

ecomaine

Memorandum

DATE: September 10, 2018
TO: Chairman and Members of the Board
FROM: Kevin H. Roche, CEO/General Manager
SUBJECT: Board of Directors Minutes –June 14, 2018

The Annual Meeting of the **ecomaine Board of Directors** was held on the date noted above at 12:00pm. The meeting was held at Thompson's Point (Brick South), Portland, ME.

Item #1: Welcome

Troy Moon, Chairman welcomed the Board, Staff and our guests to the Annual Board of Directors Meeting.

Troy reflected on his time as Chairman of the Board. He recognized and thanked board and staff for their commitment and hard work in bringing success to **ecomaine**. He noted that although he will no longer serve as Chair, he plans on continuing his work with **ecomaine**.

Item #2: Approval of the Minutes

Mike Shaw motioned to accept the minutes as written. The motion was seconded by Bill Shane. All in favor.

Item #3: Committee Reports

Finance & Audit Committee Report – Mike Shaw, Chair

Mike Shaw reported out the highlight of the year's work of the Finance & Audit Committee:

- Reviewed the five year financial plan, projections and the Cash Reserve & Investment Policy.
- Reviewed and accepted the Audit Report for FY 17
- Reviewed the concept of combining the two committees and recommended to the full board for acceptance.
- Recommended a responsible budget consistent with our mission and it was approved by the full board.
- Reviewed our investments with HM Payson for long term benefits to our communities.

He thanked the Committee Members for their commitment to **ecomaine**.

Outreach & Recycling Committee Report – Caleb Hemphill, Chair

Caleb reported out the activity this past year of the committee with highlights on the following:

- **ecomaine** had a record breaking direct contact with more than 23, 000 people through tours, virtual tours and presentations.
- Successful launch of the Recyclopedia.
- Developed strategic partnerships with the Common Ground Fair and Red Claws.
- Strong year in earned media & website engagement.
- Excellent outcomes with Open House, eco-Excellence Awards, Recycling Work of Art & Introduced 2 Educational Sessions for member communities to assist them with communicating important information on waste and recycling.

Caleb thanked the committee members and staff for a successful year.

Nominating Committee Report – Tony Plante, Chair

The nominating committee met on April 19, 2018. The committee reviewed and discussed current & upcoming officer nominations. The committee is recommending the following nominations to the full board:

FY 19

Matthew Frank – Chair

Michael Shaw – Vice Chair

Erik Street – Treasurer & Chair, Finance & Audit Committee

Caleb Hemphill – Secretary & Chair, Outreach & Recycling Committee

William Shane – Vice Chair, Finance & Audit Committee

Tony Plante thanked the Nominating Members Linda Boudreau, Dave Morton & Rod Regier for participation in this year's deliberations.

Troy Moon asked if there were any other nominations from the floor. Seeing none, Mike Shaw motioned that the Board approve the slate of Officers & Committees as listed in Attachment B. The motion was second by Jamie Garvin and passed with a unanimous vote from the Full Board.

Troy Moon recognized departing board member Dennis Doughty from Limington for his service on the **ecomaine** Board. He also welcomed our newest members, Jeff Amatrudo - Limington, Tim Pellerin - Harrison, Rita Perron - Hollis and Clayton Haskell - Windham. Len Van Gaasbeek of Hollis was also recognized as he celebrated his 88th Birthday.

Lastly he recognized the 2018 eco-Excellence Award winners; Tom Halstead – Allagash Brewing Company, Ruby Libby – Ruth's Reusable Resources & David Pope – Massabesic Middle School, Waterboro.

Troy Moon thanked all for the opportunity to be the chairman of the board for the last two years.

Remarks from Kevin Roche, CEO

Kevin Roche thanked the outgoing Chairman for his commitment over the last two years as well as his support and direction. He reflected on Troy's work over the years in several positions, always assisting in the improvement of services at **ecomaine**. Kevin reflected on **ecomaine's** mission and its commitment to our 74 member communities as well as the work of staff in operations, education and outreach.

Item # 6: Guest Speaker David Biderman – CEO – SWANA

David Biderman provided a presentation on the State of recycling markets and other issues china as well as the issues in our country on contamination and its effects on the market.

Item #8: Presentation of Scholarship

David Biderman presented the Northern New England Chapter Scholarship to Taylor Dostie from Freeport High School.

Item #8: Closing Remarks Incoming Chairman

Matthew Frank thanked everyone for their support of the **ecomaine** organization. Chairman Frank noted that the future looks bright and yes there will be challenges but remains confident that we can continue to keep **ecomaine** strong.

Matthew pointed out the information tables with Recollect and **ecomaine** as well as our t-shirts made with recyclable plastic.

He asked for a motion to adjourn the annual meeting of **ecomaine**. Bill Donovan motioned to adjourn. The motion was seconded by Bob Randall. All in favor.

Board Members Present:

Dennis Abbott, Jeff Amatrudo, Maxine Beecher, Sherrie Benner, Anne Bilodeau, Linda Boudreau, Alan Bradstreet, Christopher Branch, Deb Cabana, Bill Donovan, Matthew Frank, Caleb Hemphill, Greg L'Heureux, Maureen McDevitt, Troy Moon, Dave Morton, Tony Plante, Nathan Poore, Bob Randall, Rod Regier, Bill Shane, Mike Shaw, Erik Street, Matthew Sturgis & Rob Wood