

**COLORADO ASSOCIATION FOR RECYCLING
2017 BOARD OF DIRECTORS MEETING MINUTES
May 18, 2017**

President Juri Freeman called the meeting to order May 18 at 12:09pm at Superior Town Hall, 124 East Coal Creek Drive, in Superior.

Board Members Present

Tim Dailey	Caroline Mitchell (By Phone)
Juri Freeman	Randy Moorman
Cliff Henry	Janice Oldemeyer (By Phone)
Eric Heyboer	Lisa Skumatz
Megan Lane	Jerry Williams
Beth Lenz (By Phone)	

In attendance: CAFR Executive Director Laurie Johnson, CAFR Executive Assistant Amy Randell, honorary Board member Geoff Davis and guest Laurie Batchelder Adams. Cliff Henry, Janice Oldemeyer, and Jerry Williams were not present at the start of the meeting. Absent: Chris Berry, Jessie Burley, Brandy Dietz, and Tameem Khizer.

The Board Passed the Following Motions

1. Skumatz made a motion to approve the April 20 meeting minutes. Heyboer seconded the motion. (In favor: Dailey, Freeman, Heyboer, Lane, Lenz, Mitchell, Moorman, Skumatz)
2. Skumatz made a motion to nominate Davis to serve the remainder of Khizer's term. Henry seconded the motion. (In favor: Dailey, Freeman, Henry, Heyboer, Lane, Lenz, Mitchell, Moorman, Skumatz, Williams)
3. Skumatz made a motion to adjourn the meeting. Heyboer seconded the motion. (In favor: Dailey, Freeman, Henry, Heyboer, Lane, Lenz, Mitchell, Moorman, Oldemeyer, Skumatz, Williams)