget, with revisions, as a working budget with the intent to adopt a final budget in November. The final budget will have a \$10,000 or less deficit (unanimous).
3. To approve the Policy Committee's proposed ten-year goal (unanimous). The committee recommended a goal of reducing individual disposal by 50 percent or to 3.5 lbs./person/year and reaching a diversion goal of 66 percent by 2021 (for all waste streams, not just MSW).
4. To approve the Policy Committee's letter to Governor Hickenlooper with grammatical edits (unanimous).
5. To give the Policy Committee permission to continue to explore e-waste legislation. (In favor: Batchelder Adams, Finzel-Aldred, Goyton, Hildebrand, Kincheloe, Kolwaite, Peters, Schulte, Skumatz, Towndrow; Opposed: Comer)
6. To approve allowing the Policy Committee to evaluate the next steps for completing a recycling economic impact study for Colorado, including developing an RFP while exploring potential funding (unanimous).
7. To accept the Nominating Committee's proposed slate of candidates for 2012-2015 (unanimous). The proposed slate of candidates:
  - Becky Goyton, Denver Recycles (incumbent), Large Government
  - Eric Heyboer, CDPHE, Large Government
  - Ann Lujan, Larimer County Solid Waste, Large Government
  - Mick Mercer, City of Loveland, Large Government
  - Jen Schenk, Eagle Valley Alliance for Sustainability, Nonprofit/School/Univ.
  - Bob Yost, A1-Organics (incumbent), Business (Organics)
8. To adjourn the meeting at 2:20pm.

**Interim Business**

On August 5, 2011, via email the Board unanimously passed a motion to endorse U.S. Senate Resolution 251, which expresses support for the improvement of collection, processing and consumption of recyclable materials throughout the United States.