

OALPRP Board Meeting
Conference Call Due to Covid-19 Pandemic
May 19, 2020 10:00 am

Amanda Gamby called the meeting to order at 10:05 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 Kusmirek, Krista Fourman, Amanda Gamby, and Wanda Schaad. Absent: Angela Carbetta & Ernie Stall.

Secretary's Report – Jim Jerek asked if we received a bill for the digital advertising or if we just had not received a bill yet. Chris Hoffman said that the organization had not received a bill. Katrina Carpenter moved and Kathleen Rocco seconded to approve the minutes from the March meeting. Motion Carried.

Treasurers Report – Chris Hoffman said the total balance in the treasury was \$27,434.09. Chris also said that the mutual funds are bit rocky, but things are getting better. Kathleen Rocco moved and Wanda Schaad seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee – Randy Canterbury – Randy has spoke to the hotel and have tentatively set our conference for October 27-29, 2020. Amanda Gamby said that she thought it was still too soon to decide whether or not to have the conference. Kris K. asked if we should wait due to the gathering of large groups of people and us only being able to have 50% capacity. Randy said that Ross Co. still would like to host the conference no matter when we decide to host it. It was also noted that due to the Covid virus that the tours many not be able to happen. Amanda suggested that we have a virtual conference or just hold off until 2021. Randy asked about what AOR and SWANA were going to do. Amanda said she would check with the Partner's Conference Committee about moving their conference to 2022. Randy will check with the hotel about a cancellation date (how long we have to decide). Chris H. said that almost half of what Randy and the conference committee had planned is now a no go. Kris K. suggested just doing a 1-day event. Amanda G. suggested doing a survey to the membership. Katrina C and Randy C like the idea of a survey. Randy said he thought that attendees would still be confused by the Covid and distancing rules if we continue with our conference in 2020. Amanda will meet with the Partner's group to see if they would consider moving their conference. Amanda said that we could suggest using Chillicothe be the Partner's Conference location. Amanda said she'd lay it "All on the Table" during the Partner's Conference Committee. Kris K. said we could put the digital advertising on hold for now. Kathleen said that there was an announcement that grant money could be used in 2021. Randy said that we should send an update to the membership.

Website – Hannah Smith – Hannah said that they removed the conference flyer and added the past minutes.

Finance- Chris Hoffman said that Kris Kusmirek' has looked over the books, but an audit has not been completed due to the Coronavirus. Kris K. concurred.

Membership Meetings – Kathleen Rocco—Kathleen said there was nothing new. We'd have to see what happens with the conference.

Nomination – Wanda Schaad—Wanda said that Randy C. is retiring 01/21/21. The board will need to appoint a new person for the position. Board Members up for election in 2020 – Angela Carbetta, Cory Echols, Katrina Carpenter, Bonnie Martens, and Kris Kusmirek'.

Scholarship – Katrina Carpenter - Stated that there were 17 scholarships completed. We had 9 judges. It was decided that the clear winner was Caitlin Fanello from Richland Co. Kaitlyn wants to become an Environmental Engineer. She has a 4.5 GPA. She's very science oriented. There was much discussion about the entries and how much talent this group of applicants had. Katrina moved and Wanda seconded to award Caitlin Fanello the C R Meyers Scholarship for 2020. Motion Carried.

Fundraising – Cory Echols – Nothing New

OSWDO – Krista Fourman – Krista said that the EPA announced that there would be no grants funded in 2020.

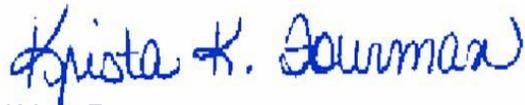
NEW BUSINESS

By-Laws will be looked at during an in-person meeting.

If you have any of the organization's badges, displays, etc., please make Randy Canterbury aware. Items will be needed for the next conference.

With no further business to be discussed, Jim Jerek moved and Katrina Carpenter seconded to adjourn the meeting at 11:07 a.m.

Respectfully submitted,



Krista Fourman
Secretary