

OALPRP Board of Directors & Full Membership Meeting

Location: Double Tree Inn, Independence, OH

June 20, 2014

Board Members Present:

President: Lisa Beursken; Vice President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Krista Fourman; Jennifer Calvert; Sue Bennett; Steve Schlather & Ohio EPA Liaison: Marti Kolb

Excused: Ty Rhoad, Angela Carbetta, Louann Holmes, Chris Hoffman & Kris Kusmirek

A Full Attendance Record has been filed with the Secretary's Records.

Board meeting called to order at 11:00am by Lisa Beursken.

Secretary Report: Minutes from the May Meeting were emailed prior to today's meeting and distributed to those in attendance. Motion to accept the Minutes by Steve. Second by Krista. Motion Passed. Currently there are 162 members of OALPRP, which is more than this time last year.

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. Summer conference expenses so far are reflected in the report. Motion to accept by Steve. Second by Peg. Motion Passed.

Conference Committee: Kathleen thanked the group for attending the 2014 conference.

2015 Conference: Lisa met with AOR and SWANA to discuss 2015 conference possibilities. If OALPRP partnered, an MOU would be completed. When an MOU or any formal agreement is presented, Lisa will bring this to the board for a formal vote. A possible location is Montgomery County. Members will be updated as further details develop.

Finance Committee: No report.

Membership Committee: No report.

Nomination Committee: No report.

Scholarship Committee: Steve reported that Madelyn Moss is this year's CR Meyers Scholarship recipient. She was unable to attend Thursday's luncheon due to a trip to Costa Rica. He reminded members that Della Scholarship applications are still available for 2014.

Website Committee: Susan will be working with Erie Pro to get a calendar on the site that can include OALPRP and other events going on around the state. Currently, the membership list needs to be updated and any presentations/materials provided from the conference will be added.

Division Liaison: Marti reminded the group of several upcoming events:

- Grant Meeting: June 30th @ ODOT
- OEEF Grant: Letter of Intent due July 8th & Final Grant due July 15th
- Keep Ohio Beautiful Annual Meeting: July 11th @ Franklin Park Conservatory
- Law Enforcement Workshops: Delaware-September 19th; Perry-October 24th; & Clermont-December 5th

Four glass meetings were conducted around the state. The projects are continuing and are supported by the Director and Governor. A meeting still needs to be scheduled for the southeastern area of the state. The recycling staff will be recombined and will work with Compliance & Pollution Prevention. There will be a formal announcement in early July as this is part of a number of changes at Ohio EPA. Marti will be retiring at the end of July.

Old Business:

Members were reminded to submit events to Susan for the website and to Amanda for dispersal to the membership to help with promotion.

Motion to adjourn the meeting by Steve. Second by Sue. Motion passed.

Meeting Adjourned at 11:20am.