

**OALPRP BOARD OF DIRECTORS MEETING
ODNR BUILDING F-2 CONFERENCE ROOM
MARCH 16, 2006
10:00 AM**

Present: Linda Morckel, Kim Hildreth, Kim Shoup, Joanne Mudra, Patty Bratton, Courtney Comstock, Nexida Feliciano, Susan Helterbran, Ashley DeFrancisco

Excused: Don Krieger, Sue Magness, Paulie Shaffer, Shawn Sech, Becky Suvar, Marti Kolb Conner

Meeting was called to order by Vice President, Linda Morckel.

Secretary Report: Secretary, Ashley DeFrancisco, pass out the list of members and minutes to the board. Joanne Mudra asked if Ashley could send out the list of new e-mails to the board. The number of agencies is 47 at this time. **Joanne Mudra moved to accept the secretary's report as submitted. Susan Helterbran seconded. Motion carried.**

Treasurer's Report: Treasurer, Courtney Comstock, passed out an updated 2006 budget appropriation for 2006. The available cash balance is \$8,303.63. With the CD's the total OALPRP net worth is \$22,120.14. **Ashley DeFrancisco moved to accept the treasurer's report as submitted. Nexida Feliciano seconded. Motion carried.**

Committee Reports

Finance Committee: No report was given due to Paulie Shaffer's absence.

Conference/Quality Training: Joanne Mudra passed out the conference committee meeting minutes from 2/16/06 and 3/14/06. The summer conference schedule and the budget was handed out and discussed. There will be a 25 person limit on the Project Wet session. We are still looking for a key note speaker and there are 2 open tables for the Table Top Session. The budget is estimated for 50 attendees on Wednesday, 55 attendees on Thursday, and 60 attendees for Friday. Joanne reminded the board that the board is responsible for bringing a bathtub related item for the evaluation prize.

Scholarship: Patty Bratton held a scholarship meeting on 3/14/06. Patty sent out a copy of the scholarship brochure, sample letter, application, and news release to all 2005 voting OALPRP members.

Membership/Networking: Susan Helterbran is looking for interested members in joining the membership/networking committee. At this time no meeting is set up yet.

Nomination: Kim Shoup stated that no meeting is set up yet. Linda Morckel, Joanne Mudra, Ashley DeFrancisco, Patty Bratton all said they would be part of the committee.

We will need to have a ballot for the Winter Conference. The committee agreed to meet at the Summer Conference. The committee will need to check the bi-laws for times that the ballots need to be sent out.

Website: Linda Morckel reported that she has it narrowed down to two web masters. Linda showed the board all the differences in cost for hosting, making changes, and message boards. Linda will check references on Friday, March 17th, and send out an email to the board to vote by next week. Eric the old web master will stop hosting our site on March 24th.

Cooperative Purchasing: Kim Hildreth reported that Progress Industry's in Mansfield has Lucky the Ladybug bean bag dolls and black & white Plant Pride Not Litter car litter bags available. Call Dan at 419-756-1133 if interested.

Fundraising: Becky Suvar sent a report to Linda Morckel to report at the board meeting. Linda reported that the fundraising committee is working on the letters to go out to vendors and sponsors. The committee is also working on letters to members about the silent auction at the summer conference.

Kim Hildreth moved to accept all the committee reports as submitted. Courtney Comstock seconded. Motion carried.

Old Business

Courtney Comstock reported on the Credit Card for the organization. Courtney reported on a credit card company, Citibank, Business Thank You Rewards. The card has no annual fee. **Kim Hildreth moved to accept the Citibank Credit Card. Joanne Mudra seconded. Motion carried.**

New Business

Joanne Mudra stated that the contract for the Summer Conference with the hotel must be signed by Monday, March 20th. **Kim Hildreth moved that either the President or Vice President be the authorized signature for contracts in case one is unavailable, this will be a new policy. Patty Bratton seconded. Motion carried.**

Courtney Comstock brought up about the policy of using the organization credit card. Courtney asked if any county has a policy on using credit cards she would like to have it.

Ashley DeFrancisco moved to adjourn the meeting. Joanne Mudra seconded. Motioned carried.

Respectfully submitted by:

Ashley DeFrancisco
Secretary, Ashley DeFrancisco

