

**OALPRP BOARD OF DIRECTORS MEETING**  
**Sawmill Creek – Huron, Ohio (Partners Conference)**

**Date:** November 14, 2008      **Scheduled Time:** Breakfast

**Board Members Present:**

President-Linda Morckel ✓  
Vice President-Cindy Bach ✓  
Secretary-Susan Helterbran ✓  
Treasurer-Courtney Comstock ✓  
ODNR-DRLP Representative-Marti Kolb ✓  
Angela Carbetta ✓  
Amanda Gamby ✓  
George Brake Absent  
Karen Hawk ✓  
Kathleen Rocco ✓  
Jennifer Mattingly Absent  
Kerry Crossen Absent  
Past President-Don Krieger ✓

**Meeting was called to order by** Pres. Linda Morckel **Begin Time:** 8:25 AM

**Secretary Report:** The minutes from Oct 9, 2008 meeting were distributed. Current membership remained the same as last report - 54 paid memberships and a total of 154 members for 2008.

**Moved to Accept Minutes:** Courtney **Second:** Cindy **Motion Passed:** Yes

**Treasurer Report:** Treasurer's report was presented (attached to original minutes). Current cash balance stands at \$9,460.92 and total net worth is \$24,470.05.

Susan mentioned that the records still have not been audited and the finance committee needs to be reminded to do this. **Moved to Accept Report:** Don **Second:** Karen **Motion Passed:** Yes

**Committee Reports**

**Conference Committee:** The Partners Conference and the OALPRP Winter Conferences was discussed. A survey will be sent out to the membership to get opinions on what we should do for 2009.

**Scholarship Committee:** Kathleen reported that no Della scholarship applications were received.

**ODNR Division Liaison:** Marti reported 1.) Litter Grants are due on Monday, November 17, 2008. 2.) The other three grant (Community Development, Market Development and Scrap Tire Grants) should be on released today (check the ODNR website).

**Other Committees:** No other committee reports were given due to time constraints. All committees should report at the next board meeting.

**New Business:** The next board meeting will be held during the OALPRP Board's annual retreat. The retreat will be held on January 22 and 23 2009 at the Embassy Suites in Dublin, Ohio.

**Moved to Adjourn:** Karen **Second:** Courtney **Motion Passed:** Yes **Time End:** 8:55 AM