

OALPRP Board of Directors

Location: Westerville Library, Westerville, OH

March 27, 2014

Board Members Present:

President: Lisa Beursken; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Krista Fourman; Jennifer Calvert; Louann Holmes; Ty Rhoad; Sue Bennett; Ohio EPA Liaison: Marti Kolb

Excused: Angela Carbetta, Kathleen Rocco, Kris Kusmirek, Chris Hoffman

Board meeting called to order at 10:30am by Lisa Beursken.

Secretary Report: Minutes from the January Meeting & Retreat were emailed prior to today's meeting and distributed to those in attendance. Clarified Membership Committee to include Louann Holmes as Co-Chair with Angela Carbetta. Motion to accept the Minutes by Steve. Second by Cindy. Motion Passed. A membership renewal reminder will be emailed to those who have not submitted materials for this year. Amanda will work with Ty to include sponsors meeting the criteria for 2014 membership status.

Treasurer Report: Cindy reported on the current budget. Included with secretary's report. The mutual fund has been established with 5/3. Motion to accept by Krista. Second by Sue. Motion Passed. Cindy completed Form 990-N to maintain non-profit status.

Conference Committee: A draft of the conference agenda was distributed to the group for review. The committee is working with Patty Fowler to secure musical entertainment for the Thursday luncheon-Musical Mark. Reviewed Silent Auction items donated so far. Reminded that items are still needed for Della Ducks baskets. A free OALPRP membership is to be raffled off during conference. A Community Development Grant application, which was submitted to OEPA to assist with conference costs, has been moved to Special Assistance due to timing. Lisa continues to work with OEPA to apply for support for 2014 conference. The Board would like the conference agenda to be emailed by early April. 2015 conference update-no meetings have been scheduled.

Finance Committee: On March 20th, an internal audit of the 2013 income and expenditures of OALPRP was completed in accordance with the organization by-laws. All documentation and account entries are present and accounted for in the 2013 financial statements. No irregularities were found in the Treasurer's records.

Membership Committee: Angela and Louann talked by phone and the recommendation is that the board and other members should issue personal invitations to local businesses and Districts who have not been members in the past or who have not renewed in awhile.

Nomination Committee: No report.

Scholarship Committee: The C.R. Meyers Scholarship is due April 15th. So far, no applications have been submitted but Steve has received several inquiries.

Website Committee: Susan has been working with the web designer to submit and update the OALPRP site. She is also working on getting a calendar on the site. All brochures have been updated and she is working to get them added as well. Susan will email originals and edited brochures to the Secretary. Members are encouraged to submit anything they notice on the site to Susan so she can facilitate changes.

Division Liaison: The OEPA is reviewing grant applications that were submitted. The mandatory grant meeting will be June 30, 2014 if you receive a grant. OEEF grants are being reviewed at this time as well. A Northeast Ohio Glass Meeting is scheduled for April 28 in Summit County. A KOB Law Enforcement Training is scheduled for May 2nd in Steubenville, OH.

Old Business:

Meeting Location: The Board likes the new meeting location. 2014 meetings will continue to be held in Westerville at the Westerville Public Library.

Training Day: Could it be possible to have a board meeting/full membership meeting at a Goodwill distribution center?

New Business:

Honorary Membership: Sue Bennett and Joann Mudra both submitted Honorary Membership applications. The Board reviewed their applications. Motion made by Steve to accept their applications and include them as 2014 Honorary OALPRP Members. Second by Susan. Motion passed.

Motion to adjourn the meeting by Ty. Second by Krista. Motion passed.

Meeting Adjourned at 11:36am.