

## **OALPRP Board of Directors Meeting**

**Location: Cuyahoga County Solid Waste Management District**

**July 25, 2013**

### **Board Members Present:**

**President: Lisa Beursken; Vice-President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach (Teleconference); Past President: Susan Helterbran; Board Members: Steve Schlather; Linda Wuethrich; Krista Fourman; Ty Rhoad; Sue Bennett; Angela Carbetta; Kris Kusmirek; Ohio EPA Liaison: Marti Kolb**

### **Excused: Chad Reed & Chris Hoffman**

Board meeting called to order at 10:15am 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 Kathleen. Motion Passed. Membership remains unchanged.

**Treasurer Report:** Cindy reported on the 2013 conference budget. A couple of checks are still being processed. A profit of \$600 from this year's conference will be reflected in the budget after the two scholarship proceeds are separated from this line item. The treasurer's report reflects a cost of \$285 for the website updates. The organization is in good financial shape. Kathleen moved to accept the treasurer's report with the scholarship changes. Second by Krista. Motion passed.

**Conference Committee:** Cindy reported that the 2013 summer conference made a profit of \$600. Evaluations reflected some negative comments on the amount of waste generated during meals. Caterers in the Greenville Area do not provide reusable service ware so this was a difficult task for organizers to overcome. Something to consider for future conferences and events.

**Finance Committee:** Chris Absent.

**Membership Committee:** Nothing to report.

**Nomination Committee:** Information was presented during the conference to help recruit members to run for an OALPRP Board position. Individuals were reminded to complete the nomination forms and return to Susan. Forms are due October 31<sup>st</sup>.

**Scholarship Committee:** Nothing to report.

**Website Committee:** Chad has a photo of Nick Brumfield receiving his scholarship award and will post it to the website soon.

**Division Liaison:** Those, who have 2012 year end grant reports to complete, were reminded that these are due in August. Those who submitted a Letter of Intent (LOI) for the OEEF Grant will need to submit the final grant application by today at 5:00pm.

### **Old Business:**

Krista reported that someone complained about fleas from the hotel. A complaint was filed and the Department of Commerce investigated with no findings.

**New Business:**

Work has begun to locate and select a hotel for the 2014 summer conference. Proposals are being reviewed from several hotels. Quite a few options are a possibility for tours. The committee will need to narrow down the schedule as the conference draws closer.

Angela introduced the notion of having a policy of “zero waste” and recycling at all events and projects involving OALPRP. A discussion was held by the Board on if this is a possibility. The comment was made that this organization should set an example and the goal should be to strive for a higher standard.

Ross Environmental will be hosting a tour and a full membership meeting in December.

**Motion to adjourn the meeting by Kathleen. Second by Steve. Motion passed.**

**Meeting Adjourned at 11:15am.**