

OALPRP Board of Directors

Location: Westerville Library, Westerville, OH

July 24, 2014

Board Members Present:

President: Lisa Beursken; Vice-President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Krista Fourman; Jennifer Calvert; Louann Holmes; Sue Bennett; Angela Carbetta; Ty Rhoad; Steve Schlather; Ohio EPA Liaison: Marti Kolb

Excused: Chris Hoffman & Kris Kusmirek

Others Present: Linda Wuethrich, McKenzie Spriggs, Ernie Stall, & Kevin Zacharyasz

Board meeting called to order at 10:26am by Lisa Beursken.

Secretary Report: Minutes from the June Meeting were emailed prior to today's meeting. Motion to accept the Minutes by Steve. Second by Sue. Motion Passed.

Treasurer Report: The conference budget and the OALPRP budget were reviewed. The Special Assistance Grant was approved by the Ohio EPA to assist with conference costs. Marti presented the \$2,000 check during today's meeting, which will be forwarded to Cindy. Motion to accept by Steve. Second by Angela. Motion Passed. Cindy needs to order checks and the bank is requiring an address for the organization. Cindy will use her work address.

Conference Committee: Kathleen emailed the conference evaluations prior to today's meeting. Most were very favorable. The conference made a little bit of money this year because of local sponsorships. Photos from the conference are on the website and members are encouraged to upload their own to the Flickr account.

2015 Conference: Marti attended the last AOR meeting and they discussed the possibility of partnering on the 2015 conference. OALPRP is still waiting for a Memo of Understanding (MOU) in order to discuss this possibility as a Board. When a MOU or any formal agreement is presented, Lisa will bring this to the Board for a formal vote. A possible location for the conference is Montgomery County. Members will be updated as further details develop. Lisa will call to schedule another meeting with AOR/SWANA and request a draft MOU to pass along to the Board.

Finance Committee: No report.

Membership Committee: No report.

Nomination Committee: Krista will be contacting Amanda and Susan to prepare information for this year's election.

Scholarship Committee: Steve received a thank you from Madelyn Moss, recipient of the 2014 CR Meyers Scholarship. Steve Schlather would like to apply for the Della Ewalt Scholarship. Lisa appointed

a temporary Scholarship Chair (Sue Bennett) to avoid any conflict of interest during Steve's application process.

Website Committee: CR Meyers Scholarship information has been updated for 2015 so that it is ready for this school year. The conference refund policy needs to be posted on the website. Susan will be working with Erie Pro to get a calendar on the site that can include OALPRP and other events going on around the state. Membership needs to be updated and any items from the conference will be added.

Division Liaison: Marti presented the \$2,000 check from the Ohio EPA for the 2014 conference to Lisa. A Powerpoint was passed around and is filed with the Minutes. This information shows potential changes to the Litter Grants. The group was reminded that Marti will be retiring on July 31, 2014.

New Business:

2015: A backup plan will need to be determined if OALPRP does not partner with AOR and SWANA for the 2015 conference. A few options were recommended. Montgomery County was mentioned as a possibility for the Full Membership Meeting at the end of the year.

Liaison Vacancy: Lisa will contact Terrie Termier to determine possibilities for a new Liaison.

Ernie Stall and Kevin Zacharyasz, Ohio EPA, gave a brief presentation requesting information on marketing programs provided by Districts throughout the state. Amanda will forward an email from Kevin to the OALPRP membership requesting examples.

Old Business:

Lisa reminded the Board of the upcoming Ohio EPA New Coordinator Training/OSWDO Retreat on August 7th-8th and also of the AOR/SWANA Conference in October 2014.

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

Meeting Adjourned at 11:20am.