

OALPRP BOARD OF DIRECTORS MEETING

Location: ODNR Conference Room Building I (Special Meeting)

Date: February 21, 2008 **Scheduled Time:** 10:00 AM

Board Members Present:

President-Linda Morckel ✓
Vice President-Cindy Bach by Conference Call
Secretary-Susan Helterbran ✓
Treasurer-Courtney Comstock ✓
ODNR-DRLP Representative-Nexida Feliciano ✓
Angela Carbetta ✓
Amanda Gamby ✓
George Brake Excused
Wendy Bullock ✓
Karen Hawk ✓
Kathleen Rocco ✓
Megan Werner ✓
Kerry Crossen ✓
Jennifer Mattingly ✓
Past President-Don Krieger Excused

Meeting was called to order by Linda Morckel **Begin Time:** 10:20 AM

New Business: It was reported that the leadership committee meet with members of AOR board on February 20, 2008 in Delaware, Ohio to discuss the partners conference. Those present included Andy Cripps, Donna Stuesk, Linda Morckel, Cindy Bach, George Brake and Susan Helterbran.

OALPRP's conference issues were discussed by the board.

A motion was made by Courtney to partner this fall in the 2008 Partners Conference and not host a separate OALPRP winter conference -Second by Angela—Motion Passed.

A motion was made by Courtney contribute \$2,500 to the 2008 Partners Conference with a percentage of profits gained returned to OALPRP. Second by Kerry –Motion Passed.

The board agreed that at this time the plans for the 2009 Summer Conference should continue with the option of cancellation or expansion with partners.

Meeting adjourned at 12:20 PM