

OALPRP Board Meeting
Microsoft Teams Meeting Due to Covid-19 Pandemic
In lieu of the Annual Board Retreat
January 27, 2021 9:00 am

Amanda Gamby called the meeting to order at 9:04 a.m.

Those members present were: Cory Echols, Bonnie Martens, Hannah Smith, Alexa Rohm, Matt Baugher, Kathleen Rocco, Katrina Carpenter, Chris Hoffman, Jim Jerek, Kris Kusmirek, Krista Fourman, Amanda Gamby, Wanda Schaad, Angela Carbetta & Ernie Stall.

Amanda Gamby installed the following members to the board for 2021: Angela Carbetta, Cory Echols, Katrina Carpenter, Bonnie Martens, Kris Kusmirek, and Matt Baugher.

Secretary's Report –Bonnie Martens moved and Jim Jerek seconded to approve the minutes from the November meeting. Motion Carried. After some group discussion, Katrina Carpenter moved to keep the 2021 Membership Dues at \$100.00. Wanda Schaad second. Motion Carried.

Treasurers Report – Chris Hoffman said the total balance in the treasury was \$28,452.35. Jim Jerek moved and Kathleen Rocco seconded the motion to accept the Treasurer's report. Motion Carried. Chris then presented the 2021 Proposed OALPRP Budget. Kathleen Rocco moved to approve the 2021 Proposed Budget; Hannah Smith seconded. Motion Carried.

By-Law Review – Amanda Gamby started reading aloud our current by-laws.

Under the Membership section – After some discussion, it was decided that due to low participation of voting members that all members be allowed to vote. Kathleen thought with that change that we might get more participation within the organization. It was also decided that any where in the bylaws that it mentioned "active" member, should just be member. It was noted that at one time, there might have been some "fear" of large districts dominating votes. Kathleen thought it would be easier to open voting up to everyone within the organization. Katrina Carpenter and Chris Hoffman both liked the idea of having more participation. It was also noted that our bylaws can always be reviewed in the future. Hannah Smith will make the necessary changes on the website.

Remove the following sentence under
Members

(b) Groups must designate a person.....dues are received by the secretary.

Student Members

(a) Student's County/Citybased on their membership.

Honorary Members

(a) Honorary Member's County/Citybased on their membership.

This change was made because Katrina Carpenter and Angela Carbetta said that Honorary Members were not likely going to qualify for the Della Ewalt or C. R. Meyers Scholarships.

Section 4. Voting-- 1st sentence should now read:

A majority vote of Members present at an official meeting of the general membership or a majority vote of those members responding by electronic vote, shall determine the approval of a motion.

Chris Hoffman suggested making this edit so to include our online voting.

Amanda Gamby asked if we should add website/social media and fundraising to the committees listed in the by-laws. Kathleen Rocco and Chris Hoffman suggested putting Fundraising with the Conference Committee and put Website/Social Media together. Amanda asked the current committee chairs to send her their duties and she will come up with descriptions for the by-laws.

Election Committee – The dates of the election and when paperwork was due was discussed, however, no changes were made.

13. Amanda Gamby is going to change the years in the example listed to make things look more current.

Conference Committee – The Partner's Conference will be October 4 – October 6, 2021!!!! EPA extended the timeline for the grant money that we received in 2019. Executive committee will meet on 01/28/21 at 10 am.

Due to the timeline of the Partner's Conference, Amanda Gamby suggested that OALPRP change our conference to later in 2022. Amanda suggested maybe a Fall date. Kathleen Rocco suggested trying to find a host for the conference. A few locations were thrown around, CCH, Hamilton Co, Media Co., and Athens. Alexa Rohm suggested Auglaize County and touring Pratt Industries. Due to the uncertainty of when the 2022 conference would be, Chris Hoffman suggested that we not apply for any OEPA Grant funding for this cycle.

Membership - Kris Kusmirek formed a small committee to look into the possibility of hosting a full membership meeting. After contacting several possible tour locations and further assessing the COVID-19 situation, it was determined that a Full Membership Meeting was not going to be possible in 2020.

EPA – Ernie Stall said that are tentatively set to come back to the office on May 28, 2021. Ernie also said that there would not be any OEE money for 2021. The grant is funded by penalties and there haven't been any penalties issued. The OMAC person has resigned and OSWDO is currently looking for someone to fill the position. Ernie mentioned that a couple people were interested. OEPA Recycling Grants are due 02/15/2021. There is also a Disaster Debris Workshop scheduled for 02/24/2021. This will be a virtual workshop.

NEW BUSINESS

Committee Chairs – Please send Amanda Gamby the description and job duties of your committee. With Randy Canterbury retirement, we will be looking for someone to fill his shoes on the Conference Committee.

Meeting Dates – Amanda Gamby will send out a Doodle Poll to see what dates work for most Board Members.

Hannah Smith asked who wrote the EPA grant. Amanda Gamby said that is was usually the President, but if we were to assign it to someone, it would be the Conference Committee Chair.

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

With no further business to be discussed, Bonnie Martens moved and Kris Kusmirek seconded to adjourn the meeting at 11:57 a.m.

Respectfully submitted,

Krista Fourman
Secretary

A handwritten signature in blue ink that reads "Krista K. Fourman". The signature is written in a cursive style with a large initial 'K'.

In other matters of the Board:

Please mark your 2021 calendar for the following dates:

March 17th 10:00 AM – Noon

May 19th 10:00 AM – Noon

July 21st 10:00 AM – Noon

September 15th 10:00 AM – Noon

November 17th 10:00 AM – Noon

Partners Conference: Chillicothe, OH: October 4 – 6, 2021

Attendance is not mandatory at all of the board meetings. You can always email me before the meeting letting me know you'll be absent. Reports can be submitted to the board by email if need be.