

OALPRP Board of Directors & Full Membership Meeting

Location: Cherry Valley Lodge Newark, OH

June 22, 2012

Board Members Present:

President: Lisa Beursken; Vice-President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Chad Reed; Kris Kusmirek; Steve Schlather; Sue Bennett; Linda Weuthrich; Krista Fourman; Division Liaison: Marti Kolb

Excused: Mike Whitaker; Erica Bruielly; Angela Carbetta

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

Secretary Report: March Meeting Minutes were emailed prior to the meeting and copies were distributed to attendees during the meeting. A motion was made by Linda to approve the minutes. Second by Susan. Motion approved. As of June 19th, 176 members have joined/renewed with the organization.

Treasurer Report: Cindy passed out copies of the current budget. Some expenses are not included due to unpaid conference expenses. A copy of this report is included with the Secretary's notes. Krista moved to approve. Second by Steve. Motion passed.

Conference Committee: Linda W. thanked everyone for coming to this year's conference and thanked the board for all of their help coordinating. The 2013 Summer Conference will be hosted by Darke County, June 19th-June 21st and plans have already begun.

Fundraising Committee: The Silent Auction made \$880 for the C.R. Meyers Scholarship and Della's Ducks raised \$225 for the Della Ewalt Scholarship.

Finance Committee: Krista has recently audited the Treasurer's records and they are accurate.

Membership Committee: Angela Absent-no report.

Nomination Committee: Chad will be starting to contact people in a couple of months to work on this year's ballot and election for OALPRP Board Members.

Scholarship Committee: Steve reported that Grace Polling was this year's C.R. Meyers Scholarship recipient. Attendees were reminded that there is still \$500 left in this year's Della Scholarship fund and anyone interested should complete an application.

Website Committee: Mike Absent-no report.

Division Liaison: Marti reported that the Community Development, Scrap Tire, & Market Development Grant notifications have gone out. The mandatory grant meeting is scheduled for June 28th in the ODNR Assembly Center at 10:00am. ODNR will move to EPA September 10th. Litter Grant reports are due June 30th.

Old Business:

November Full Membership Meeting: Susan and Linda are proposing to host the Fall Full Membership Meeting on Nov. 29th at Gwynne Conservation Center from 10am-2pm. This would include a training session of some sort. OALPRP Board Member election results will be announced and newly elected/outgoing Board Members recognized. North Central Ohio Solid Waste District will sponsor the entire event, including lunch, so there will be no cost to the OALPRP membership.

New Business:

Nothing to report/discuss.

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

Meeting Adjourned at 11:45am.