COLORADO ASSOCIATION FOR RECYCLING 2018 BOARD OF DIRECTORS MEETING MINUTES March 22, 2018

President Megan Lane called the meeting to order March 22 at 2:01pm via conference call.

Board Members Present

Chris Berry
Tim Dailey
Brandy Dietz
Mark Diggins
Megan Lane
Mark Diggins
Caroline Mitchell
Juri Freeman
Cliff Henry
Eric Heyboer
Mark Hoblitzell
Barrett Jensen
Megan Lane
Caroline Mitchell
Randy Moorman
Lisa Skumatz
Jerry Williams

In attendance: CAFR Executive Director Laurie Johnson, CAFR Executive Assistant Amy Randell (Phone) and honorary Board member David Moravek. Dietz left the meeting early. Absent: Beth Lenz.

The Board Passed the Following Motions

- Freeman made a motion to approve the meeting agenda. Henry seconded the motion. (In favor: Berry, Dailey, Dietz, Diggins, Freeman, Henry, Heyboer, Hoblitzell, Jensen, Lane, Mitchell, Moorman, Skumatz, Williams)
- 2. Dailey made a motion to approve the February 22 meeting minutes. Hoblitzell seconded the motion. (In favor: Berry, Dailey, Dietz, Diggins, Freeman, Henry, Heyboer, Hoblitzell, Jensen, Lane, Mitchell, Moorman, Skumatz, Williams)
- 3. Skumatz made a motion to adjourn the meeting. Heyboer seconded the motion. (In favor: Berry, Dailey, Diggins, Freeman, Henry, Heyboer, Hoblitzell, Jensen, Lane, Mitchell, Moorman, Skumatz, Williams)