

OALPRP Board of Directors Meeting:

Location: Embassy Suites, Dublin, OH

January 23, 2012

Board Members Present:

President: Lisa Beursken; Vice President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Past President: Susan Helterbran; Board Members: Mike Whitaker, Krista Fourman, Erica Bruielly, Steve Schlather, Sue Bennett, Kris Kusmirek, Chad Reed, Linda Weuthrich; ODNR Representative: Marti Kolb

Board meeting called to order at 11:20 am by Lisa Beursken

Secretary Report: Minutes from the November 30, 2011 Board Meeting were emailed prior to this meeting for review. Steve made a motion to accept the minutes. Second by Susan. Motion passed. Amanda reported that the 2011 OALPRP election ballots have been shredded. OALPRP ended the year with 157 members representing over 50 organizations and businesses from around Ohio. Membership renewals will be emailed within the next week for 2012.

Treasurer Report: Report presented by Cindy and included with the Secretary's notes. OALPRP began the year with a little less money than typical, but that is good because money needed to be spent to get the balance down. This year \$1000 has been budgeted for the Della Ewalt Scholarship. A sponsorship request has been submitted to ODNR for the 2012 Summer Conference but future year's are uncertain. A motion was made by Kathleen to accept the Treasurer's report. Second by Steve. Motion passed. The end of the year finances were reported by Cindy as well and a copy is included with the Secretary's Notes. A motion was made by Krista to accept the end of the year finance report. Second by Erica. Motion passed.

Conference Committee: One proposal for the 2013 Summer Conference was received from Darke County. Krista presented to the group. Proposal included with the Secretary's notes. A motion was made by Linda to have the 2013 OALPRP Summer Conference in Darke County. Second by Angela. Motion passed. Linda made a motion for the 2013 Summer Conference to be held on June 19th -21st 2013. Second by Sue. Motion passed.

Finance Committee: Steve reported that the Treasurer's books have been reviewed and they look lovely. A signed document by those who completed the audit is included with the Secretary's notes. Cindy reported that one CD is still with PNC Bank, and she suggested that it be moved to Fifth Third Bank when it comes up so all accounts are at the same banking company. Linda motioned to move the CD to Fifth Third Bank. Second by Chad. Motion passed. Fifth Third has locations all over the state so as different Treasurers are elected, they should have a branch close to them so they do not have to make huge changes. Susan made a motion to accept to Finance Committee's annual audit of the Treasurer's records. Second by Kathleen. Motion passed.

Membership Committee: Nothing to report from Angela. Susan mentioned that the membership brochure seems a little outdated. Would like to see it changed by 2013. Will be on the agenda of this year's Membership Committee Chair.

Nomination Committee: Nothing to report.

Scholarship Committee: Kathleen reported that there has been an application for the Della Ewalt Scholarship in the amount of \$500. The application is from Jennifer Mattingly. Decision will be tabled until there is a new committee chair and committee. The new Scholarship Chair will email the application to board members so they can have sufficient time to review the application. Discussion and a vote will be done by email. The CR Meyers Scholarship was discussed and Kathleen suggested that the winning student be given a one year Student Membership to OALPRP with their award. A discussion was had over the date that memberships are due. Kathleen mentioned that it is difficult to direct applicants, because unsure if organizations are going to be a member which is a requirement of scholarship. Sue made a motion to make March 1st the new membership deadline. Second by Amanda. Motion passed. Important to make sure that Della Ewalt and C.R. Meyers are not forgotten and that their legacy lives on. Kathleen will not be serving as the Scholarship Committee Chair due to her new responsibilities as OALPRP's Vice President. She has all of her information from past years and will assist the new Scholarship Chair with getting started.

Meeting suspended at 12:11pm

Meeting reconvened by Lisa Beursken at 1:25pm

Website Committee: Membership needs updated but will wait until the 2012 membership information is compiled. 2012 Membership forms and applications will need to be submitted, as well as the Student and Honorary Membership forms. Voting members are the only names who are listed on the website to keep the list from being too long. Inform the Website Committee if any changes or additions need to be made to website.

ODNR Division of Recycling and Litter Prevention Liaison: Marti reported that the Division now has a Grants Coordinator, Lynn Stintson. Feb 3rd is the deadline for the Community and Market Development Grants. There will be a mandatory meeting for those who receive 2012 Litter Grants.

Old Business:

Nothing to report.

New Business:

2012 Meeting Dates: March 22nd, May 24th, June 22nd (Full Membership Meeting during Summer Conference), July 26th, September 27th, & November 29th

Honorary Memberships: Two applications have been submitted-One from Erica Bruielly and one from Sue Bennett. Copies of their applications were reviewed by the board. Susan made a motion to accept Erica Bruielly and Sue Bennett as Honorary Members. Second by Steve. Motion passed.

The Executive Board met briefly to discuss the 2012 committee chairperson assignments. The new committee chairs were announced and are listed below:

2012 Committee Chairs:

Scholarship Committee Chair: Steve Schlather

Conference Committee Chair: Linda Weuthrich

Finance Committee Chair: Krista Fourman

Membership Committee Chair: Angela Carbetta

Nomination Committee Chair: Chad Reed

Website Committee: Mike Whitaker and Kathleen Rocco

Survey the Members? Reviewed last year's survey responses and held a discussion about having another survey this year. Will plan to do a full membership survey at the end of 2012. Will send an email to the membership focusing on accomplishments and areas the board would like to focus on in 2012. One question to include will be: "How much have you been on the website in addition to how often you've actually checked it out?"

Motion to adjourn the meeting by Susan. Second by Rocco. Motion passed.

Meeting Adjourned at 2:30pm