

OALPRP Board & Full Membership Meeting & Workshop

Palace Theatre, Marion, OH

November 30, 2011

Attendance List included with secretary notes.

Called to order by Susan @ 10:30 am

Secretary Report: The September 28th meeting minutes were emailed prior to the meeting and distributed to attendees. Motion by Steve to accept the minutes. Second by Kathleen. Motion Passed. 157 Members in OALPRP. Have been quite a few changes, but updates have been made to the list as needed.

Treasurer Report: Report included with Secretary's Report. Balances have gone up a little bit, despite some expenses for the OALPRP website, 2012 Summer Conference, etc. Motion by Lisa to accept the Treasurer's report. Second by Becky Suvar. Motion passed.

Conference Committee: Linda W. reported on the 2012 summer conference to be held June 20-22 at Cherry Valley Lodge. Planning has already begun for the conference and the board will be responsible for hosting since this site does not have a "community" host. Asked for help on the conference committee and for local sponsorship for any who are interested. Need a host for 2013 and encouraged those in attendance to consider. Excited to offer Cherry Valley Lodge again since the Winter Conference was discontinued. Rooms will be \$79/night.

Finance Committee: Steve has been doing an audit of the Treasurer's books every other month and will need a couple of non-board members to help Steve and Cindy do the yearly audit by the end of March 2012.

Membership Committee: Angela discussed increasing memberships by encouraging members to bring guests to OALPRP events. Pros and cons of doing this. Worried that if we do not allow non-members then the membership will still be small. Want to personally invite others to join OALPRP. Asked members to be thinking of benefits they would like to see as a member and encouraged the group not to be exclusive. Group reminder that Student and Honorary Memberships have been added to the By-Laws and applications are available. Susan explained the intent of these types of memberships and encouraged the group to contact people who would be interested.

Nomination Committee: Election Results announced by Sue Bennett.

OALPRP Officers:

PRESIDENT – Lisa Beursken, Erie County SWMD

VICE PRESIDENT - Kathleen Rocco, Cuyahoga County SWMD

SECRETARY - Amanda Gamby, Wood County SWMD

TREASURER – Cindy Bach, Miami County Sanitary Engineers

OALPRP Board Members:

Krista Fourman, Darke County Solid Waste Management District

Chad Reed, Fairfield Co. Community Action Recycling & Litter Prev.

Mike Whitaker, Knox County Health Department

Linda Wuethrich, Hardin-Allen County's North Central Ohio SWD

Scholarship Committee: Kathleen encouraged attendees who are speaking to groups and offered an honorarium to donate it to the scholarship fund through OALPRP since it is a non-profit. This is a way to not turn down money, but also avoid ethics concerns. Attendees were reminded that April 15th 2012 is the CR Meyer Scholarship deadline. Attendees were also reminded of the Della Scholarship and its purpose. Lisa reported on how she has personally utilized this scholarship in the past.

Website Committee: Current updates will be added to the website as needed. Members are encouraged to contact the committee if they see something wrong with the site or have things that should be added. Photos can be added to the site via Flickr.

ODNR Division Liaison: Marti Absent-No report given.

New Business:

New members were introduced (Bob Kras) and those retiring were mentioned (Sue Bennett).

New Officers and Board of Directors were sworn in before meeting adjournment. List and terms included with secretary's report. Susan Helterbran was thanked for her service as President. She will now serve in the capacity of Past President on the board.

Motion to adjourn meeting made by Steve. Second by Sue. Motion Passed.

Meeting adjourned at 11:20 am.