

**COLORADO ASSOCIATION FOR RECYCLING
2016 BOARD OF DIRECTORS MEETING MINUTES
September 22, 2016**

President Juri Freeman called the meeting to order September 22 at 1:02pm at Community First Foundation, 5855 Wadsworth Bypass, in Arvada.

Board Members Present

Laurie Batchelder Adams	Tameem Khizer
Jessie Burley (By Phone)	Megan Lane
Tim Dailey	Matt McLaughlin (By Phone)
Juri Freeman	Caroline Mitchell (By Phone)
Cliff Henry	Lisa Skumatz
Eric Heyboer	Amber Swasey

In attendance: Honorary Board Member Geoff Davis and CAFR Interim Executive Director Amy Randell. Absent Board members: Brandy Dietz, Bryce Isaacson and Janice Oldemeyer. Tim Dailey was not present at the start of the meeting; Juri Freeman left the meeting early.

The Board Passed the Following Motions

1. Batchelder Adams made a motion to approve the August 25 meeting minutes. Henry seconded the motion. (In favor: Batchelder Adams, Burley, Freeman, Henry, Heyboer, Khizer, Lane, McLaughlin, Mitchell, Skumatz, Swasey)
2. Khizer made a motion to approve the list of nine confirmed Board of Directors candidates with a possible tenth candidate from the Town of Vail. Freeman seconded the motion. (In favor: Batchelder Adams, Burley, Dailey, Freeman, Henry, Heyboer, Khizer, Lane, McLaughlin, Mitchell, Skumatz, Swasey)
3. Batchelder Adams made a motion to allow the Policy Committee to further research the two concepts of a comprehensive recycling bill and a funding bill as possible legislation for 2017. Skumatz seconded the motion. (In favor: Batchelder Adams, Burley, Dailey, Freeman, Henry, Khizer, Lane, McLaughlin, Mitchell, Skumatz, Swasey; Abstain: Heyboer)
4. Lane made a motion to donate \$5K to the Arvada High School scholarship fund in Russell's memory. Dailey seconded the motion. (In favor: Batchelder Adams, Burley, Dailey, Freeman, Henry, Heyboer, Khizer, Lane, McLaughlin, Mitchell, Skumatz, Swasey)
5. Batchelder Adams made a motion to approve the proposed changes to the by-laws, with removal of the changes on page 5, and to put forward for a vote by the membership. Heyboer seconded the motion. (In favor: Batchelder Adams, Burley, Dailey, Henry, Heyboer, Khizer, Lane, McLaughlin, Mitchell, Skumatz, Swasey)
6. Swasey made a motion to adjourn the meeting. Lane seconded the motion. (In favor: Batchelder Adams, Burley, Dailey, Henry, Heyboer, Khizer, Lane, McLaughlin, Mitchell, Skumatz, Swasey)

Interim Business

On September 1 Burley made a motion to approve and direct staff to submit the letter from CAFR to CDPHE commenting on the ISWMMP. Henry seconded the motion. Motion passed. (In favor: Batchelder Adams, Burley, Dietz, Freeman, Henry, Isaacson, Khizer, Lane, Mitchell, Oldemeyer, Swasey; Abstain: Heyboer, Skumatz)

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On September 1 Burley made a motion to approve and direct staff to release the letter to CAFR membership and encourage membership to submit to CDPHE on behalf of their organizations. Henry seconded the motion. Motion failed. (In favor: Batchelder Adams, Burley, Dietz, Henry, Isaacson, Khizer, Lane, Mitchell, Oldemeyer, Swasey; Against: Freeman; Abstain: Heyboer, Skumatz)