

OALPRP retreat January 25, 2017

Location: IO Office, Columbus

Board Members Present: Lisa, Katrina, Angela, Bill, Kathleen, Krista, Susan, Chris

Absent: Kris, Sue, Jennifer, Amanda, Wanda

No additions to the agenda.

### **Review By-laws**

- Request to strike line CR Meyer restrictions on student, since we opened the scholarship to any student in the State of Ohio.
- Does the sunshine law apply for the electronic mail for motions since OALPRP is 501C6? Lisa will ask the prosecutor.
- Adding membership committee under article 7 section 6 – look at minutes or retreat stuff from 2005, 6 or 7 to determine what was decided. Membership committee is to recruit and retain members. Working on definition. Susan to look and we can ask Amanda when she returns if Susan can't find a working committee definition.

### **Membership Retention**

Amanda does a good job at passing along information to members. Suggest keeping membership rates same and pass along cost of conference.

### **Zero Waste Initiative**

Angela to write up policy for the board to review. It could be posted on the website and used as a policy for conferences and other events.

### **Educational Training/Workshops**

Can we look into a speaker or program to energize members in their job?

Recycled Runway (Erie County Partnership) – April 21<sup>st</sup> at 6 p.m. Eventbrite to sign up. Lauren converted WOW activities for the smartboard. Lisa would like to show us it soon. They can be downloaded and tweaked by a teacher.

Cuyahoga County will have early education sheets available online that can be downloaded for teachers and parents.

Kathleen to come up with method to survey all members to find out what programs they feel they do the best, how do they do it, etc... to be shared with membership via website or email. Membership Program Spotlight.

Katrina doing a rag rug seminar to teach skill of croqueting rugs out of strips of material.

OALPRP Board of Directors Meeting  
Columbus, Ohio  
January 25, 2017

Board Members Present:  
Lisa, Kathleen, Chris,  
Katrina, Bill, Krista, Susan, Angela, Chet, mary

Meeting called to order 11:31 p.m.

Lisa swore in Katrina Carpenter

Board members are deciding on what committees they want to be in charge of. Amanda for website.

#### **Secretary Report**

Correction needed to November minutes. Add in other people elected. Add in Angela, Sue, Kris and Katrina. Krista moves to approve minutes with the correction. Susan seconds. Motion carried in favor.

#### **Treasurer Report**

Payment to Eco Center since last meeting. We have less than 5,000 cash on hand, which should not be a problem this year. Something to think about when we have conference ourselves in rural location. We spend more money than what attendance brings in. Motion to approve Treasurer Report by Susan and second by Bill. Motion carried.

The 2017 Budget was reviewed. Katrina makes a motion to accept the new budget. Angela second. Motion carried.

#### **Conference Committee**

4<sup>th</sup> organization (ORAO) joining the Partners Conference, but an MOD has not been signed yet. The dates are planned for June 5<sup>th</sup> and 6<sup>th</sup> with sessions on Monday and tours on Tuesday. Lisa read the MOD. Chris makes a motion to move forward with signing the MOD. Angela second. Motion carries. Krista makes motion to have Lisa apply for EPA grant for conferences. Susan seconds. Motion carries. Lisa on speakers committee. Conference needs a theme.

#### **2017 Committees**

Amanda – website, Krista – finance, Rocco – membership, conference – Lisa, Nomination – Angela, Scholarship – Katrina

#### **Nomination Committee**

The next election will be to fill all officer positions and 4 board member positions (Bill, Krista, Jennifer, Wanda)

**Membership Committee:** no report

**Finance Committee:**

This committee will need to meet with the Treasurer before March to audit books.

**Website Committee:**

The board reviewed the new site design and made suggestions for Jamie.

**Liaison Report (Chet Chaney):**

Grant deadline is February 3<sup>rd</sup>. To review a draft, EPA would like to see it by Monday. KOB affiliate grant for material distribution based on number of events and monies from previous years. Adding a special venue supply portion. They are putting together a zero waste guide. Want to do a bridge grant for second quarter of 2017 for organizer to request materials. Weisenbach will be in charge of receiving orders and shipping to third party.

Material market place contract with company to create a material exchange.

Demand for curbside recycling. EPA help Chillicothe, Wilmington, and Medina to bring in curbside. Look for mid size cities to help change over where feasible.

EPA may fund training for SWD and partnering community that needs assistance in recycling.

Partnership with the Recycling Partnership. EPA may have mini grants to help implement marketing and impact a great number of communities with one grant.

Want to talk with District managers about scrap tire management. Putting together best management practices for tire amnesty events, occurring next Thursday.

ORSACO partnership – jurisdiction is Ohio Riversweep. EPA re-engaged the group since director sits on board. Any District along the river is encouraged to help with this event.

**No old business**

**New Business**

- Susan and Linda will host the 2017 Full Membership Meeting in Marysville. Winter meeting planned for late October or early November.
- 2017 Meeting Dates: March 23, May 25, July 27, September 28, October tba, December 28

Motion by Krista to adjourn, second by Bill. Adjourned at 2:00 p.m.