

## OALPRP Board Meeting

November 19, 2019 1:15 pm

Move to call meeting to order , Motion Wanda 2<sup>nd</sup> Randy 10:12A

Treasurers Report – Minimal changes, mutual fund is up slightly. New membership from Mercer County received, all conference bills have been received, upcoming godaddy expense for the website, sent preliminary 2020 budget for review (further discussion to be during retreat)

Question: Randy inquired about if the conference revenue was typical, Chris mentioned we received 50% off from lunch during conference which added to each partner.

Motion to approve Randy, 2<sup>nd</sup> Wanda

Conference Committee – Randy – Food and Hotel Contract Received, waiting on reviews to finish, sent out vender letter and sponsors for the conference to try and spread the word and get more sponsors. Kris Krusmaric had the marketing proposal for the conference to run in 6 states, would run in Mar/April and would require signed contract

Kathleen made mention the \$2500 cost was written into the grant so we should use that opportunity, registration must be up and running by March which may or may not include looking into a paypal/e-payment option, fillable pdf could be uploaded now for payments by check to the website.

Save the date card is missing a website or contact number, will be making changes then upload to the website. Looking to send out an eblast and include information regarding interested sponsors or vendors to reach out. Randy reviewed sessions and reviewed list of current interest, these should be outlined by Dec/Jan. Krista to send out the session information with newsletter and membership letter.

Looking for possible hosts for 2022, encourage communities to submit proposals.

Finance- Chris - Audit needs to be completed by March 15<sup>th</sup> with two non-board members

Membership Meetings – Kathleen 50<sup>th</sup> anniversary 2020 for earth day, there have been some ideas thrown out for the membership meeting (ref agenda) angela will be working on some additional possibilities. Possibility of having AOR and OALPRP fall meetings together, Chris will reach out to AOR President

Nomination – Kathleen - Voting was sent out. Issue with all submittals being anonymous there is no way to prove whether or not it was a voting member. Opt 1 – Redo all voiting Opt 2 – Continue not contested

Board agreed to Opt 2

Kathleen states we need to review the rules and possibly make changes to bi-laws regarding destroying of the ballots.

Scholarship – Katrina - No apps for dela, will be working on updating CR grant and send to Bonnie

Angela offered to put together a social media post to advertise the grants and silent auction.

Partners Conf. – Kathleen – 2021 started a planning meetings to start possibly Jan, we need to have a chair person lead for this conference.

Chris- Motion for memorandum of understanding for the 2021 partners conference

Angie 2<sup>nd</sup>

Chris suggested the president be the point of contact then if later on other members of our board can assist.

Liaison – Ernie—

New grant round is open, new grant category of academic institution grant for equipment/edu-outreach for public/private k-12 schools

Possible contract workshop with recycling partnership

New SWMD training was on 11/7/19 those materials will be uploaded to the website

Contamination project round closing the areas involved had a 30-40% reduction in contamination

Toolkit and Video are in works and looking around first quarter 2020, video would be a possibility for our conference 2020

EPA had some add'l edu/outreach money left over they are looking into different ideas to do

Suggestions pilot project for seasonal residential communities

Review of House Bill 592 will begin again

There is a discussion of plastic waste looking to implement a bottle bill on all states and have companies eliminate certain types of plastics, Ernie will be sending that to krista to send out.

OSWDO – Kathleen – Winter meeting Dec 5<sup>th</sup> 10-12p in Columbus with CCAO, if you register with CCAO OSWDO will pay the registration if you are a member

Buckeye SWANA – Kathleen - Zero Waste Training March 3-6<sup>th</sup> approx. cost \$1300 2-3 night stay in Worthington Ohio

Old Business – Kathleen – Reviving sharing Day (OSS)

Possible to combine with the membership meeting

Retreat dates are down to 14/15<sup>th</sup> (8/10 people) and 21/22<sup>nd</sup> (9/10 people), to be determined by executive board

New—NOW training in the future likely to occur in Fremont Ohio

Training to consist with Growing Up Wild, Learning Tree, Project WET, and WOW

Motion to adjourn Katrina 2<sup>nd</sup> Chris 1109AM

Tabled for Retreat

Bi-Law Rule Review/Violation of Rules \*Ballot\*

Electronic Registration (PayPal etc for payments)

In voting, we need a write in section not to say Vacant

Discuss the website at the retreat

Review Committee assignments

Respectfully submitted,



Krista Fourman  
Secretary

Thank You Alexa Rohm for taking notes at the November meeting!!!