

OALPRP Board of Directors Meeting

Location: GT Environmental

September 24, 2015

Board Members Present:

President: Lisa Beursken (By Phone); **Secretary:** Amanda Gamby; **Treasurer:** Cindy Bach (By Phone);
Board Members: Steve Schlather; Sue Bennett; Chris Hoffman; Wanda Schaad; Angela Carbetta;
Jennifer Calvert; Louann Holmes

Excused: Kathleen Rocco, Krista Fourman, Kris Kusmirek, Susan Helterbran

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

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

Treasurer Report: The report was reviewed by Cindy. Cindy reviewed the final conference budget as well as the current OALPRP budget. She has purchased a new computer for the Treasurer's use. Motion to accept the Treasurer Report by Chris. Second by Steve. Motion Passed.

Conference Committee: Erin Sykes would like to have a conference committee meeting on December 7, 8, or 11 in Athens, OH. Cindy will send an email to confirm the date.

Finance Committee: No report.

Membership Committee: No report. The Board discussed the possibility of allowing Honorary Members to apply and pay for a two year membership for those interested. The Board will allow this as requested.

Nomination Committee: Susan emailed a report prior to the meeting. The Officer positions and four (4) Board Member positions are up for election. The election information has been updated and posted on the website. Those interested in running for re-election/election need to submit their information to Susan by October 31, 2015.

Scholarship Committee: No report.

Website Committee: No report. The Board discussed issues with the website. A couple of pages are very out of date. It was suggested that this could be a result of the rebuild that took place when the site was hacked a few months ago. Lisa and Amanda will follow up with Krista and Susan.

Division Liaison: Terrie has been promoted to a new position. Lisa will touch base with her to see if she would like to appoint someone as Liaison. The Board would like to explore the possibility of having an OEEF Liaison as well.

Old Business:

Board Retreat:

The Board Retreat will be held in January in Athens, Ohio (TBD)

2015 Full Membership Meeting: Sue and Amanda provided an updated agenda for the October 22nd Full Membership Meeting. Sue reported that the event location is requiring insurance. Steve made a motion for Sue to obtain insurance for the event. Second by Louann. Motion passed. Sue will look into options and the cost will be covered under the current budget. Chris mentioned that it may make sense to pay for a full year's worth of insurance for all events if the price is not much more than the one event fee.

2016 Conference: Lisa will speak with OEPA in regards to financial assistance for the conference.

2017 Conference: Nothing to report.

Membership Survey: Lisa has a Survey Monkey account and has been discussing the possibility of a membership survey with Kathleen. They are recommending that the OALPRP membership be surveyed since this has not been done in recent years. Board members should submit questions for the survey to Lisa or Kathleen.

New Business:

Steve reported that Linda Mitchell is retiring and her replacement will be Bonnie Martens. He will introduce her at the Full Membership Meeting.

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

Meeting Adjourned at 11:30am.