

OALPRP Board of Directors & Full Membership Meeting

Location: Greenville Inn, Greenville, OH

June 21, 2013

Board Members Present:

President: Lisa Beursken; Vice-President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Chad Reed; Steve Schlather; Linda Wuethrich; Krista Fourman; Ty Rhoad; Sue Bennett; Chris Hoffman; Angela Carbetta; Ohio EPA Liaison: Marti Kolb

Excused: Kris Kusmirek

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

Board meeting called to order at 11:30am by Lisa Beursken.

Secretary Report: Minutes from the May Meeting were emailed to Board Members prior to today's meeting and distributed to all in attendance during the meeting. Motion to accept the Minutes by Steve. Second by Sue. Motion Passed. Currently there are 150 members of OALPRP, which is slightly less than this time last year.

Treasurer Report: Cindy will email the Treasurer's Report and it will be reviewed by email.

Conference Committee: Cindy thanked everyone for attending this year's conference and announced that next year's conference will be hosted by Cuyahoga County. Two other Districts have expressed interest in hosting the summer conference in the future. Conference evaluations will be emailed with a two week window to complete.

Finance Committee: Chris reported that he reviewed the finances in the spring and everything is as it should be.

Membership Committee: Kris Absent.

Nomination Committee: Susan reported that this year several positions are up for re-election/election. All of the officer positions and four board member positions will be on the ballot this year. Susan put together a description outlining the time commitments and other duties for those who are considering running. Nomination forms are due to Susan by October 31st. The paperwork needs to be signed by a supervisor.

Scholarship Committee: Steve reported that Nick Brumfield is this year's CR Meyers Scholarship recipient. He reminded members that Della Scholarship applications are still available for 2013.

Website Committee: Chad reported that several updates have been made to the website. Chad would like to add photos from the conference to the site. Members were encouraged to contact Chad if they notice edits that need to be made.

Ohio EPA Liaison: Marti reported that the grants went out and the meeting was Tuesday this week. Twelve (12) Market Development; Eighteen (18) Community Development; and forty-five (45) Litter Grants were selected for funding. Members were encouraged to apply for the OEEF grant. The Letter of Intent is due July 8th.

Old Business:

The Board voted to have Ty Rhoad fulfill the unexpired term of Mike Whitaker who resigned from the board. He was installed as a Board Member during this meeting.

New Business:

Krista thanked the Conference Committee again for all of the help with the conference. Lisa reported that the Silent Auction made \$860.00 (Amended to \$820 per Lisa 6/24).

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

Meeting Adjourned at 11:45am.