

OALPRP Board of Directors Meeting

Location: Kenton, OH

May 15, 2013

Board Members Present:

President: Lisa Beursken; Vice-President: Kathleen Rocco (teleconference); Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Chad Reed; Angela Carbetta; Steve Schlather; Linda Weuthrich; Krista Fourman; Liaison: Marti Kolb; Kristopher Kusmirek

Excused: Ty Rhoad; Sue Bennett; Chris Hoffman

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

Secretary Report: Cindy Bach took Minutes last meeting and submitted them to the Secretary. March Minutes were emailed prior to today's meeting. Motion to accept the Minutes by Steve. Second by Cindy. Motion Passed. Joanne Mudra's application for 2013 Honorary Membership was reviewed by the Board. Linda Moved to accept the application. Second by Steve. Motion Passed. A membership update was provided and a list of current members was reviewed. Most agencies have completed renewal paperwork for 2013.

Treasurer Report: Cindy mentioned that membership dues are down and listed the sponsorships that have come in for the conference. Deposits have been made for conference expenses. A new box has been added to the spreadsheet to reflect the cash on hand in the OALPRP bank account. Motion to accept the Treasurer's report made by Steve. Second by Krista. Motion passed.

Conference Committee: Krista reported that the restaurant in the hotel will be open in time for the conference. The committee has been having some trouble locating a speaker for the Fracking presentation. Several Board Members offered suggestions for possible contacts. Cindy reported that four registrations have come in for the conference so far. Currently the committee is working on descriptions from the speakers for the presentations.

Finance Committee: Chris Hoffman absent. Cindy reported that he looked over the Treasurer's books for the last two months. All okay.

Membership Committee: Kris has emailed OALPRP membership information to potential members in the hazardous waste field. No response so far. Marti will be listed as the representing member for OEPA (Liaison). She will then forward relevant information to others in the office.

Nomination Committee: Ty Rhoad will still need to be officially sworn in as a board member. Susan presented a handout that she plans to give to potential board members informing them of duties, responsibilities, and time commitment. A copy is filed with the Secretary report and will be posted on the OALPRP website as well.

Scholarship Committee: Steve emailed the top two contenders for the CR Meyers Scholarship prior to the meeting. The scores were so close that the committee has asked the board to make the final

decision. Board members reviewed the two applications and Steve made a motion to select Nick Brumfield as the recipient. Second by Linda. Motion passed.

Website Committee: Chad reported that several updates have been made to the website. Updates included: contact information for board members; conference agenda; home page events; committee chairs; and past meeting minutes.

OEPA Liaison: The Grant Meeting is June 18, 2013 at 10:00am at High Banks Metropark. The grant process went well and was handled in a timely manner. The list of recipients is online. Some grants that were not accepted may make great candidates for an OEEF grant application in the future. The deadline is July 15, 2013. The letter of intent will be due on July 8, 2013 for those applying. A letter was submitted to OEPA for sponsorship for the summer conference. The request was denied this year, but the group was encouraged to ask again for future conferences.

Old Business:

Nothing to report.

New Business:

Nothing to report.

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

Meeting Adjourned at Noon.