

OALPRP Board of Directors Meeting

Location: GT Environmental, Westerville OH

March 23, 2017

Board Members Present:

President: Lisa Beursken; Secretary: Amanda Gamby; Treasurer: Chris Hoffman; Board Members: Sue Bennett; Bill Wilk; Katrina Carpenter; Angela Carbetta; Krista Fourman & Kris Kusmirek; Past President: Susan Helterbran

Ohio EPA: Chet Chaney & Marie Barnett

Excused: Kathleen Rocco; Jennifer Calvert; Wanda Schaad

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

Sue Bennett & Kris Kusmirek were inducted as board members.

Secretary Report: Minutes from the January Board Meeting were emailed prior to this meeting. Motion to accept by Krista. Second by Katrina. Motion Passed. A list of current/membership renewals was reviewed. Reminders to those who have not renewed for 2017 have been sent.

Treasurer Report: Chris passed around a budget report for the Board to review. He continues to work with Fifth Third to transfer the accounts out of Cindy's name. Motion to accept by Susan. Second by Bill. Motion passed. Insurance has been covered for the Board and a rider will be added to bond the Treasurer.

Conference Committee: Lisa will be sending out a list of the current speakers for the conference. The silent auction will be held again. The conference will be held at the Hyatt Regency, Columbus on June 4-6. The committee is still working to schedule speakers if there are suggestions. The sessions are planned for Monday, tours on Tuesday, networking on Sunday, and Monday is a Clippers Game. Lisa will be emailing the list of speakers and tours. A host for the 2018 conference will need to be determined. Need to call OSS and see if they're still interested. Oberlin was also suggested as a possibility.

Finance Committee: An audit is planned for March 30th of the Treasurer's Books.

Membership Committee: Absent.

Nomination Committee: No report.

Scholarship Committee: The scholarship information has been updated for this year's CR Meyers Scholarship. The information has been emailed to the membership. This year's deadline will be April 17th since April 15th falls on a weekend. Lisa will need to check and see if the recipient can be recognized during the conference luncheon on Monday.

Website Committee: The redesign is taking a little longer than expected. The consultant has assured us of a completion in the next week or so.

Division Liaison:

- Marie reported that Columbus Crew will be hosting the Director of EPA for a game on April 29th. They've been increasing their recycling efforts at the stadium.
- The Blue Jackets are updating their recycling bins and getting a glass crusher for the glass bottles in the VIP area.
- Chet reported that a grant has been awarded to KOB for 2017 events. They will be facilitating equipment distribution for litter cleanup events. They will be partnering with Weisenbach to ship materials for special events.
- Good news/bad news for the grants program. Good news: 143 applications were received this year, which is the most they've ever received. Bad news: They cannot fund all of them. They will be sitting with the Director in the next week to review the recommendations. Announcements will be in April.
- Continue to work on the tiny office/house that OEPA will be operating out of during the State Fair in the Natural Resources Area.
- 2017 Glass Recycling forum will be a one day event held in central Ohio for districts to attend. Will be working with a couple of national and state organizations to host in addition to small communities and business.
- The Governor's State of the State Address will be held in Sandusky on April 4th. The location is a repeat grant recipient.
- The Recycling Partnership has applied for a grant through Ohio EPA. The meetings were very successful and the host communities are much appreciated. Hope to work on this project more in the future.

Old Business:

Full Membership Meeting: Will be held October 18th at the Honda Heritage Center. Lunch, meeting, and speaker will be here. Presentation will be on the zero waste program at Honda. The meal will be catered. There is an upgrade charge for real dishes. North Central Ohio Solid Waste District will be sponsoring the meal for the day. The tour will be at Triple Arrow Industries (commercial super sacks and plastic barrel recycling) in the morning. A registration list and an ID will be required to enter the facility. Honda Heritage has a website that can be checked prior to the event. Casual dress will be encouraged.

New Business:

Honorary Membership Application: Sue Bennett submitted an Honorary Membership Application. Angela made a motion to accept the application. Second by Bill. Motion passed.

Motion to adjourn the meeting by Chris. Second by Kris. Motion passed.

Meeting Adjourned at 11:55am.