

**OALPRP Board Meeting**  
**Microsoft Teams Meeting Due to Covid-19 Pandemic**  
**June 18, 2020 10:00 am**

Amanda Gamby called the meeting to order at 10:10 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, Wanda Schaad, Angela Carbetta & Ernie Stall.

Secretary's Report – Katrina Carpenter stated that the scholarship winners name was spelled incorrectly. With that change, Chris Hoffman moved and Wanda Schaad seconded to approve the minutes from the June meeting. Motion Carried.

Treasurers Report – Chris Hoffman said the total balance in the treasury was \$28,144.61. Chris also said that the mutual funds were finally making some money!!! Krista received the Annual Audit paperwork and has it on file. Katrina will send the scholarship winners information to Krista and Chris. Bonnie Martin moved and Wanda Schaad seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee – Amanda Gamby, Chris Hoffman and Randy Canterbury met with members of the Conference Committee via phone. From their conversation, AOR was receptive of the idea of using everything that we already had planned for the Partner's Conference. SWANA was more apprehensive. They weren't sure they wanted the conference in Chillicothe. At this time, we'll move on with a partnership with AOR only in June 2021. SWANA will host their own conference sometime in September. We'll do another joint conference with all three partners in 2023. Kathleen Rocco asked about getting another MOU. SWANA is interested in having the conference in Cincinnati. Chris said the SWANA member was going to go back to their board and let them know we were going to move forward and that we would come back together in 2023. Amanda said she thought that maybe the SWANA board didn't realize how much work goes into planning a conference. She said that Jamie Zawilla usually plans their conference. Randy feels that COVID will be better in January 2021. Amanda will get with AOR to have them help with the conference. It was noted that there will likely need to be some changes to the already planned tours.

Website – Hannah Smith – Hannah said that they have updated the minutes and added the scholarship winner to the website.

Finance- Chris Hoffman said that Kris Kusmirek' has looked over the books and that the audit has been completed!!

Membership Meetings – Kathleen Rocco—Kathleen said there was nothing new. It was mentioned that it might be better to just wait until Fall 2021 to plan something. Katrina asked about hosting webinars in 2021 for things such as teaching virtually. Offer these webinars at no cost. Randy felt like there was a definite need for these types of educational opportunities. Ernie Stall suggested that we look at Hamilton County's

website to see what they've done. Chris Hoffman asked if we should hold off on annual dues since we haven't be able to hold any events. Amanda asked what kind of impact that would have on our budget.

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 – The scholarship winner has been notified!!! She will be invited to attend the 2021 conference.

Fundraising – Cory Echols – Nothing New

EPA – Ernie Stall – Ernie said that they are hoping to get double the spending authority for 2021. The allocated money from 2020 is not spent, just sitting waiting on the spending authority.

## NEW BUSINESS

Katrina asked about the WOW updates. Randy said that Marti Kolb and JoAnn Mudra are supposed to speak at the conference.

Hannah mentioned to the group about the web meetings that Angela Rivera has been hosting in regards to district educators. She will send out information.

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, Chris Hoffman moved and Katrina Carpenter seconded to adjourn the meeting at 11:18 a.m.

Respectfully submitted,



Krista Fourman  
Secretary