

## **OALPRP Board of Directors Meeting**

**Location: Marion County Building Marion, OH**

**September 27, 2012**

### **Board Members Present:**

**President: Lisa Beursken; Vice-President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Chad Reed; Angela Carbetta; Steve Schlather; Sue Bennett; Linda Weuthrich; Krista Fourman; Mike Whitaker; Division Liaison: Marti Kolb**

**Excused: Erica Bruielly; Kris Kusmirek**

Board meeting called to order at 10:30 am by Lisa B.

**Secretary Report:** Minutes from the June Board/Full Membership Meeting were emailed prior to this meeting. A motion was made by Steve to approve the minutes. Second by Cindy. Motion approved. As of September 26th, 170 members have joined/renewed with the organization. Several organizations have expressed interest in becoming members. A discussion was held to determine how to handle dues/keeping them interested until next year. The Board decided that these groups should be included in future organization emails for the rest of the year and then invited to the November meeting. The group also discussed a sales call that was received from a gentleman who negotiates price rates with hotels for conference purposes. The Board determined there was not a benefit to our organization to proceed with this opportunity.

**Treasurer Report:** Cindy passed out copies of the current budget. She reported that the check paid to Joyce Davis has not cleared the bank although Joyce says that she has cashed it. This is the only outstanding issue from the conference. A copy of this report is included with the Secretary's notes. Kathleen Rocco moved to approve this report. Second by Steve. Motion passed.

**Conference Committee:** A new Conference Chair & Committee will be selected at the 2013 Board Retreat. Some planning has already begun by Darke County who will host the 2013 Summer Conference June 19-21. A location for the 2014 Summer Conference still needs to be selected. The organization welcomes proposals from potential host communities.

**Finance Committee:** Krista and Cindy continue to meet regularly as needed to audit the Treasurer's Books.

**Membership Committee:** Angela will contact Sustainability Offices at Ohio Colleges to encourage their involvement with OALPRP and promote the Student Membership option.

**Nomination Committee:** Five Board Member terms are up for election/re-election this year. Nomination forms will be emailed to the full membership. Nomination Agreements and Bios will be due by October 31<sup>st</sup> to be included on the ballot.

**Scholarship Committee:** Nothing to report.

**Website Committee:** Information is current, but still would like to get newer photos for the site. The group would like to track the website. Will ask web designer to work on this.

**Division Liaison:** All of the grants will be available as in the past with some changes. The grant informational meeting will be on October 26<sup>th</sup> at ODNR's Assembly Center. Information will be on the EPA website beginning October. Members are also encouraged to look into OEEF Grants with those deadlines being January 15<sup>th</sup> and July 15<sup>th</sup> 2013.

**Old Business:**

**HB 592 Updates:** Nothing to Report.

**November Full Membership Meeting:** Susan and Linda will host the Fall Full Membership Meeting on Nov. 29<sup>th</sup> at Gwynne Conservation Center from 10am-2pm. Susan passed around an agenda for the day, which will be emailed to the membership. OALPRP Board Member election results will be announced and new/old Board Members recognized at this event. NCOSWMD will sponsor the entire event including lunch, so there will be no cost to the OALPRP membership. Krista motioned to approve. Second by Kathleen Rocco. Motion Approved.

**New Business:**

**By-Laws:** Article IV Section 1: No changes at this time.

**2013 Board Retreat:** The Board Retreat date and location was briefly discussed. Kathleen and Lisa will discuss and email Board Members. Will have something decided before November Meeting.

**Conference Cancellation & Reimbursement Policy:** To be discussed at Board Retreat and included in 2013 Conference Materials.

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

**Meeting Adjourned at 12:15pm.**