

## **OALPRP Board of Directors Meeting**

**Location:** GT Environmental Westerville, OH

**August 18, 2016**

### **Board Members Present:**

**President:** Lisa Beursken; **Vice-President:** Kathleen Rocco; **Secretary:** Amanda Gamby; **Treasurer:** Vacant; **Board Members:** Steve Schlather; Sue Bennett; Chris Hoffman; Wanda Schaad; Bill Wilk; Angela Carbetta; Jennifer Calvert; **Past President:** Susan Helterbran

### **Excused:** Kristopher Kusmirek & Krista Fourman

Board meeting called to order at 10:25 am by Lisa Beursken.

**Secretary Report:** Minutes from the June Board Meeting were distributed to all in attendance. Motion to accept made by Angela. Second by Steve. Motion Passed.

**Treasurer Report:** Cindy resigned by email, but indicated she would be willing to train the next person. She emailed a Treasurer's report to Lisa prior to the meeting. A copy of this report has been included with the Secretary's records. Motion to accept the budget made by Steve. Second by Wanda. Motion Passed.

**Conference Committee:** A balance sheet for the conference was distributed to the Board. Amanda will follow up with Andrea to get presentations on the website. Della Duck and Silent Auction fundraising formats were discussed. A possible suggestion was to up the cost of the raffle tickets for the Della baskets. Board members/hosts should be encouraged to solicit donations from local vendors for the silent auction. Lisa will follow up with AOR and SWANA to see what we need to do for the 2017 Partners Conference. Susan and Linda (NCO Solid Waste Management District) are interested in hosting a full membership event/tour of a local recycling facility in the summer of 2017 (since the conference will be in the fall that year).

**Finance Committee:** No report.

**Membership Committee:** Nothing to report.

**Nomination Committee:** Wanda has contacted members who are up for election this year to see if they are interested in running again.

**Scholarship Committee:** Steve made a motion to change the residency requirement for the C.R. Meyers Scholarship to include all Ohio students attending an Ohio College or University. Second by Sue. Motion passed. Brochures and website information will need to be changed to reflect this change. After reviewing the by-laws, it was determined that a revision is not necessary at this time.

**Website Committee:** Amanda reminded the Board that a decision still needed to be made on the website redesign. The quote provided by Eriepto was reviewed. Steve made a motion to authorize the website redesign by Eriepto up to \$3000. Second by Susan. Motion passed. Amanda will touch base

with Cindy to obtain passwords and account information for the GoDaddy account and the Google account. The board was asked to review the current website and make suggestions within the next couple of weeks. Suggestions discussed during meeting: 1) Shorten the past recipients to 5 on the scholarship lists. 2) Create an archive section on the new website for meeting Minutes. 3) Make the by-laws more visible.

**Division Liaison:** Christopher has resigned from the OEPA. A new liaison has not been determined.

**New Business:**

**New Liaison:** Marie Barnett has been recommended as a suggestion for the new liaison. The Board also suggested contacting OEEF. Lisa will contact Marie to see if she is interested and move forward from there.

**New Board Member:** In the interim, we need to fill the Treasurer position until the next election. Chris Hoffman has offered to fill this role and is willing to meet with Cindy to receive training. Steve made a motion to nominate Chris as Treasurer. Second by Susan. Motion passed. The Conference Chair position will need filled as well. Kathleen Rocco offered to fill this roll until the end of the year. Susan made a motion to nominate Kathleen as Conference Committee Chair through the end of the year. Second by Chris. Motion passed. Since Chris has moved into the Treasurer position, this leaves a vacancy on the Board. Wanda will make contact and reach out to those who may be interested.

**Full Membership Meeting:** Angela will check on the Eco Center in Caledonia, OH for the November 17 date.

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

**Meeting Adjourned at 11:46am**