

## **OALPRP Board of Directors**

**Location: Westerville Library, Westerville, OH**

**May 29, 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; Chris Hoffman; Sue Bennett; Angela Carbetta; Kris Kusmirek; Ohio EPA Liaison: Marti Kolb**

### **Excused: Ty Rhoad & Kathleen Rocco**

Board meeting called to order at 10:21am by Lisa Beursken.

**Secretary Report:** Minutes from the March Meeting were emailed prior to today's meeting and distributed to those in attendance. Motion to accept the Minutes by Steve. Second by Cindy. Motion Passed. A list of current membership was reviewed.

**Treasurer Report:** Cindy reported on the current budget. Included with secretary's report. The Special Assistance Grant was approved by the OEPA to help with conference costs. A check in the amount of \$2,000 has not been received yet so it is not reflected in the report. Motion to accept by Steve. Second by Chris. Motion Passed.

### **Conference Committee:**

**2014 Summer Conference:** A copy of current registrations was passed around. The group was reminded that SWANA credits are available for this year's conference. It was recommended that in the future a one page summary of the conference be distributed with materials. A letter from OALPRP requesting donations will be emailed to the membership for use soliciting items for the silent auction and Della duck raffle baskets. A list of items donated so far was passed around. There will be entertainment during Thursday's luncheon-Musical Mark.

**2015 Conference:** Lisa met with AOR and SWANA to discuss 2015 conference possibilities. AOR/SWANA provided a list of conference subcommittees that they use in planning their conferences. A joint conference could cost more in registration fees, but would save members in the long run (one fee instead of multiple per year). AOR & SWANA are interested in hosting in Montgomery County for the 2015 conference. If OALPRP partnered we would complete a MOU. A date/month would need to be determined soon. Discussion was held amongst board members (i.e. pros and cons). Sue made a motion to allow Lisa to continue investigating the possibility of partnering with AOR and SWANA in 2015. When a MOU or any formal agreement is presented, Lisa will bring this to the board for a formal vote. Motion by Kris. Second by Angela. Motion Passed.

**Finance Committee:** Nothing to report.

**Membership Committee:** Angela encouraged the board to reach out to their community and encourage businesses and other agencies/organizations to become members.

**Nomination Committee:** Nothing to report.

**Scholarship Committee:** The Scholarship Committee has reviewed the applicants and Madelyn Moss has been recommended for this year's award. Her application was reviewed by the board. Steve made a motion to award this year's CR Meyers Scholarship to Madelyn Moss from Knox County. Second by Kris. Motion passed.

**Website Committee:** Susan reported that she has not received a bill for any recent updates made to the site. The membership information will need to be updated. She is also working on getting a calendar on the site.

**Division Liaison:** The Central Ohio Glass Meeting is scheduled for June 11<sup>th</sup> at the State Library at 9:30am. The annual KOB meeting is scheduled for July 11<sup>th</sup> and the new KAB President is the featured speaker. There will be three more KOB Law Enforcement Trainings in the fall. OEEF Grants will be open for applications in July. Those who received a grant from OEPA will need to attend the mandatory grant meeting on June 30, 2014.

**Old Business:**

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

**New Business:**

Work Group Meeting is August 7<sup>th</sup> at the State Library and will be targeted for new coordinator training. The OSWDO Retreat is scheduled for August 8<sup>th</sup> to help introduce Districts.

The Ohio EPA is working on approving the new plan format. If members have suggestions for improving data collection for the Annual District Report (especially from industry/commercial) they are encouraged to share.

**Motion to adjourn the meeting by Steve. Second by Angela. Motion passed.**

**Meeting Adjourned at 12:00pm.**