

OALPRP Board of Directors Meeting

Location: GT Environmental

July 30, 2015

Board Members Present:

President: Lisa Beursken; **Secretary:** Amanda Gamby; **Treasurer:** Cindy Bach; **Past President:** Susan Helterbran; **Board Members:** Steve Schlather; Sue Bennett; Chris Hoffman

Excused: Kathleen Rocco, Jennifer Calvert, Louann Holmes, Krista Fourman, Kris Kusmirek, Angela Carbetta,

Board meeting called to order at 10:30am by Lisa Beursken.

Secretary Report: Minutes from the May Meeting were emailed prior to today's meeting. Motion to accept the Minutes by Susan. Second by Steve. Motion Passed.

Treasurer Report: The report was reviewed by Cindy. Cindy went over the conference budget. When all of the money is received, each of the three Partner organizations will receive \$5484.60 as profit. The Board would like this money to be dedicated to future conference/training opportunities. The silent auction made \$1223.00 for the scholarship fund. Next, Cindy went over the OALPRP budget. The mutual fund that had gained money, has gone back down. Funds have been spent on copying new membership brochures and promotional items to distribute at the conference. A discussion was held on updating the Treasurer's equipment (laptop and Quickbooks program). The expense is not in this year's budget, but the Board authorized Cindy to make the purchase. Steve made a motion to authorize Cindy to purchase a new laptop and software not to exceed \$2500. Second by Chris. Motion Passed. Steve also made a motion to accept both Treasurer's reports as presented. Second by Chris. Motion Passed.

Conference Committee: Next year, the 2016 OALPRP Conference in Athens will be June 15th-June 17th. Lisa has scheduled a conference call with the host community on Monday, August 3rd. Lisa will check with the OEPA in regards to grant funding for the conference.

Finance Committee: Chris Hoffman reviewed the Treasurer's books on July 21, 2015 and everything looks great. Both the conference budget/expenses and the OALPRP budget/expenses were reviewed.

Membership Committee: No report.

Nomination Committee: At the last meeting, Susan had reported that five (5) Board Members were up for election. However, it is the Officer positions and four (4) Board Member positions that are up for election. The election information has been updated and will be posted on the website.

Scholarship Committee: So far the Della Scholarship has not had any applications this year.

Website Committee: No report.

Division Liaison: Terri TerMeer is an informal Liaison at the time but cannot attend the meeting.

Old Business:

2016 Conference: Chris Hoffman reminded the board that a decision will need to be made on a location of the annual board retreat. If it is to be in Athens, planning should begin soon.

Fall All Membership Meeting: Amanda is working with Care Caskets in Wyandot County to schedule a tour of their facility. Possible dates in October were reviewed with the Board. The day will also include lunch, a full member meeting, and an educational presentation on Vermicomposting. A brochure will be emailed as soon as details are finalized. The Board would like to extend the invitation to all who attended the Partners Conference and to all of Ohio's SWMDs (members or not) in an effort to encourage OALPRP membership.

New Business:

2016 WasteCon will be held in Indianapolis, IN next year. The dates will be August 23-26, 2016.

2017 Conference: A conference call was held on July 22nd in regards to this year's Partners' Conference. Each organization is to discuss the possibility of partnering in 2017 and report back. Chris Hoffman made a motion to express our interest in partnering with AOR and SWANA on a conference in 2017. Second by Sue. Motion Passed.

Motion to adjourn the meeting by Steve. Second by Chris. Motion passed.

Meeting Adjourned at Noon.