

**OALPRP Board Meeting**  
**Microsoft Teams Meeting Due to Covid-19 Pandemic**  
**May 20, 2021 10:00 am**

Amanda Gamby called the meeting to order at 10:09 a.m.

Those members present were: Alexa Rohm, Matt Baugher, Katrina Carpenter, Chris Hoffman, Krista Fourman, Cory Echols, Jim Jerek, Amanda Gamby, Angela Carbetta, Stacey Portell, & Ernie Stall.

Absent: Hannah Bumb, Bonnie Martens, Kathleen Rocco, Jim Jerek, Kris Kusmirek, and Wanda Schaad

Cory Echols announced that he will take a new position within Rehrig. He will no longer be able to fulfill his board duties but has asked that his replacement, Stacey Portell, take his place. Stacey lives in Nashville, TN but will be charged with covering the Ohio Territory. Jim Jerek moved to appoint Stacey to Cory's unexpired term. Chris Hoffman seconded. Motion Carried.

Secretary's Report – Chris Hoffman moved and Katrina Carpenter seconded to approve the minutes from the March meeting as they were e-mailed. Motion Carried. Krista will send out an e-mail to those current members who have not renewed their membership for 2021.

Treasurers Report – Chris Hoffman said the total balance in the treasury was \$29,530.06. Chris said the only activity has been the annual liability insurance premium. Katrina Carpenter moved and Jim Jerek seconded the motion to accept the Treasurer's report. Motion Carried. Motion Carried.

Conference Committee – The Partner's Conference will be October 4 – October 6, 2021!!!! Amanda Gamby said that the speaker's sub-committee is getting very close to having the final agenda for the conference completed!! Matt Baugher said that there are a variety of things to do in Chillicothe. Amanda said that they were still working on securing conference sponsors.

The 2022 conference will be back to a OALPRP conference only. Matt Baugher and Bonnie Martens are looking at options in their areas. Bonnie in Springfield and Matt in Mt. Vernon. They are still looking for other options and will be putting out a RFP for a host for 2022 conference. Matt will come up with a small blurb that Krista will send out to the membership. Amanda would like to have a host by the Partner's Conference, so that we can have Save the Date Cards available.

Scholarship – Katrina Carpenter said that there were 7 judges who helped evaluate 5 scholarship entries. After tallying the judges' scores, Olivia Balakos from Jefferson County was determined the highest score. With the recommendation of the committee, Chris Hoffman moved and Jim Jerek second to award Olivia the C R Meyers Scholarship for 2021.

Website/Social Media – It was noted that all of the 2021 minutes are on Google Drive. Amanda mentioned placing Stacey's name instead of Cory's on the board member list on the website.

EPA – Ernie Stall said that are tentatively set to come back to the office on July 5, 2021, but on staggered schedules. Ernie also said that the OEPA Grants were done being reviewed and they were waiting on approval from the Chief. They will be awarding an extra \$2 million dollars since there were no grants in 2020. It was also mentioned that Beth Biggens-Ramer has been placed on the OMAC board.

#### NEW BUSINESS

There was some discussion about future meetings and whether or not to continue with Zoom/Teams meetings. Krista suggested doing ½ in-person & ½ virtual meetings. No decision was made.

With no further business to be discussed, Alexa Rohm moved and Krista Fourman seconded to adjourn the meeting at 11:01 a.m.

Respectfully submitted,



Krista Fourman  
Secretary

Please mark your 2021 calendar for the following dates:

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.