

Oalprp Minutes

3/26/2015

119 confirmed members

Sue Bennett membership needs to be voted on.

Membership for conference - Sue motioned, second by Krysta. Motion carried to send letter and give membership to conference sponsors of over \$500.

Minutes – moved to approve from Steve and second by Chris. Motion carried.

Budget – conference getting sponsorships – from GT, Veolia, Rumpke, OEPA, etc... expenses on Charter. Budget motioned by Rocco, Steve second and carried.

Conference – talk about conference sponsorships and vendor tables are \$450. Early bird until May 15th. Motion to authorize covering mileage coverage for education session for speaker from COSI. Chris passed out letters for silent auction and encouraged people to donate. All board members required to bring something in. Review language for OALPRP silent auction to give to John for brochure. Krysta asked about getting vases from Libby. Chris was encouraging people to recruit people to attend. Tax exempt – form and county credit card, form and county check is o.k. You can't get tax exempt if pay with a personal credit card. Hotel will work with organizations to get amount for check.

Finance – Feb 12th was the internal audit of books. Chris sent information to Amanda. He has originals.

Membership – letter went out to people for request membership. Put out membership in silent auction or on Kris's table. KOB might be interested in partnering in the future.

Nomination – Susan reported she has flyers and brochures ready to go to recruit board members. 5 board members are up.

Scholarship – deadline on April 15. Two applications in already. Who wants to score? Send to last year's group. Della is available too.

Website – conference information on. Membership page needs to be update. Some events were posted recently.

Liaison – add info from email.

Swearing in members – Kris and Angela were installed as board members.

2016 Conference proposal –

OSS getting late because winter at the islands. Rural Action – gave proposal. All board members were emailed their proposal. Susan wants us to review the proposal and make decision by next meeting in May. Review roles of board and host committee and have updates by May. Cindy redid and sent to Susan, Roccl and Lisa.

Fall meeting – Jennifer said their back room is available to us.

New Business –

Sue Bennett application – Steve move to accept Sue’s application, Kris to second. Motion passed.

Joann still needs her application

Krysta motioned to adjourn. Kris second.