

OALPRP FULL MEMBERSHIP MEETING

Location: Holiday Inn, Lima, Ohio

Date: June 26, 2009

Board Members Present:

President-Linda Morckel ✓	Vice President-Cindy Bach ✓	
Secretary-Susan Helterbran ✓	Treasurer-Courtney Comstock ✓	
ODNR-DRLP Representative-Marti Kolb ✓	Amanda Gamby ✓	
Angela Carbetta ✓	George Brake Excused	Jennifer Mattingly Excused
Karen Hawk ✓	Kathleen Rocco ✓	Kerry Crossen Excused
Steve Schlather ✓	Tina Sevenbergen Excused	Past President-Don Krieger ✓

OALPRP Members Present:

Linda Montgomery, Knox County – Chad Reed, Fairfield County - Patty Bratton, Fairfield County
Joe Fitzpatrick, Montgomery County – Erica Bruielly, Wood County - Ken Rieman, Wood County
Dorene Unterzuber, Jefferson/Belmont Counties – Louise Holliday, Jefferson County
Dave Reichelderfer, Auglaize County – Sue Bennett, Wyandot County – Lori Stone, Richland County
Becky Suvar, Paulding County – Lisa Beursken, Erie County – Joanne Mudra, Richland County
Linda Wuethrich, Hardin/Allen Counties – Linda Mitchell, Clark County
Darlene Steele, Madison/Union Counties

Guest Present:

Nexida Feliciano - Jeff Scoles, OEPA - Brent Goetz, OEPA

Meeting was called to order by Linda Morckel **Begin Time:** 11:00 AM

Secretary Report: Report from March 18, 2009 Board meeting was unavailable

Treasurer Report: Treasurer's reported current cash balance stands at \$14,003.28 and total net worth is \$29,012.41. (A copy of the report is on file in the secretary's book.) Steve Schlather made a motion to accept the treasurer's report, seconded by Karen Hawk. Motion passed.

Committee Reports

Conference Committee: Amanda Gamby thanked everyone for coming and reminded everyone of the conference evaluation prize. The 2010 OALPP Summer conference will be hosted by Clark County Solid Waste District in Springfield, Ohio.

Finance Committee: N/A.

Scholarship Committee: Kathleen reported that the new brochure for the C.R. Meyers Memorial Scholarship was distributed during the conference. The 2009 winner was Michael Irwin of Ashland County. Also, Kathleen plans on developing a new brochure for the Della Ewalt Scholarship.

Membership Committee: Angela reported that we now have OALPRP membership pins again. The pins have been distributed to members who were present at the conference. Angela also encouraged everyone to invite new members to join OALPRP.

Nomination Committee: N/A

ODNR Division Liaison: Marti Kolb that currently everyone at the state office is working on the new state budget. Also, the 2009 grants that were awarded by ODNR-DRLP will begin in July.

Old Business:

No old business was discussed

New Business:

Nexida Feliciano was recognized as the past ODNR-DRLP liaison to the OALPRP board. Nexida was thanked for her years of service and wished good luck in her retirement.

Moved to Adjourn by: Don Krieger –Second by Courtney Comstock—Meeting adjourned.
11:27 AM