

TC Quarterly Call

June 16, 2005 1:30 pm – 2:30 pm

Attendance: Julie Muir – CRRA Board/TC Liaison, Michele Young – CORC, Bob Nelson- LATC, Bert Ball– Reuse, Barbara Kopicki- CCRC

A. Introductions

B. CRRA Conference Update - less than a month to go!

- Members Meeting – Members Policy Forum on Sunday, July 10, from 4-6 where John Davis, CRRA Board Member, will be presenting the CRRA Resource Management Act. TCs are encouraged to attend this meeting so they can discuss their recommendations and provide further input.
- TC Promotion Time on Monday 11:00 am to 11:30 am. **ACTION: All TCs are expected to staff a table at this event.**
- Members Luncheon – discussed what each TCs wanted to do with their 3-5 minutes each. It was asked if it was necessary for them to do all the same thing or could they each do what they wanted for 3-5 minutes. Some want to talk about their issues, some want to recruit more, and some want to recognize their executive committee. It was mentioned that the TC will have tabling time on Monday to promote and recruit. Unless, the CRRA Board has more direction for the TCs, the TC will be able to use their 3-5 minutes however they want. However, Julie will be very strict with the time rule. If all 10 TCs want to speak, each TC will have 3 minutes so plan for that. **ACTION: Please let Julie know if you are not interested in presenting your TC to the membership during this time.**
- Exhibit Hall – We will all be sharing a table at the exhibit hall. It was mentioned that we don't just want a bunch of flyers or brochures laying on the table because they will not attract anyone to the table. **ACTION: Each TC should prepare 1 8x10 flyer or a folded brochure for the table. If you have a brochure or flyer holder that will allow your material to stand up right, please provide that.** Posters can be placed inside the booth. Barbara Kopicki offered to help lay the materials out on a display board, so please send her a copy of your flyer or brochure to ASRECYCLE@csuchico.edu. Keep in mind that each TC will have 1/10 of an 8 foot table to use for their material. **ACTION: If you don't have any material to include on this table, please let me know.**
- Powerpoint presentation – **ACTION: Patrick Hayes needs upload the TC Powerpoint to the CRRA TC ExComm yahoo group so everyone can look at their last year's information and then update it.** This powerpoint presentation will show at the combined CRRA/TC booth in the exhibit hall.
- TC Business Meeting – The business meetings that have been scheduled will be listed in the conference program.

C. Membership Recruitment: How do CRRA members benefit from your TC? How can CRRA recruit more members via your TC? This was discussed at our last quarterly call and I did not receive paragraphs from any of the TCs. So it has been reassigned. **ACTION: Please send me a paragraph or two that list the benefit by July 29th.**

- We will send out one TC description each month on the CRRA Members list so the member know about you and so you can recruit more TC members.
- We can put these on the website.
- CRRA can use them a new member recruitment tool

D. Certification: Update: We are still working on developing a certification program to certify "Professional Recyclers" but we are at a point where we will need to allocate staff time to see it progress further. This is a task that we would like to assign to an Executive Director if and

when one is hired. As we move forward with this project we would like to get TC input and support. If you are interested in working on this project with CRRA, please apply to join the CRRA Board's Program Committee. You can find the application at <http://www.crra.com/> under "Get Involved with a CRRA Committee CRRA Committees".

- E. TC Leadership Membership – We discussed membership of the leaders of each TC. You must be a members of CRRA in order to be a TC Leader. Non-membership of TC Leaders was at one point 20%. At last check, there were 8 people who were not members. **The chair or other assigned executive committee member of each TC is responsible to check their TC membership report which is sent out around the 15th of the month to make sure your executive committee members are members.** There has been an on-going issue with CIWMB and DOC employees being on a TC because of their speciality but not a member of CRRA. Not sure how to resolve this issue. CORC, GRC, and VSERC still have leaders that are not current members.
- F. What should be the minimum requirement for TCs? Discussed what should the CRRA Board required from TCs. 1) Last year, CRRA Board instituted a policy that we would not give any funds to a TC without a work plan. 2) All TCs should review their own charters to see what they agreed to in their charter. Charters can be amended at any time and submitted to CRRA Board for approval. Julie hopes to put together a model charter and work plan in August for review by the CRRA Board and TCs. 3) Some ideas were that TCs provide 1 or 2 or some number of member benefits per year. Some member benefits include workshops, policy development and/or advocacy, involvement in the annual conference, membership drives, submit regular articles to Recyclescene, etc... 4) Another idea was to have quarterly reviews of work plans and get status reports back from the TCs. **ACTION: Everyone was asked to discuss this with their TC and come back to the next meeting with ideas.**

Meeting adjourned at 2:30 pm

Next meeting September 2005.