

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

**Location: Smokehouse Brewing Co., Columbus, OH**

**December 11, 2014**

### **Board Members Present:**

**President: Lisa Beursken; Vice-President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Jennifer Calvert; Louann Holmes; Krista Fourman; Chris Hoffman; Steve Schlather; Sue Bennett; Ohio EPA Liaison: Position Vacant**

**Excused: Kris Kusmirek, Ty Rhoad, and Angela Carbetta**

Board meeting called to order at 1:00pm by Lisa Beursken.

**Secretary Report:** Minutes from the September Meeting were emailed prior to today's meeting and distributed to those in attendance. Motion to accept the Minutes by Steve. Second by Kathleen. Motion Passed.

**Treasurer Report:** The current budget was reviewed by Cindy. She noted an additional expense for the website, which is due to the rebuild of the entire site after it was hacked. Lisa explained that the two Ohio EPA checks were for the following: 1) the Special Assistance Grant in the amount of \$2,000 was for the 2014 OALPRP Conference, and 2.) the Community Development Grant in the amount of \$2,000 was for the 2015 OALPRP Conference. This was to get OALPRP back in the Ohio EPA grant cycle. Motion to accept by Kathleen. Second by Chris. Motion Passed.

**Conference Committee:** Lisa signed the MOU from AOR/SWANA pertaining to a Partner's Conference in 2015. A meeting with all of the organizations has been scheduled to determine a date and location. A June conference has been suggested. There will be an Executive Committee and smaller committees for planning purposes and those interested in assisting should contact Lisa.

**Finance Committee:** The Finance Committee met on December 11<sup>th</sup> to review the Treasurer's books. Everything looks great.

**Membership Committee:** Members are encouraged to approach groups and businesses in their local communities. The membership committee has drafted a promotional letter that can be emailed to potential members encouraging them to join.

**Nomination Committee:** Five (5) Board Member terms were up for election/re-election this year. After ballots were compiled by the Secretary and verified by Krista Fourman, Nomination Chair, those elected were: Sue Bennett, Angela Carbetta, Chris Hoffman, Kris Kusmirek, and Steve Schlather. The newly elected were inducted during this meeting. Angela Carbetta and Kris Kusmirek were unable to attend and will be inducted during the next scheduled meeting. Ty Rhoad received a promotion and has relocated to Chicago. He will no longer be able to fulfill his board member duties and is resigning his position. Rehrig will suggest someone for his replacement, but any OALPRP member can submit their name for consideration by the Board. The Board has the authority to fill an unexpired term.

**Scholarship Committee:** Steve mentioned that he will need members to join the committee to help score CR Meyers Scholarships in the coming months. Those who are interested in assisting with this process should contact him directly.

**Website Committee:** Not many changes to be made at this time.

**Division Liaison:** Terrie TerMeer, Ohio EPA, is currently acting as an informal Liaison at the time. Lisa will speak with Terrie to see who she recommends for a permanent replacement.

**Old Business:**

**Retreat:** The 2015 OALPRP Board Retreat will be held January 29<sup>th</sup>-30<sup>th</sup> in Dublin, OH at the Embassy Suites. Lisa will email further details as they are finalized.

**MOU-Partners Conference:** See above.

**2<sup>nd</sup> Representative for Partners Board:** In addition to Lisa, a second representative of OALPRP is needed to serve on the Executive Committee for the 2015 Partners Conference.

**New Business:**

**Destroy Ballots:** A motion to destroy the ballots from the recent election was made by Krista. Second by Steve. Motion passed. Members were reminded that completed ballots are destroyed after the election is finalized to provide a level of anonymity for the voters.

**2015 Training Opportunities:** Future training opportunities should be forwarded to the Secretary to assist with promotion.

**Motion to adjourn the meeting by Steve. Second by Kathleen. Motion passed.**

**Meeting Adjourned at 1:30pm.**