

**OALPRP BOARD OF DIRECTORS MEETING and Full Membership Meeting
2008 OALPRP Summer Conference-Boardman, Ohio**

Date: June 27, 2008 Scheduled Time: NA

Board Members Present:

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

Others in Attendance: Other Members in attendance-No sign in sheet passed around.

Meeting was called to order by President Linda Morckel **Begin Time:** Unknown

Secretary Report: Minutes from May 15, 2008 Meeting were distributed via email by Susan and copies distributed to members at meeting. The board dispensed with the reading of the minutes. OALPRP has 51 paid memberships and 140 members.

Moved to Accept Minutes: Courtney Comstock **Second:** Wendy Bullock **Motion Passed:** Yes

Treasurer Report: Treasurer reported current balance of \$24,748.29- Full treasurer's report is attached.

Moved to Accept Report: Kathleen Rocco **Second:** Wendy Bullock **Motion Passed:** Yes

Committee Reports

Conference Committee: 1.) Amanda Gamby thanked everyone for a great conference and reminded everyone to turn in a conference evaluation. Everyone was invited to the next OALPRP Summer Conference in 2009 to be held in Lima, Ohio on June 24 to 26. Cindy Bach invited everyone to the 2008 Partners Conference at Sawmill Creek on November 12 to 14. OALPRP will not be hosting a separate 2008 winter conference, but instead is a full partner in the partners conference.

Finance Committee: No Report – George Absent

Scholarship Committee: Kathleen Rocco reported that the winner of the 2008 OALPRP CR Dick Myers Scholarship was Donnie Davis-the scholarship was presented at the Summer Conference. Kathleen also requested that anyone with information or pictures of past winners please contact her. The Della Ewalt Scholarship will be presented later in the year.

Membership Committee: Angela Carbetta is still looking into a new pin for OALPRP members anyone with ideas please let her know. Also Angela is looking at ways to attract new members.

Nomination Committee: Karen Hawk reported that new board members will be needed for 2009.

Website: Courtney Comstock reported that pictures of the OALPRP conference may be sent to her for the website and also the website does have a blog available to members.

Fund Raising: Susan Helterbran reported that the silent auction raised \$1,102 and Della's Duck raised \$165 for a total of \$1,267 for our scholarship fund. We will be doing some sort of fund raiser at the fall partners conference.

ODNR Division Liaison: Report unavailable

Old Business: NA

New Business: NA

Moved to Adjourn: Courtney Comstock **Second:** Wendy Bullock **Motion Passed:** Yes **Time**
End: 12:35 PM