

OALPRP Board Meeting

Rehrig Penn Logistics, Canal Winchester, OH

September 28, 2011

Attendance: President: Susan Helterbran; Vice President: Lisa Beursken; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Board Members: Angela Carbetta, Steve Schlather, Sue Bennett, Linda Weuthrich; Kris Kusmirek; Linda Mitchell; Chad Reed; & Kathleen Rocco; ODNR Representative: Marti Kolb

Also in attendance: Erica Bruielly, OALPRP Member

Called to order by Susan Helterbran @ 1:00pm

Secretary Report: Minutes from the June Full Membership Meeting were emailed before meeting. A motion was made by Lisa to accept the minutes. Second by Steve. Motion Passed. Membership numbers remain steady; however, there has been turnover and resignations from various organizations across the state that has caused some changes to the list of current members.

Treasurer Report: Report included with Secretary's Report. Cindy reported that conference expenses have been taken care of and the scholarship winner has been paid. Conference registrations were up this year from last year. At this point the OALPRP organization is still under the financial limit so will not be required to file a Form 990, but will still be required to register as a non-profit. Motion made by Steve to accept the Treasurer's report. Second by Lisa. Motion passed.

Conference Committee: The 2011 Summer Conference budget and evaluations were presented. The Board will be hosting next year's conference at Cherry Valley. Susan presented a working budget for next year's conference for approval so planning can continue. Marti, Linda, and Susan have been doing quite a bit of planning already. Hotel is booked and \$500 deposit has been made. Tour of O-I's Zanesville plant has been secured. Still working on other locations and an evening reception. Ideas for sessions have been coming in and considered. Would like to have a Conference Committee meeting before the end of the year. Motion made by Kathleen to approve the conference budget as a working budget and Linda W. Second. Motion Approved. Kris K from Rehrig Pacific Inc., has offered to donate 2 gallon organic containers for the 2012 conference. Still in need of a host community in 2013.

Finance Committee: Linda W reported that \$738.00 was made for the C. R. Meyers Scholarship during this year's Silent Auction. Linda suggested that at the Nov. 30th meeting we do an eco art raffle and tickets will be sold to raffle the items to make up the difference so we can meet our \$1000 fundraising goal. Board members decided that instead of adding this to the Nov. meeting we are comfortable with subsidizing the scholarship if need be. Steve also reported that he has continued meeting with Cindy monthly to audit the Treasurer books on a monthly basis and all is fine.

Membership Committee: Nothing to report.

Nomination Committee: Susan reported that Jennifer Mattingly has resigned from the board and Sue Bennett has taken over as Nomination Chair. The Secretary will send out nomination forms to the

membership to encourage members to run. Forms must be submitted by Oct. 31st to be considered in the election. The board discussed appointing Erica Bruielly to fulfill Jennifer Mattingly's board position for the remainder of her term (2012). A motion was made by Kathleen to appoint Erica for the rest of the term. Second by Linda M. Motion passed.

Scholarship Committee: Kathleen reported that the scholarship check had been sent to Kaley Core. A very nice letter was received from the recipient and she is the first to do that to express her gratitude. Very happy with the selection. Looking forward to next year's applicants. **Outstanding business:** Lisa Beursken was recommended to attend the AOR conference and receive a Della Scholarship to cover the registration fee. The board discussed this motion again. Motion made by Kathleen by email and Steve seconded via email prior to this meeting. A vote was taken during this meeting and the motion passed.

Website Committee: Conference information has been put on the website (notes, presentations, etc.). A bill has been given to the Treasurer for website work.

ODNR Division Liaison: Litter Grants are online and due Nov 18th and the only change is that 20% of the Litter Grant can be used for the KAB annual fee. Other three grants should be up next week and are due Feb. 3rd 2012. The informational grant meeting is Oct 14th at ODNR. Only difference is that some of the items they are focusing on may have changed this year.

Old Business:

November Meeting in Marion County: Food, place, poster, agenda are all entering final stages. Brochure was passed around for board to make changes to draft. Information to be sent to the membership including a brochure, agenda, and directions to the palace. Angela reported that she has two sponsors to help with costs of the event. She would like to give out a Tom Chapin CD with environmental music to each participant and the cost is \$10.00/CD. Will need to know how many to order based on number registered. The board decided that this would be a member only event. Budget was discussed and the board would like to provide materials for attendees to take home. Angela to work with Cindy to pay bills.

New Business:

By-Law Changes: Need to set up descriptions and fees for new membership categories based on the newly approved By-Laws. Student and Honorary Membership descriptions and fees were reviewed. Steve made a motion to accept the edited descriptions and fees. Second by Lisa. Motion passed. Susan will make changes and email to the website committee to include with updates. Amanda will email the new information to the membership with other OALPRP updates.

Board Retreat: Marti suggested not having it at Cherry Valley, but somewhere in Columbus to help keep costs down. Looking at January date in a centralized location. More information to follow at a later date.

Motion to adjourn meeting made by Cindy. Second by Kathleen. Motion Passed. Meeting adjourned at 3:00pm.

