

## OALPRP BOARD OF DIRECTORS MEETING

Location: ODNR, Building I, Columbus, Ohio

Date: September 17, 2009

### Board Members Present:

President-Linda Morckel ✓	Vice President-Cindy Bach Excused	
Secretary-Susan Helterbran ✓	Treasurer-Courtney Comstock Excused	
ODNR-DRLP Representative-Marti Kolb ✓	Amanda Gamby ✓	
Angela Carbetta ✓	George Brake Excused	Jennifer Mattingly ✓
Karen Hawk Excused	Kathleen Rocco Excused	Kerry Crossen ✓
Steve Schlather ✓	<del>Tina Sevenbergen</del> -Lisa Beursken ✓	
Past President-Don Krieger Excused		

Meeting was called to order by Linda Morckel Begin Time: 10:15 AM

It was reported that Tina Sevenbergen has resigned as a board member, via an email sent to the board on July 15, 2009(a copy is filed with these minutes) Tina has left Erie County Solid Waste Management District. A motion was made by Jennifer to appoint Lisa Beursken of Erie County to replace Tina on the board and complete her term. The motion was second by Steve. Motion Passed.

**Secretary Report:** Minutes from the Full Membership Meeting on June 26, 2009 and Special Board Meeting on August 13, 2009 were distributed by email prior to the meeting. A Motion was made by Kerry to approve the minutes—Second by Amanda—Motion Passed.

Current membership stands at 52.5 paid agencies with 152 members.

**Treasurer Report:** Treasurer's reported was sent via Email prior to the meeting. Current cash balance stands at \$12,812.56 and total net worth is \$27,821.69. (A copy of the report is on file in the secretary's book.) A Motion was made by Steve to approve the report—Second by Jennifer—Motion Passed.

### Committee Reports

**Conference Committee:** Amanda reported she has been working with Kris Kusmirek from Rehrig Pacific Company and Rumpke Recycling on the November 19<sup>th</sup> facility tour and training day. 1. Rehrig Pacific will cover the cost of the tour bus and lunch; 2. The varsity club charges a \$150 rental fee; 3. Possible presentation on venue/event recycling; 4. Lunch and meeting at the Varsity Club. Amanda will put together a brochure and send out a save the date e-mail. A motion was made by Lisa to have Amanda proceed with the planning of the November 19<sup>th</sup> workshop and have OALPRP cover any cost for the one day workshop that is not covered by Rehrig Pacific Company. Jennifer second the motion. Motion Passed.

A Pre-Conference Committee meeting was held on September 3, 2009 at Clark County to begin planning for the 2010 Summer Conference.

**Finance Committee:** Books were audited and reported at the last meeting. (August 13, 2009)

**Scholarship Committee:** A copy of a Della Ewalt Scholarship Brochure was distributed for review. A couple of changes were noted: 1. Add past president and correct spelling of Morkel to Morckel.

**Membership Committee:** Angela passed out a sample membership invite letter to obtain new members. Also, it was suggested that we invite potential new members to the November 19<sup>th</sup> meeting. The board made a few changes to the letter. The letter will be sent to all OALPRP members.

**Nomination Committee:** Jennifer Mattingly reported that we will need to get nomination for the four officer position: President, Vice President, Secretary and Treasurer and four board positions. Terms expiring are Kathleen Rocco, Karen Hawk, Amanda Gamby and George Brake. Steve & Marti volunteered to help Jennifer verify the ballots/votes for the election.

**Website:** Linda Morckel will set up a time for training with the webmaster. Amanda, Susan and Jennifer have volunteered to attend the training.

**ODNR Division Liaison:** Marti Kolb reported: Litter Grants will be on the website within the next two weeks. The amounts have been reduced to \$2,000 each and the deadline is earlier (due early November). The activity must take place in March, April and/or May. Final reports are due on June 30<sup>th</sup> 2010. More education expenses will be allowed if involved with the cleanup.

Tire, Market Development and Community Development Grants will be posted possibly as early as October and the Grant Information Meeting will be on December 18, 2009.

All the grant information will be sent to members via E-mail.

Explore the Outdoors books are still available. The promotion is over and extra books are now available to be distributed. (No patches are left that go with the program, only the books.)

**Old Business:**

The meeting and partnering with other Ohio organization is still in progress. Linda M will be making a contact to see what the latest news is on the partnership.

**New Business:**

Future Conferences:

2010 July 27, 28 & 29 –OSWANA in Indianapolis

2010 June 23, 24 & 25-OALPRP Summer Conference, Clark County, Springfield, Ohio

It was suggested that the 2010 board retreat be held at the summer conference hotel in Springfield, Ohio.

**Next Meeting:**

November 19, 2009, Columbus, Ohio (Varsity Club)

**Moved to Adjourn by:** Steve –Second by Lisa—Meeting adjourned. 11:30 AM