

## OALPRP BOARD OF DIRECTORS MEETING & MEMBERSHIP MEETING

Location: Varsity Club, Columbus, Ohio      Date: November 19, 2009

### Board Members Present:

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

**Other: Full Membership Meeting held in conjunction with a tour of Rumpke Recycling and a presentation by Rumpke. The tour and lunch were sponsored by Rehrig Pacific. A list of attendees and agenda for the Educational Workshop is attached.**

**Meeting was called to order by Vice President Cindy Bach    Begin Time: 1:10 PM**

**Secretary Report:** We ended the year with 53 paid membership organizations and a total of 152 members. The secretary's report was emailed to board members prior to the meeting, but copies were not available for all members. The minutes will be presented at the next board meeting for approval.

**Treasurer Report:** Treasurer reported Cash Balance of \$15,252.00 and a net worth of \$30,121.69. Treasurer report will be attached (original copy not yet submitted)

**Moved to Accept: Steve S Second: Jennifer M Motion Passed: Yes**

### Committee Reports

**Conference Committee:** Cindy thanked Rumpke and Rehrig Pacific for the tour/sponsorship of the meeting. The 2010 Summer Conference was announced-It is being hosted by Clark County Solid Waste District on June 23 to June 25 in Springfield, Ohio. The next conference committee meeting will be held on January 12, 2010 at Holiday Inn in Springfield, Ohio.

**Fund Raising:** No Report Given

**Finance Committee:** No Report Given

**Scholarship Committee:** Kathleen distributed CR Meyer Scholarship Brochures. The scholarship applications are due April 15<sup>th</sup> and your county must be a member in good standing with OALPRP by April 1, 2010. A brochure for the Della Ewalt Scholarship has been completed and is waiting Board approval. This scholarship is for members only.

**Membership Committee:** No Report Given

**Nomination Committee:** Jennifer will report results of election under new business.

**Website:** Our website is OALPRP.ORG

**ODNR Division Liaison:** Marti reported that grants went on-line November 18, 2009 for the grant year of 2010. The grants are due in February and there will be a grant meeting on December 18, 2009 at ODNR in Columbus.

Marti also introduced Tracy Blime who is now with the ODNR-Division of Recycling & Litter Prevention. Traci transferred from the soil & water division.

**Old Business:** No business was discussed at this time.

**New Business:** A suggestion was made to lower the membership fee. This will be taken under consideration by the board. Our membership fee is currently \$75 for an organization.

Installation of Officers and New Board Members was conducted by Jennifer Mattingly, Nomination Chair in the absence of outgoing President Linda Morckel. The following board members were elected for two year terms being January 1, 2010: Linda Mitchell, Clark County Waste Management District; Chad Reed, Lancaster-Fairfield Community Action Agency; Kathleen Rocco, Cuyahoga County Solid Waste District and Linda Wuethrich, Hardin/Allen County Office of North Central Ohio Solid Waste District. The following officers elected for two year terms beginning January 1, 2010: President—Susan Helterbran, Champaign Shelby Office of the North Central Ohio Solid Waste District; Vice President- Lisa Beursken, Erie County Solid Waste Management District; Secretary- Amanda Gamby, Wood County Solid Waste District; Treasurer- Cindy Bach, Miami County Sanitary Engineer.

Attached is a copy of the swearing in document.

A one year term on the board has been made available by Lisa B. being elected as the Vice President. Linda Montgomery has agreed to fill this position. Linda was also sworn in by Jennifer (see attached Emails for official nomination and appointment).

An email was read by Susan from Kerry Crossen. Kerry has resigned from her position on the board as she is no longer with Keep Ohio Beautiful. Her position will be filled later by the board.

Moved to Adjourn: Krista Fourman Second: Jennifer Meeting Adjourned

The Educational Workshop continued with a presentation by Rumpke Recycling.

Minutes Submitted by Susan Helterbran, Secretary