

OALPRP Board of Directors Meeting

Location: Clark County Library

September 26, 2013

Board Members Present:

President: Lisa Beursken; Vice-President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Steve Schlather; Linda Wuethrich; Chad Reed; Ty Rhoad; Sue Bennett; Chris Hoffman; Kris Kusmirek; Ohio EPA Liaison: Marti Kolb

Excused: Krista Fourman & Angela Carbetta

Board meeting called to order at 10:23am by Lisa Beursken.

Secretary Report: Minutes from the July Meeting were emailed prior to today's meeting. Motion made to accept the Minutes by Steve. Second by Cindy. Motion Passed. Membership remains unchanged number wise but there have been changes in people.

Treasurer Report: Cindy reported on the current budget. All checks have been received for the 2013 conference. Liability insurance has been paid, as well as the fee for the website domain. The 2013 CR Meyers Scholarship recipient has yet to submit the proper documentation to receive the \$1000 check. Motion to accept the Treasurer's Report by Linda. Second by Steve. Motion Passed.

Conference Committee: The hotel for the 2014 conference will be the Double Tree in Independence, OH with the government rate of \$111. Tours and evening events are in the planning stages. The Cleveland Indians will be playing at home during the conference which will affect scheduling possibilities.

Finance Committee: Chris met with Cindy on Aug. 7, 2013 to review the Treasurer's books. Everything checked out okay. The records are very organized, which makes the review process simple.

Membership Committee: Nothing to report.

Nomination Committee: Individuals were reminded to complete the nomination forms and return to Susan. Forms are due October 31st. Susan will compile nomination forms and bios and forward to Amanda so the election can take place in a timely manner.

Scholarship Committee: Steve will forward information for the 2014 Scholarship to the website.

Website Committee: Chad has a couple of changes to add to the website and also asked for clarification on what events should be posted to the site. Chad is also seeking photos from the conference to post on the website. Chad also asked for clarification on the OALPRP Flickr account.

Division Liaison: Marti reported that October 3, 2013 will be the informational grant meeting at ODOT at 10am on the lower level. There will be four grant choices: Tire, Community, Market, and Litter. Litter and Tire Amnesty will be together. There will be changes to the litter grant and it will go back to focusing more on cleanup activities. Essentially the same schedule with the grant applications due the beginning of February 2014. OEEF grants will be due January 15th with a letter of intent the week

before. There are a series of Aquatic Wild Trainings coming up if members are interested. OEPA is scheduling regional glass recycling meetings across the state.

Old Business:

Susan has been looking around at other organizations to see if there are statements/policies that indicate the intention of zero waste and recycling goals for all events. This could be shared with vendors, exhibitors, host communities, venues, etc. for future events.

New Business:

Full Membership Meeting: Ross Environmental will host the December 5th Full Membership Meeting. The meeting will include a tour of the facility and a catered lunch will be hosted by Ross Environmental. Attendees must wear closed toe shoes and are encouraged to bring their own hardhat and safety glasses if they have them. Material will focus on hazardous waste disposal and the “cradle to grave” process.

2014 Retreat: Dates for the Retreat will be January 23rd & 24th at the Double Tree in Independence, OH. Lisa will work on the agenda in the coming months.

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

Meeting Adjourned at 11:50am.