

Friends of the Met, Inc.
Board Meeting
INCOG Large Conference Room, WTII, 2 W 2 Street, Suite 800, Tulsa
Friday, April 6, 2023– 12:00 Noon
Meeting Minutes

Officers in Attendance, in person: Secretary Lynn Starnes, Director Cindy Spitler, Director Julie Monnot, Director Graham Brannin, Director Michael Patton, Director Megan Salyer.

Officers not in Attendance: Director Laura Mock, President Jill Norman, Director Michael Willis.

Others in Attendance, in-person: Bobby Schultz (M.e.t.), Terrie Hannam (M.e.t.), Patrick Hayes (M.e.t.)

Friends of the M.e.t., Inc. Board of Directors met on April 6, 2023. Secretary Lynn Starnes called the meeting to order at 12:08 P.M.

- I. Introduction: Friends Board, Guests.
Secretary Lynn Starnes welcomed all and noted there were no guests in attendance. It was mentioned that Jill Norman and Laura Mock were unable to attend.
- II. Consideration of New Board Member, Megan Salyer.
Graham Brannin asked if Republic was aware of her presence at this meeting. Megan Salyer responded yes. Bobby Schultz said he and Jill Norman had lunch with Megan Salyer and see no issues with her appointment.

Cindy Spitler moved to invite Megan Salyer to join the Board of Directors. Graham Brannin seconded the motion. The motion passed unanimously.

- III. Friends of the M.e.t. Inc. Bylaws and Policies.
Bobby Schultz introduced the discussion, highlighting elements for the new board member. He further discusses the importance of board participation. Michael Patton confirmed that many donors expect 100% board participation in fundraising contributions before they will consider grant requests.
- IV. Minutes from January 6, 2023, Meeting.
Michael Patton moved to approve the minutes as written. Julie Monnot seconded. The motion was approved unanimously as written.
- V. FY 22/23 Financials
V.a) Balance Sheet, Income Statement, and Budget Report
Bobby Schultz reviewed the Balance Sheet, Income Statement, and the Budget Report. He expressed appreciation for ONEOK's contribution, Republic Services, and the Brannin Family contribution.



Bobby Schultz explained expenses related to upcoming events, such as Enviro Expo.

Michael Patton moved to approve accept the financials as shown. Graham Brannin seconded the motion. The motion passed unanimously.

V.b) Approval of Receipts and Disbursements for January 2023 through March 2023

Bobby Schultz asked for reimbursement to The M.e.t. for two expense items related to the Enviro Expo. He also requested approval for disbursement of the remainder of the grant designated for the rural educator.

Michael Patton moved to approve receipts and disbursements. Graham Brannan moved to second. The motion passed unanimously.

VI. Details on Enviro Expo April 19, 2023

Bobby Schultz acknowledged ONEOK for their title sponsorship. He also expressed appreciation for arranging and paying for the Euchee Butterfly Tent. He believes the grand prize offering and live music will encourage public attendance.

Schultz said a Tulsa County Commissioner will be present to read the Proclamation. Cindy Spitler mentioned that a photographer hired by ONEOK will be present to help document the event.

VII. Details on Go Green Night April 20, 2023

Bobby Schultz outlined the relationship between The M.e.t., the Tulsa Drillers, and HF Sinclair. Graham Brannin acknowledges that HF Sinclair is a strong partner. Michael Patton explained that HF Sinclair maintains good environmental practices at their refinery. Schultz said the Drillers will make announcements about The M.e.t. over the loudspeakers in between innings throughout the game.

VIII. Report on M.e.t.'s Spring Events; March 4, 2023 through June 3, 2023.

Bobby Schultz stated that the Big Spring Clean had strong attendance and he reviewed the collection numbers.

Bobby Schultz said the Go Green Night sponsored by HF Sinclair will have the following groups to display their environmental information: 1) The M.e.t., 2) Up with Trees, 3) Tulsa Recycles, and 4) Travel with Care. He reviewed other special collection events held in Tulsa, Bixby, Broken Arrow, Claremore, and Collinsville. There was a brief discussion regarding Earth Day Events and booths.



IX. Discussion Regarding America Recycles Day

Bobby Schultz acknowledged that Patrick Hayes will be responsible for coordinating events. He asked for support from members of the room to help in the planning committee. Julie Monnot, Cindy Spitler, and Lynn Starnes agreed to be on the committee.

X. Other Business

Lynn Starnes stated that Jill Norman had accepted a job out of state and needs to resign her presidency. Bobby Schultz said he spoke with Mike Melega, and Mike is an interested candidate for this role.

Graham Brannin moved to elect Mike Melega as a president. Michael Patton seconded. The motion passed unanimously.

Lynn Starnes mentioned she would consider transferring her responsibilities as secretary if anyone is interested in taking the role. Terrie Hannam said that new officers are elected annually at the January meeting.

Having no other business, the meeting adjourned at 12:55pm.

Approved on _____

President

Secretary

