

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

**Date:** May 15, 2008      **Scheduled Time:** 10:00 AM

**Board Members Present:**

**President-Linda Morckel** Excused-(Medical)  
**Vice President-Cindy Bach** ✓  
**Secretary-Susan Helterbran** ✓  
**Treasurer-Courtney Comstock** Absent  
**ODNR-DRLP Representative-Nexida Feliciano** ✓  
**Angela Carbetta** ✓  
**Amanda Gamby** ✓  
**George Brake** Absent  
**Karen Hawk** ✓  
**Kathleen Rocco** ✓  
**Jennifer Mattingly** ✓  
**Kerry Crossen** ✓  
**Past President-Don Krieger** Absent

**Others in Attendance:** Rocky Hawk

**Meeting was called to order by** Vice Pres. Cindy Bach **Begin Time:** 10:00 AM

**Secretary Report:** Minutes from March 20, 2008 Meeting were distributed via email by Susan. The board dispensed with the reading of the minutes.

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

**Treasurer Report:** Treasurer's report was unavailable.

**Committee Reports**

**Conference Committee:** 1.) Amanda and Cindy have split up the vendors to contact for the summer conference. At the present time P.L. Rarey Pacific, Plastic Lumber Company, Ohio Prairie Nursery and Barnes & Noble have confirmed for booths at the conference. Special Notes: Ohio Prairie Nursery will present for free in exchange for a booth; Barnes & Noble of Youngstown will donate product in exchange for booth space; Target Marketing aka Stan Miller will be unavailable for a booth, but will have catalogs available. 2.) Nineteen are currently registered for the summer conferences. 3.) Allied Waste has given a donation for dinner. Peg is still waiting to here from Coke. 4.) Journals have been purchased as well as certificates for speakers and paint can center pieces are being taken care of by Wood County. 5.) Silent Auction will be handled by Susan for the summer conference and Karen volunteered to help at the conference. 6.) ODNR agreement for the summer conference is attached- This agreement was approved by the board via email.

**Finance Committee:** No Report – George Absent

**Scholarship Committee:** Kathleen reported that 12 scholarship applications were received with one being disqualified due to a late postmark. The committee is reviewing them and must have recommendations to Kathleen by May 19<sup>th</sup>.

**Membership Committee:** Angela has been looking into OALPRP pins for the members. No decision was made on the pins yet - more information is being gathered.

**Nomination Committee:** Nothing to report at this time, by Karen Hawk. The committee will need to determine how many positions will need to be filled for 2009.

**Website:** No Report Available

**Fund Raising:** Susan, Karen and Linda will take over the fund raising committee and make the arrangements for the silent auction, Della's duck and some sort of fund raising at the fall partners conference. Wendy Bullock has resigned from the board due to time restraints within her work and will not be able to be the chair of the fund raising committee.

**ODNR Division Liaison:** Nexida reported **1.)** that ODNR has a new recycling brochure that is available in limited amounts. A new Litter Brochure is the next project. **2.)** The WOW correlations book is done with the new education standards and workshops will be available at both the OALPRP summer conference and the fall partner's conference. Only 600 copies have been printed and the WOW CD is being reprinted. **3.)** Grants were awarded and announcements went out today. **4.)** C&D fees have gone down, because of the decline in the building and housing market. This will affect ODNR-DRLP's budget for 2009.

**Old Business:** Karen asked about the tag membership bios—It was sent to Susan and has not been sent out yet. Karen tagged Linda next.

Kerry requested that a member of OALPRP please speak at the July 10<sup>th</sup> KOB meeting.

Original Grant agreement for the WOW correlations updated was filed with the VP (Cindy) and the secretary (Susan).

**New Business:** The next board meeting is scheduled to July 17<sup>th</sup> at 10:00 AM at ODNR. A full membership meeting will be held at the summer conference. A conference committee meeting is schedule for 1:00 PM on June 11<sup>th</sup> in building I at ODNR.

Nexida requested an education session on what is Not Recyclable and Why. This question is asked a lot.

**Moved to Adjourn:** Kerry   **Second:** Kathleen   **Motion Passed:** Yes   **Time End:** 11:10 AM