

OALPRP MEMEBERSHIP MEETING

Embassy Suites, Dublin, Ohio

MINUTES

June 29, 2006

Present: Officers Don Krieger, Linda Morckel, Kim Hildreth, Shawn Sech, Paulie Shaffer, Courtney Comstock, Becky Suvar, Susan Helterbran, Joanne Mudra, Marti Kolb Conner, Kim Shoup, Nexida Feliciano, Ashley DeFrancisco and approximately 35 members.

Excused: Sue Magness

Call to Order: President Don Krieger called the meeting to order at 4:10 p.m.

Secretary's Report: Minutes of the May 18th board meeting were reviewed. **Shawn Sech moved to accept the minutes as submitted. Kim Hildreth seconded. Motion carried.** Ashley DeFrancisco reported that the membership currently consists of 54 agencies/119 members.

Treasurer's Report: Courtney Comstock reported that the cash balance was \$9,027.42 with a net worth over \$20,000.00. **Linda Morckel moved to accept the treasurer's report. Peg Flynn seconded. Motion carried.**

Finance Committee: Chair Paulie Shaffer reported that the finance committee is working on a policy for the use of the credit card. The committee is also going to look into the future of the scholarships and how they will be given out each year.

Conference/Quality Training: Co-Chair Marti Kolb Conner reported that there were 62 registrations at the 2005 Winter Conference at Cherry Valley Lodge. Registrations for the 2006 Summer Conference is at 67. The committee is looking at having a Windows on Waste Workshop in fall 2006 at a regional sharing day. The 2006 Winter Conference will be held November 30th and December 1st at Cherry Valley Lodge. The membership voted to have the winter conference at Cherry Valley Lodge in 2006 & 2007. Looking ahead at future conferences the summer 2007 will be held in Fulton County, and 2008 in Mahoning County. If interested in hosting a conference in your community please write a letter to OALPRP.

Scholarship Committee: Co-Chair Patty Bratton reported that on May 18, 2006, the committee met to judge this year scholarship applications. This year we received 25 scholarship applications from 11 different counties. Some applications were disqualified due to not being in an environmental field and attending out of state schools. New changes will be made to next year applications so it will be clear to all applying. Two scholarships were given in the amount of \$1,000.00 each. One scholarship winner, Rhiannon Cook, was awarded her check at lunch earlier in the day. The second winner, Levente Szentkiralyi, was unable to attend the lunch.

Membership/Networking Committee: Chair Susan Helterbran asked if anyone was interested in being on her committee. Holding general sessions around the state is one thing the committee is working on. Let Susan know if you are interested in holding a sharing day in your community. Susan reminded everyone that a board was up by the registration table for members to write down their ideas.

Nomination Committee: Chair Kim Shoup reported that the committee is meeting on Friday, June 30th at 8:00 a.m. Three new members will be elected to the board for 2 year terms starting January 1, 2007.

Website: Chair Linda Morckel reported that OALPRP got a new web master in March of 2006. New changes still need made and little details still need worked out. The scholarship page needs the most updating, as well as, the membership map. The website committee would like to set up training sessions so the committee members may make updates on our own.

Cooperative Purchasing: Chair Kim Hildreth reminded everyone of the idea board by the registration desk. If anyone has ideas about cooperative purchasing please post them on the board.

Fund Raising: Chairs Shawn Sech & Becky Suvar reported that 30 people donated items to the silent auction and it was a great success. The silent auction winners were announced. Table tents were located on the tables throughout the conference to highlight all the sponsors for the 2006 summer conference. In addition to the Della Ducks a fundraiser at Max & Erma's Restaurant on Frantz Road donated 20% of all sales to the Della Scholarship.

Liaison Report

Nexida Feliciano updated the membership on the activities of the Division with the following items:

1. ODNR/DRLP sponsored the summer conference with \$1,000.00
2. The division is working on new grants with a deadline in February 2007
3. The division is working with state agencies to inform them of DRLP's address change and move of offices.
4. DRLP will not be at the usual recycling building at the state fair, instead they will have a booth.
5. DRLP is working with colleges & universities to set up a workshop in the future.

Old Business

No old business was brought forth.

New Business

No new business was brought forth.

Kim Hildreth moved to adjourn the meeting, seconded by Shawn Sech. Motion carried.

Respectfully submitted by:

Ashley DeFrancisco

Secretary Ashley DeFrancisco