

## **OALPRP Board of Directors & Full Membership Meeting**

**Location: Plaza Inn, Mount Victory, OH**

**November 29, 2012**

**Board Members Present: President: Lisa Beursken; Vice-President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Chad Reed; Angela Carbetta; Steve Schlather; Sue Bennett; Linda Weuthrich; Krista Fourman; Mike Whitaker**

**Excused: Erica Bruielly; Kris Kusmirek**

### **Complete Attendance Record included with Secretary's Notes**

Board meeting called to order at 11:30am by Lisa Beursken

**Secretary Report:** September Meeting Minutes were emailed prior to the meeting. A motion was made by Steve to approve the minutes. Second by Sue. Motion approved. Slight changes have been made to the complete membership list throughout the past few months as individuals have retired, been hired, switched organizations, etc. Membership renewal information and forms will be emailed in January or February 2013.

**Treasurer Report:** Cindy passed out copies of the current budget. Joyce Davis found and cashed her check so the conference budget is now finalized. Cindy reported that the organization's expenses are a little more than revenue, but that this does not present an issue. A copy of this report is included with the Secretary's notes. A motion was made by Kathleen to approve the Treasurer's report. Second by Susan. Motion passed.

**Conference Committee:** Members were reminded that the 2013 Summer Conference will be held in Darke County, June 19-21. The theme will be "Recycling...A Sure Shot."

**Finance Committee:** Krista Fourman will be looking for two non-board members to assist with the annual audit of the Treasurer's Books. Volunteers who are interested in helping with this process should contact her.

**Membership Committee:** Nothing to report.

**Nomination Committee:** Five Board Member terms were up for election/re-election this year. Six members ran and after ballots were compiled and verified by Chad Reed, Nomination Chair, and the Secretary, those elected were: Sue Bennett, Honorary Member; Angela Carbetta, Marion County Recycling & Litter Prevention Office; Chris Hoffman, Montgomery County Solid Waste District; Kris Kusmirek, Ross Environmental; & Steve Schlather, Clark County Solid Waste District. The newly elected officers were inducted during this meeting. Kris Kusmirek was absent from this meeting and will be inducted during December's Board Meeting.

**Scholarship Committee:** Nothing to report.

**Website Committee:** Nothing to report.

**Division Liaison:** Marti not in attendance. No report given.

### **Old & New Business:**

Nothing to report.

**Steve made a motion to adjourn the meeting. Second by Krista. Motion passed.**

**Meeting Adjourned at 11:45am.**