



**MRC Annual Meeting
Wednesday, May 16, 2007
Detroit Novi Sheraton, Novi, MI
12:00 Noon**

A. Call to Order – Phil Mikus

The Meeting was called at 12:13 p.m.

B. Introduction of MRC Board Members and Officers

MRC Board Chair Phil Mikus introduced the MRC Board and thanked them for their work and dedicated service to the MRC. 2006-2007 Board members include, Vice Chair – Kelly Ignace, Resource Recovery Manager, Grand Traverse County, Treasurer – Cara Clore, Waste Management Coordinator, Clinton Co. Dept of Waste Management; Beth Clawson, Natural Resources Recovery Agent, MSU Ext. Van Buren County; Anna Collinson, Project Manager, Resource Recycling Systems; Bill Gurn, Manager, Facility Maintenance, Haworth; Don Pyle, Manager, Delta Solid Waste Management Authority; Esther Seaver, Director, Programs & Operations, Midland Volunteers for Recycling; Amy Shindorf, Resource Recovery Director, Isabella County and Brent Walter, President, Drug & Laboratory Disposal.

Mr. Mikus also acknowledged the service of board members whose terms ended this year and chose not to run for reelection. MRC Secretary Matt Flechter, Recycling & Composting Coordinator, MDEQ, At-Large Board members Sarah Lesky, Phil Rairigh, and David Smith, President, Canadian Plastics Recycling.

C. MRC Annual Report

MRC Board Chair Phil Mikus and MRC Vice Chair Kelly Ignace presented the MRC Annual report providing a snapshot of MRC activities throughout the year.

D. Election Overview – Phil Mikus

MRC Board Chair Phil Mikus explained that MRC Board Ballots were mailed out to members in good standing. Members could cast their ballots until 3 p.m. that day and newly elected Board Members will be announced at 4 p.m. prior to the conference Exhibitor Reception today (May 16, 2007).

E. Introduction of MRC Board Candidates

MRC Vice Chair Kelly Ignace introduced this year's candidates. Candidates in the Business Category included W. Lee Hammond, President - Bata Plastics Inc.; Linda McFarland, President & CEO - Classic Computer Recovery Inc.; and Phil Mikus, Recycling Manager - Granger Recycling Center.

Government Category candidates included Beth Clawson, Natural Resources/Resource Recovery Agent - MSU Extension Van Buren County; Cara Clore, Director - Clinton County Department of Waste Management; Lori Miller, Assistant Recycling Coordinator - City of Lansing, Waste Reduction Services.

At-Large category candidates included Carey Paquette-Schalm, Natural Resource Specialist - Isabella Conversation District and Esther Seaver, Director, Programs & Operations - Midland Volunteers for Recycling.

F. Nominations from the floor

There were no nominations from the floor.

G. Adjournment – 1:14 p.m.

**Recording Secretary:
Nancy Hawkins**