

OALPRP Board Meeting
Zoom Meeting – Virtual
July 19, 2022 10:00 am

Amanda Gamby called the meeting to order at 10:11 a.m.

Those members present were: Alexa Rohm, Katrina Carpenter, Chris Hoffman, Jim Jerek, Amanda Gamby, Bonnie Martens, Matt Baugher, Julie Riley, Keri Murphy, Wanda Schaad, Brandi Schnell, Ernie Stall & Krista Fourman.

Absent: Kathleen Rocco, Matt Baugher & Angela Carbetta

Secretary's Report – Krista Fourman presented the minutes from May 17, 2022 meeting. Chris Hoffman moved and Jim Jerek seconded to approve the minutes. Motion carried. Krista will get the membership list updated and send it out to Amanda and Wanda. It will also be put on Google Drive.

Treasurer's Report – Chris Hoffman reviewed the current revenue and expenses. The current balance in the checking account is \$20,140.16 and the balance in all funds is \$31,712.38. Bonnie Martens moved and Wanda Schaad seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee -- Amanda Gamby announced that we received the OEPA grant of \$3000 for the conference. Bonnie, Brandi, and Ernie met regarding speakers for the conference. There will be a meeting soon to preview the conference tour sites. Brandi said they are working on getting the registration packet out by August 1st. They have some contracts in place!!! They are still looking for some sponsors and goodies. Wanda said that GT Environmental does some sponsoring. Ernie said that he would get with Jamie at GT. Chris Hoffman said that he has started the Registration Page. Bonnie said that Sam from Clark Co will be presenting and attending.

Amanda Gamby said the Partner's Conference is already looking at locations. They are looking at Hamilton Co for 2023.

Nomination Committee – It was noted that those Board Members that are up for Re-Election are: Angela Carbetta, Julie Riley, Katrina Carpenter, Bonnie Martens, and Keri Murphy.

Scholarship Committee – Jim Jerek made a motion to award Ella McCloskey from Clark Co as this year's winner of the CR Meyers Scholarship winner. Chris Hoffman seconded. Motion Carried. Chris will get her a check in the mail to her and a letter congratulating her and inviting her to the luncheon during the conference.

Website – Keri Murphy said that she has everything up to date

Fundraising/Silent Auction – Wanda Schaad said that donations from the board members would be appreciated and the money that was made would go toward the CR Meyers Scholarship.

EPA – Ernie Stall said that they could get a Save The Date on their website. They are working on an initiative to collect more cardboard.

With no further business to be discussed, Katrina Carpenter moved and Jim Jerek seconded to adjourn the meeting at 11:01 a.m.

Respectfully submitted,



Krista Fourman
Secretary

Our next meeting will be September 27, 2022, at 5:30 pm during the Conference at KoHatch.

In other matters of the Board after the meeting:

Received September 13, 2022---

From President Amanda Gamby: Jim made a motion that we accept this application and award the Della Ewalt Enrichment Scholarship to Katrina Carpenter for \$500.00. Brandi and Julie seconded this motion. I have yes votes from Chris, Bonnie, Angela, Wanda, and Amanda. Assuming that Jim, Brandi, and Julie are yes votes based on their motions. Katrina abstained. I did not receive responses from Keri, Matt, Alexa, and Krista. Motion carries.