

**OALPRP EXECUTIVE BOARD OF DIRECTORS MEETING**  
Held at Champaign County Commissioners Conference Room, Urbana, Ohio  
on January 11, 2008 at 10:00 AM

**Executive Board Members Present: President-Linda Morckel**  
**Vice President-Cindy Bach**  
**Secretary-Susan Helterbran**  
**Treasurer-Courtney Comstock**

Meeting was called to order by *President Linda Morckel* Begin Time: 10:00 AM

**Committee Chair Appointments**

**Conference Committee: Cindy Bach & Amanda Gamby Co-Chairs**

**Finance Committee: George Brake Chair**

**Scholarship Committee: Kathleen Rocco Chair**

**Membership Committee: Angela Carbetta Chair**

**Nomination Committee: Karen Hawk Chair**

**Website: Courtney Comstock Chair**

**Cooperative Purchasing: Kim Hildreth Chair – Undecided on Need of this Committee for 2008**

**Fund Raising: Wendy Bullock Chair**

**ODNR Division Liaison: Nexida Feliciano**

**Other Business:**

1. Treasures Books need Audited for 2006 and 2007.
2. Credit Cards need to be changed into the names of the new president and conference chairs. Don Krieger has both his and Marti Kolb's credit cards from 2007.
3. Three vacant board seats were discussed- it was decided to ask Jennifer Mattingly, Montgomery County, Megan Werner, Clark County and Kerry Crossen, KOB to fill these seats. Appointments will be made by the board at the strategic planning on Jan 31.
4. OALPRP Board strategic planning scheduled for Jan 31 and Feb 1 at Dublin's Embassy Suites. Kim Hildreth was asked to moderate the strategic planning sessions. Tentative agenda will be to begin meeting at 10:00 AM on Thursday January 31-Order lunch in paid by OALPRP and then break for supper in which members will be reimbursed up \$10 for the evening meal. A session may be planned for after supper on Thursday evening. On Friday, February 1<sup>st</sup> we will begin meeting around 8:30 or 9:00 AM and then continue until 1PM.
5. Surveys will be sent to OALPRP members during the week of January 14<sup>th</sup> – the results of the survey will be compiled by Kim Hildreth and presented at the strategic planning.
6. Conferences were discussed- a question will be on the surveys to find out what members want and then future conferences will be discussed at the strategic planning.

Meeting Adjourn by President *Linda Morckel* at 12:00 PM

*Minutes prepared by Secretary Susan Helterbran*