

## OALPRP BOARD OF DIRECTORS MEETING

**Location:** Embassy Suites, Dublin, Ohio (Strategic Planning)

**Date:** January 31, 2008 **Scheduled Time:** 10:00 AM

**Board Members Present:**

**President-Linda Morckel** ✓  
**Vice President-Cindy Bach** ✓  
**Secretary-Susan Helterbran** ✓  
**Treasurer-Courtney Comstock** ✓  
**ODNR-DRLP Representative-Nexida Feliciano** ✓  
**Angela Carbetta** Excused  
**Amanda Gamby** ✓  
**George Brake** ✓  
**Wendy Bullock** ✓  
**Karen Hawk** ✓  
**Kathleen Rocco** ✓  
**Past President-Don Krieger** ✓

**Others in Attendance:** Kim Hildreth, Kerry Crossen, Megan Werner

**Meeting was called to order by** Linda Morckel **Begin Time:** 10:20 AM

**Secretary Report:** Minute from November 30, 2007 Meeting were presented—Motion made by Nexida to approve the minutes—Second by Karen—Motion Passed  
Secretary Report 13 memberships have been be paid to date with a total of 33 members.

**Treasurer Report:** 2008 Budget/Appropriation was present (Attached to Minutes) Motion made by Don to approve the 2008 Budget/Appropriation as presented—Second by Cindy—Motion Passed

**Committee Reports:** No Committee reports were requested for this meeting

**Old Business:** No Old Business Discussed

**New Business:** Three additional board members are needed to complete the 2008 OALPRP Board. The members were appointed to a one year term on the OALPRP: Megan Werner (present), Jennifer Mattingly (excused) and Kerry Crossen (present). A motion was made by Karen to appoint these members to the board for a one year term—Second by Nexida—Motion Passed.

A motion was made by Karen to change the credits cards from the names Don Krieger, Marti Kolb and Courtney Comstock to Linda Morckel, Cindy Bach and Courtney Comstock. Second by Kathleen —Motion Passed

**Moved to Adjourn by:** Kathleen —Second by Courtney—Meeting adjourned at 10:38 AM