

OALPRP Board Meeting
Christopher Conference Center; Chillicothe, OH
January 21-22, 2020 10:43 am

Amanda Gamby called the meeting to order at 10:43 a.m.

Those members present were: Kathleen Rocco, Cory Echols, Bonnie Martens, Hannah Smith, Alex Rohm, Randy Canterbury, Katrina Carpenter, Chris Hoffman, Jim Jerek, Kris Kusmerick, Krista Fourman, Amanda Gamby, Wanda Schaad, and Angela Carbetta.

Bonnie Martens moved and Katrina Carpenter seconded to appoint Jim Jerek to the vacant board position that will expire in 2021. Motion Carried.

Installation of Officers – Kathleen Rocco inducted Amanda Gamby as the newly elected organizational President. Amanda Gamby then inducted Wanda Schaad, Krista Fourman, and Chris Hoffman as Vice President, Secretary, and Treasurer, respectively. Amanda then installed Randy Canterbury, Hannah Smith, Alexa Rohm, and Jim Jerek as Board Members.

Chris Hoffman moved to suspend the meeting until January 21, 2020. Wanda Schaad seconded and the motion carried.

On January 22, 2020 at 8:39 am, Amanda Gamby deemed the board meeting reconvened. Hannah Smith left due to illness.

Secretary's Report – Chris Hoffman moved and Kris Kusmerick moved to approve the minutes of the previous meeting. Motion Carried. There was some discussion in regards to yearly dues. Kathleen Rocco said that she didn't think that we should raise or lower the dues in 2020. Kris Kusmerick moved to keep the annual dues at \$100. Alexa Rohm seconded and the motion carried. Krista Fourman will update all the forms and make sure the forms get placed on the google drive. She'll let Hannah and Bonnie know when the forms are ready to be placed on the OALPRP website.

Treasurers Report – Chris Hoffman presented the current report of finances the year ending 2019. Katrina Carpenter moved and Alexa Rohm seconded. Motion Carried. Chris also presented the proposed 2020 budget. Jim Jerek moved and Bonnie Martens seconded. Motion Carried. Chris then presented a proposed 2020 Conference Budget for the Conference Committee. Randy Canterbury asked for this information so that the committee could see where they should be budget-wise. Randy said that he found a place to take composting from the conference. There may be a small charge for the composting. Kathleen Rocco mentioned that we were awarded a \$3000 EPA grant.

Conference Committee – Randy – There was a tour of the facility. Randy presented a schedule with session ideas, session times, food, and evening activities listed. The Conference Committee would like to have the

registration online by March 1, 2020. Kris Kusmerick talked about advertising through Waste News. We will run this as a pilot on the electronic magazine. It'll cost \$2500. \$1400 from the grant and \$1100 from OALPRP. We'll advertise in April and May. Waste News will design the advertisement. Kris has asked for the list of people that will receive the ad. Kathleen said that we can't have a million clicks to get to where the person needs to be to get registered. Kris said that the advertisement will be sent to 15,000 people. The registration number will be capped at 120 persons. Kris said that we may get additional sponsors and vendors from this. Alexa suggested that we mention the full membership meeting. Katrina Carpenter moved to move forward with the advertisement in Waste News. Angela Carbetta seconded. Motion Carried.

2021 Conference – MOU – Kathleen sent a contract to AOR and Buckeye SWANA. She hasn't seen the contract since she sent it out.

Finance- Kris Kusmerick looked over the books. The Audit will be done before the March 2020 meeting.

Membership Meetings – Angela Carbetta asked about having a full membership meeting in March. After discussion, it was decided to wait until Fall 2020. Kathleen thinks we beat the glass recycling topic to death. Kathleen and Angela will work out ideas for our future full membership meeting.

Nomination – Krista said that with the online voting that no more votes were received having electronic voting vs. paper voting. There was no double voting, as the program tracked IP addresses. There was some discussion as to whether we should use the term "Write-In" or "Vacant". Amanda said that there was a process that should be followed. Chris said that the process could still be followed by allowing write-in candidates.

Board Members up for election in 2020 – Angela Carbetta, Cory Echols, Katrina Carpenter, Bonnie Martens, and Kris Kusmerick.

Scholarship – Katrina - Is looking for scholarship reviewers. Those persons who volunteered are: Bonnie Martens, Chris Hoffman, Wanda Schaad, Randy Canterbury, Kim Lewis, Alexa Rohm, and Sam Parin.

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 2nd

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

Website – Bonnie – Bonnie had some problems with GoDaddy. Act 3 worked on getting things fixed. Bonnie will get a quote to see how much the changes will cost. Kathleen said since we are advertising, we should have a functioning website. Bonnie will share information with Hannah Smith so that they will both be able to make changes.

Liaison – Ernie— There are no changes to HB 592. OMAC has a new rep from Rob Reiter's district. AOR will have a one-day workshop in October/November

OSWDO – Krista – Cuyahoga will talk about the bag ban at the next meeting.

NEW BUSINESS

Krista will update the OALPRP letterhead with the names of the officers and put on the google drive.

With no further business to be discussed, Jim Jerek moved to adjourn. Kathleen Rocco second. Motion Carried.

Respectfully submitted,



Krista Fourman
Secretary