

**COLORADO ASSOCIATION FOR RECYCLING
2016 BOARD OF DIRECTORS MEETING MINUTES
October 20, 2016**

Vice President Bryce Isaacson called the meeting to order October 20 at 2:03pm via conference call.

Board Members Present

Brandy Dietz

Eric Heyboer

Bryce Isaacson

Tameem Khizer

Megan Lane

Caroline Mitchell

Janice Oldemeyer

Amber Swasey

In attendance: CAFR Interim Executive Director Amy Randell. Absent Board members: Laurie Batchelder Adams, Jessie Burley, Tim Dailey, Juri Freeman, Cliff Henry, Matt McLaughlin and Lisa Skumatz. Tameem Khizer and Amber Swasey were not present at the start of the meeting.

The Board Passed the Following Motions

1. Lane made a motion to approve the September 22 meeting minutes. Heyboer seconded the motion. (In favor: Dietz, Heyboer, Isaacson, Lane, Mitchell, Oldemeyer)
2. Lane made a motion to approve spending up to \$1K on a business networking event in Denver. Oldemeyer seconded the motion. (In favor: Dietz, Heyboer, Isaacson, Khizer, Lane, Mitchell, Oldemeyer, Swasey)
3. Oldemeyer made a motion to adjourn the meeting. Isaacson seconded. (In favor: Dietz, Heyboer, Isaacson, Khizer, Lane, Mitchell, Oldemeyer, Swasey)