



AROW Board of Directors Meeting

10:00 am – 12:30 pm Tues., October 25, 2011

Winnebago County Landfill Conference Room
100 W County Road Y
Oshkosh, WI

Directions and Call – In information is available upon request.

Agenda

1. **Call to Order**
2. **Agenda – Modifications/Additions**
3. **Approve August 11, 2011 Meeting Minutes**
4. **Review August 11, 2011 Action Items**
5. **Financial Report**
6. **Draft 2012 Budget- Review/Approve**
 - a. **RCC Contract Renewal**
7. **Membership Recruitment**
 - a. **Partial Year**
 - b. **2012 Rates**
 - i. **National Organization Affiliation?**
8. **Fundraising/Sponsorships/Grants**
 - a. **Johnson Controls/MillerCoors/Wal-mart**
 - b. **Next Foundation Targets/Timeline**
 - c. **WI Gives Back**
 - d. **RMW Sponsorship**
 - e. **AROW Webpage and/or AROW Sponsorship**
9. **Programming Updates**
 - a. **RMW**
 - i. **Carton Council Workplan/Next Steps**
 - ii. **Website Modification- Wordpress**
 - b. **WLW**
 - i. **Reduce Your Waste Stream Challenge Waukesha**
 - ii. **Other Communities: Need 'Guide to Doing a Challenge'**
10. **Committees**
 - a. **Product Stewardship**
 - i. **Review/Approve- PSI Principles for Model Pharmaceutical Collection...**
 - b. **Organics**
 - c. **Education**
 - d. **Hazardous and Special Waste- Inactive**
 - e. **Advocacy: Change to Government Affairs?**
 - i. **Senate Bill 209**
 - ii. **Non-Profits Charitable Giving Incentive**
11. **America Recycles Day Implementation**
12. **WIRM Conference Update**
 - a. **Awards**
 - b. **Board Elections**
13. **Other Business**
 - a. **EPA Region 5 Economic Recycling Demand Study**
 - b. **SOP on Contracts/Financial Matters for AROW**
 - c. **AROW Cell Phones**
14. **Next Meeting**
15. **Adjourn**