

Minutes for OALPRP meeting 3/15/2022

Wanda took notes for Krista

Amanda called to order at 10:06 All members were present except Krista and Alexa.

Amanda received an email from Stacy Portell stating she had to resign. A vote was taken to accept Stacy's resignation. Brandi made the motion and Bonnie seconded. Motion was accepted.

Julie Ryley(Lucas Co.) sent signed submitted forms to take the remainder of Stacy's term.

Wanda made a motion to approve Julie Ryley and Katrina seconded.

Wanda was installed as Vice President

We went over the minutes from July 21. Chris H. and Angela said these minutes were in need of a couple corrections.

The September minutes needed a couple corrections. The November minutes needed a couple corrections also. The January minutes were read with corrections. Brandy motioned to approve. Keri seconded. Katrina made a motion to approve July and September minutes. Bonnie seconded.

2022 Membership form update. Dues need sent in. We are considering a different format instead of news letter.

Treasurer Report...Chris and Bonnie will complete audit later and send to Krista. Motion was made to accept the report by Bonnie. Brandi seconded.

Committee Report...discussed the Partnership conference for 2023. Motion was made by Chris H. and seconded by Matt Baugher to enter into an MOU with AOR and SWANA for the 2023 Conference.

2022 Conference update. Dates will be Sept.27-29. Full Membership meeting on the 27<sup>th</sup>. Brandi updated...The tours will be on the 28<sup>th</sup> and the speakers will be on the 29<sup>th</sup>. Chris will need a schedule in order to get the budget worked out. Bonnie updated the Save The Date, speakers, etc.

Finance Report...Chris will audit with Bonnie and a couple others.

Membership...Wanda had no report. An updated list is needed.

Nomination...Katrina will be retiring. Bonnie, Keri, and Julie

Scholarship...Jim hasn't received any forms yet. Forms are due by April 15.

Website...Keri will be working on the conference flyer and updating website.

Social Media...Matt talked about Rosie Recycler on Facebook. We talked about using Instagram. Matt would like to have updates. Do we need more recycling updates. We need to make more posts and be more active. He would like to have any pictures so he could add these to show we are an active group. Also, pictures of illegal dumping etc. Tag Matt in any county news so he can post.

Fundraising/Silent Auction...Wanda and Angela will be working together on auction items. We can start collecting now. This needs put on the OALPRP page.

Liaison...Ernie reported he will be returning to the office in April. He talked about reducing contamination at drop-offs.

Old Business...

New Business...Bonnie got photos of the area for the tours. Katrina mentioned her Earth Day celebration on April 25<sup>th</sup>.

Next meeting will be in person on May 17<sup>th</sup>. Place will be determined later.

Meeting adjourned at 11:40. Brandi motioned to adjourn Katrina second.