

## **OALPRP Board of Directors Meeting & Full Membership Meeting**

**Location: Ohio University Inn, Athens, OH**

**June 24, 2016**

### **Board Members Present:**

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

**Excused: Kristopher Kusmirek, Krista Fourman & Jennifer Calvert**

Board meeting called to order at 11:50 am by Lisa Beursken.

**Secretary Report:** Minutes from the May Board Meeting were emailed to Board Members prior to today's meeting and distributed to all in attendance. Motion to accept by Steve. Second by Susan. Motion Passed.

**Treasurer Report:** Cindy presented the Treasurer's Report. She reminded everyone that conference expenses have not been completely updated. Motion to accept the budget made by Kathleen. Second by Chris. Motion Passed.

**Conference Committee:** 2017 Conference: Those in attendance were reminded that the 2017 Conference will be a Partners Conference, which is planned for the fall. Applications are still being accepted from those who are interested in hosting the 2018 OALPRP Conference.

**Finance Committee:** Krista was absent from the meeting. Cindy reported that a committee has completed the annual audit of the Treasurer's books. Amanda will follow up with Krista for a copy of the report.

**Membership Committee:** No formal report given, but members were reminded to take advantage of scholarships and other membership opportunities.

**Nomination Committee:** If anyone is interested in serving on the board, please let Wanda know.

**Scholarship Committee:** As announced during Thursday's luncheon, Ryan Cook of Union County has been awarded this year's C.R. Meyers' Scholarship. Members were reminded that money is still available in the Della Scholarship for those interested in applying.

**Website Committee:** "Where are they now?" scholarship information will be added. Also announced the website redesign possibility, which is pending a decision from the Board.

**Division Liaison:** Hazardous Waste will split off from the unit in July. The Advisory Council met for the second time this year. The Council would like to update the State Plan much sooner than originally planned. If you would like updates, please request to be added to the email list. Those in attendance were encouraged to start thinking about next year's grant cycle and begin talking to the EPA sooner rather than later.

**Old Business:**

**Bylaws:** The Board has been discussing a possible change to the bylaws to include all students from Ohio. This would increase the applicant pool and eliminate eligibility confusion. More details to follow. A change to the bylaws will require a vote from the membership.

**New Business:** Nothing to report.

Angela complemented Rural Action and the Conference Committee for a conference well done.

**Motion to adjourn the meeting by Chris. Second by Kathleen. Motion passed.**

**Meeting Adjourned at 12:05pm.**