

**OALPRP BOARD OF DIRECTORS MEETING
ODNR BUILDING I CONFERENCE ROOM**

Date: March 20, 2008 **Scheduled Time:** 10:00 AM

Board Members Present:

President-Linda Morckel Arrived 11:40 AM (Car Trouble-Excused)

Vice President-Cindy Bach ✓

Secretary-Susan Helterbran ✓

Treasurer-Courtney Comstock ✓

ODNR-DRLP Representative-Nexida Feliciano Arrived 10:30 AM Excused

Angela Carbetta ✓

Amanda Gamby ✓

George Brake Absent Excused Out of State

Wendy Bullock Excused

Karen Hawk ✓

Kathleen Rocco ✓

Megan Werner ✓

Jennifer Mattingly ✓

Kerry Crossen ✓

Past President-Don Krieger ✓

Other Linda Wuethrich & Peg Flynn Also, Special Guest, Introduction by Nexida, Sean Logan, ODNR Director, Anthony Trevena, ODNR Deputy Directory and Derek Anderson, Chief of Div of Recycling & Litter Prevention

Meeting was called to order by Vice Pres. Cindy Bach **Begin Time:** 10:10 AM

Secretary Report: Minutes read by Susan from January 31, 2008 Meeting

Moved to Accept: Kerry **Second:** Jennifer **Motion Passed:** Yes

Treasurer Report: Given by Courtney (Attached Copy) \$9,496.03 Available Cash and \$24,091.36 Net Worth. WOW grant suppose to be completed today-Pass through money only - \$3,000 Check received for Dave Landis.

Moved to Accept: Karen **Second:** Kathleen **Motion Passed:** Yes

Committee Reports

Conference Committee: Peg Flynn reported on 2008 Summer Conference-Information Attached. Vendors are still needed, entertainment still needs to be planned as well as the fund raising for the scholarships. Linda Wuethrich reported on the 2009 Summer Conference to be held in Lima, Ohio. A \$500 non-refundable deposit is needed to secure the hotel the 2009 conference. Don K. made a motion to go ahead with the 2009 plans for the OALPRP Summer Conference and secure the site. Kerry C. second the motion. Discussion was held and it was agreed that we should go ahead and secure the site, even if we might have to forfeit the \$500 deposit if plans change. Motion Passed.

Finance Committee: No Report – George Absent

Scholarship Committee: Kathleen R. Sent information to website to Updated Scholarship Brochure, Sent scholarship information via emails to members and mailed 40 snail-mails.

Membership Committee: Angela report committee is still in transition stage. Also, discussion was held on possibly providing members with OALPRP pins to wear at conferences.

Nomination Committee: Nothing to report at this time.

Website: Courtney reported - More updates and corrections are currently being made to the website. (Membership page is needing updated.) Several updates and changes have been posted for 2008.

Cooperative Purchasing: There is no current committee for Cooperative Purchasing. An Email about extra Lucky the Lady Bug supplies was sent out.

Fund Raising: Wendy was absent, but Linda M. reported that we will have the silent auction and Della's Duck at the summer conference. The committee would like some new ideas for the fall partner's conference.

ODNR Division Liaison: Nexida reported that she is very busy with the litter grants. The division has two new employees: Antwan Booker, College & University Liaison and Bernadette Favor, State Agency Recycling Coordinator. Also, a new recycling brochure will be coming soon.

Old Business: Surveys about our conference was discussed. We will be surveying member again for more details on what they want from our conferences.

New Business: Susan requested to purchase recycled vases to have on hand for retiring board members, our previous supply has been depleted. *A motion was made by Don to purchase about 12 recycled vases. Motion was Second by Linda. Motion Passed.* The 2009 OALPRP retreat for board members was discussed. Using a state park facility was discussed – rooms at the state parks our less expensive, but the conference rooms are higher. The Embassy Suites in Dublin where we have held the retreat the past two years, Provides breakfast with a nights stay. No decision has been made yet.

Moved to Adjourn: Don **Second:** Amanda **Motion Passed:** Yes **Time End:** 11:55 AM