

OALPRP Board Meeting
GT Environmental
2400 Corporate Exchange Dr. Suite 150; Columbus, OH 45231

May 21, 2019 10:00 am

Those in attendance: Angela Carbetta, Susan Helterbran, Amanda Gamby, Kathleen Rocco, Krista Fourman, Wanda Schaad, Chris Hoffman, Kris Kusmirek, Katrina Carpenter, and Excused: Bonnie Martens, Ernie Stall, Cory Enochs, and Randy Canterbury.

Kathleen Rocco opened the meeting at 10:22 am.

Secretary's Report: Angela Carbetta moved and Amanda Gamby 2nd the motion to approve the March 19, 2019 minutes. Motion Carried. Membership dues are coming in slow, so Krista will send e-mails to those who have not responded.

A request to be an honorary member was received by Linda Mitchell from Clark County. Chris Hoffman moved and Amanda Gamby 2nd the motion. Motion Carried.

Treasurer's Report: Chris Hoffman presented the Treasurer's Report. The organization has a total balance of \$22,710.38. Amanda Gamby moved to approve the report and Wanda Schaad second. Motion Carried. Chris also mentioned that the annual audit was completed and the audit paperwork is on file with the secretary.

Conference Committee: Kathleen Rocco reported on details for the OALPRP Summer Conference to be held June 16-18, 2020. The committee is planning on having tours on Tuesday, Speakers on Wednesday, and the membership meeting on Thursday. Kathleen will get with Randy about a deposit and break-out rooms.

The 2019 Conference was also discussed. Kris Kusmirek said he still thought digital advertising was a good way to advertise. The ad would cost \$772.65 and an e-mail blast would cost an additional \$2500.00 for a total cost of \$3272. He said it would reach approx. 23,000 people. Chris Hoffman asked about whether it would be more feasible to do a print. Amanda Gamby said she thought digital would be better. Kathleen said that AOR received a grant for the conference. Kris said that it could go two ways: fail miserably or get tons of new interest in our groups. Kathleen said the 2020 grant is for print and digital advertising.

Finance Committee: Kris Kusmirek noted that the audit was complete.

Membership Committee: Kathleen said the June 21st membership meeting was off. She discussed having the meeting in July. Kathleen tried several places to host a tour and membership meeting.

Seemed everywhere she tried was already booked. Volunteers for the Burning Rivers Festival are being scheduled through the Metro Parks. We talked about possible speakers. Another date for the membership meeting is November 19th. Angela suggested that we celebrate the birthday of Smokey the Bear and use that as the theme. Another idea for the meeting was having a Geology class at Kelly's Island. Angela is working on a new membership flyer. She is looking for pictures.

Nomination Committee: Wanda stated that she has spoken to Alexa Rohm and Judy Mannion about filling opening on the board. Krista will send board responsibilities to both of them. They will be fulfilling unexpired terms and will need to run in the 2019 election.

Krista will send out a sample ballot to try for a trial e-election!!

Scholarship Committee: Katrina said that there were 8 applications. She has several people to help judge, but would always take additional volunteers.

Krista presented the board with a revised poster for the C R Myers scholarship. After discussion, it was decided to change the background color of the backside of the flyer.

Website Committee: If you need any changes to Facebook or the website, send them to Bonnie and she'll get things posted.

Chris Hoffman moved and Kris Kusmerik seconded to adjourn the meeting. Motion Carried.

Respectfully submitted,



Krista Fourman
Secretary



Celebrating 30 Years of OALPRP: A Recycling Renaissance
Renaissance Toledo Downtown
June 12 – 14, 2018
Exhibitor Registration Form

Company or Organization: _____

Contact Person: _____ Phone: _____

Email: _____ Website: _____

Name(s) of Additional Attendee(s) (\$25 per person): _____

Brief description of your products or services: _____

How many?

Corporate Booth _____ x \$150 = _____

Nonprofit Booth _____ x \$50 = _____

Additional Registrant(s) _____ x \$25 = _____

Total = _____

_____ I require electricity for my booth

_____ I will donate an item to the silent auction

Item: _____ Estimated Value: _____

If you are interested in sponsoring the 2018 OALPRP Summer Conference, please contact Kathleen Rocco at krocco@cuyahogacounty.us or (937) 681-0120. Sponsors have the benefit of an exhibit table on June 13th.

**Return completed form and check made payable to OALPRP by April 30 to:
Montgomery County Environmental Services, Attn: Chris Hoffman, 2550 Sandridge Drive, Dayton,
Ohio 45439**

****Checks preferred.** If you would like to pay your fee by credit card using PayPal, please notify Chris Hoffman at hoffmanc@mcoho.org or (937) 781-3064

Hotel: Renaissance Downtown Toledo Hotel. Rooms are \$149/night. When making reservations, please call (419) 244-2444 and request OALPRP Conference room rates. Hotel registration must be made on or before 6pm on May 18th to guarantee room rate and availability.