

**Ohio Association of Litter Prevention and Recycling Professionals  
August 13, 2009**

**Meeting Minutes**

**In attendance:** Marti Kolb, Linda Morckel, Jennifer Mattingly, Angela Carbetta, Amanda Gamby, Cindy Bach, Steve Schlather  
Quorum not reached.

Lisa Beursken in attendance for Tina Sevenbergen.

\*Need to have a vote for Lisa to take over Tina's position on the Board.

Meeting called to order at 10:20 am

**Secretary's Report** – Susan Helterbran - No Report

**Treasurer's Report** – Courtney Comstock – No Report

**Committee Reports**

**Conference Committee – (Amanda Gamby/Cindy Bach)**

Cindy discussed the evaluations from the summer conference. All good comments on the conference except for the heat which we had no control over. Money left over for next year out of OALPRP funds is \$3309.67. Amanda discussed that Kris Kusmirek from Rehrig Pacific would like to help sponsor a one day event sometime in November. Looking at possibly November 19<sup>th</sup> from 10 am to 3 pm. Looking at meeting at ODNR because of parking. Agenda consisting of a tour, then a speaker from Rumpke, lunch and then another presentation in the afternoon.

Marti suggested that in 2010 look at having an event at the Columbus Zoo.

Linda to send in a request for funds to ODNR for \$3,000 for the 2010 conference in Clark County.

**Finance – (Kerry Crossen)**

from Kerry – the books were audited by Kerry, Lisa Beursken and Erica Bruielly. Nothing to report from the audit.

**Membership – (Angela Carbetta)**

Angela will bring the extra pins from the conference to the event in November.

**Nomination – (Jennifer Mattingly)**

Looking at the terms of the Board for next year. There is a possibility of five open positions.

\*Linda will send out a mass email to the membership.

Forms will be due back to Jennifer Mattingly by October 31<sup>st</sup>.

**Division Liaison – (Marti Kolb)**

ODNR Chief is now David Hanselmann of Soil and Water Resources.

New grant cycle to be out sometime in November. Litter grants will be including an Education component for classrooms and Earth Day Events. Grants will probably not be more than \$2,000.

**Old Business - None**

**New Business – None**

**Adjournment**

Meeting was over at noon.

Next meeting September 17<sup>th</sup> at 10 am.