

**OALPRP BOARD OF DIRECTORS MEETING
CHERRY VALLEY LODGE WINTER MEETING**

December 1, 2006

12:30 PM

Present: Don Krieger, Angela Carbetta, Kim Hildreth, Linda Morckel, Chad Reed, Susan Helterbran, Linda Wuethrich, Sue Bennett, Carol Hostetter, Kathleen Rocco, Bonnie Wurst, Kim Shoup, Karen Hake, Cindy Bach, Brad Schwan, Jennifer Sherman, Linda DeJoe, Andria Marquis, Latisha Plaughter, Patty Fowler, Linda Rosin, Judi Mannion, Linda Montgomery, Lori Stone, Gail Higgins, Beth Schnabel, Nexida Feliciano, Patty Bratton, Luellen Felumlee, Joanne Mudra, Marti Kolb Conner, Paulie Shaffer, Courtney Comstock, Shawn Sech, Becky Suvar, Ashley DeFrancisco.

Meeting was called to order by President, Don Krieger, at 12:34 PM

Secretary Report: Secretary, Ashley DeFrancisco, reported that there is a total of 55 agencies and 120 members.

Treasurer's Report: Treasurer, Courtney Comstock, reported that the cash balance was \$7,042.00 and a net worth over \$20,000.00.

Committee Reports

Conference Committee: Joanne Mudra reported that at the 3 day Dublin Summer Conference there were 67 attendees, 25 speakers present. Cherry Valley Winter Conference there is 45 attendees present. For the 2007 Summer Conference, it will be held at historic village of Sauder Village in Fulton County. Winter 2007 will be held at Cherry Valley Lodge with the room rates rising to 109.00 a night. The dates will be November 29 & 30, 2007. Planning ahead for the Summer 2008 Conference will be held in Mahoning County.

Finance Committee: Paulie Shaffer reported, a 2006, audit will be planned soon, and the committee is working to complete a credit card policy to manage liability and contract payments for the future.

Scholarship: Patty Bratton reported that there was one application turned in for the 2006 Della Ewalt Enrichment Scholarship. Patty encouraged members to apply next year. The committee is also working on policies and procedures for the committee to follow.

Membership: Susan Helterbran reported that the committee is working on establishing an associate member. This would apply to those who have retired or moved on but still would like updates from the organization.

Nomination: Kim Shoup reported that the nomination committee filled three positions that were open on the board for 2007. The committee is also reviewing bi-laws.

Website: Linda Morckel thanked Courtney Comstock for her work with the website committee. Linda reported that the committee would like to see a message board on the website for members to ask questions and communicate. The committee will also work to have training for those who may help make changes to the website on our own instead of contacting the web master.

Cooperative Purchasing: Kim Hildreth asked the members to let her know what they would like to see purchased.

Fund Raising: Shawn Sech reported that this year the silent auction was sealed. Shawn asked the members to let her know if they didn't like it. She also thanked all the members for participating in the 50/50 raffle and the auction.

Division Liaison

Nexida Feliciano reported to the members that grants were just announced by DRLP. Also, a grant meeting is planned and all should have gotten information about it. The division is still trying to work with the colleges and universities. The funds that have been collected were 4.8 million. The division will be working on the new transition in January 2007.

Old Business: No old business to report.

New Business: No new business to report.

Patty Fowler moved to adjourn. Judi Mannion seconded. Motion carried. The meeting was adjourned at 1:10 PM.

Respectfully submitted by:

Ashley DeFrancisco

Secretary Ashley DeFrancisco