

**COLORADO ASSOCIATION FOR RECYCLING
2017 BOARD OF DIRECTORS MEETING MINUTES
March 23, 2017**

President Juri Freeman called the meeting to order March 23 at 12:04pm at The Alliance Center, 1536 Wynkoop Street, in Denver.

Board Members Present

Chris Berry	Megan Lane
Jessie Burley	Beth Lenz (By Phone)
Tim Dailey	Caroline Mitchell
Brandy Dietz	Randy Moorman
Juri Freeman	Janice Oldemeyer
Cliff Henry	Lisa Skumatz
Eric Heyboer	Jerry Williams
Tameem Khizer	

In attendance: CAFR Executive Director Laurie Johnson, CAFR Executive Assistant Amy Randell and guest Leigh Cushing, Boulder County. Caroline Mitchell and Lisa Skumatz were not present at the start of the meeting.

The Board Passed the Following Motions

1. Oldemeyer made a motion to approve the February 16 meeting minutes. Lane seconded the motion. (In favor: Berry, Burley, Dailey, Dietz, Freeman, Henry, Heyboer, Lane, Lenz, Moorman, Oldemeyer, Williams; Abstain: Khizer)
2. Lane made a motion to approve the new committee structure. Oldemeyer seconded the motion. (In favor: Berry, Burley, Dailey, Dietz, Freeman, Henry, Heyboer, Khizer, Lane, Lenz, Mitchell, Moorman, Oldemeyer, Williams; Opposed: Skumatz)
3. Lane made a motion to approve the new membership categories with the adjusted titles and comments as discussed by the Board. Dietz seconded the motion. (In favor: Berry, Burley, Dailey, Dietz, Freeman, Henry, Heyboer, Khizer, Lane, Lenz, Mitchell, Moorman, Oldemeyer, Williams; Opposed: Skumatz)
4. Mitchell made a motion to adjourn the meeting at 3:00pm. Moorman seconded the motion. (In favor: Berry, Burley, Dailey, Dietz, Freeman, Henry, Heyboer, Khizer, Lane, Lenz, Mitchell, Moorman, Oldemeyer, Skumatz, Williams)

Interim Business

On March 10, Moorman made a motion to support the draft bill as written and request CAFR's lobbyist to ask for its introduction in the Colorado General Assembly. Williams seconded the motion. **Motion passed.** (Berry, Burley, Dailey, Freeman, Henry, Khizer, Lane, Mitchell, Moorman, Oldemeyer, Williams; Abstain: Heyboer)