

## **OALPRP Board of Directors Meeting**

**Location:** GT Environmental

**May 28, 2015**

### **Board Members Present:**

**President:** Lisa Beursken; **Vice-President:** Kathleen Rocco; **Secretary:** Amanda Gamby; **Treasurer:** Cindy Bach; **Past President:** Susan Helterbran; **Board Members:** Jennifer Calvert; Louann Holmes; Krista Fourman; Steve Schlather; Sue Bennett; Kris Kusmirek; & Angela Carbetta

### **Excused:** Chris Hoffman

The group listened in on a conference call for this year's Partners' Conference prior to the Board Meeting.

Board meeting called to order at 11:15am by Lisa Beursken.

**Secretary Report:** Minutes from the March Meeting were emailed prior to today's meeting by Kathleen. Motion to accept the Minutes by Krista. Second by Steve. Motion Passed.

**Treasurer Report:** The current budget was reviewed by Cindy. The mutual fund has made some money and the membership dues are ahead of planned. Sponsorships are coming in for the conference. OALPRP will have a display at the conference. Expenses for the Partners' Conference are being handle by Cindy and funneled through OALPRP's account. Motion to accept by Angela. Second by Kathleen. Motion Passed.

**Conference Committee:** OALPRP will be displaying at the Partners' Conference. Susan has updated the OALPRP brochures. Cindy will have them printed. Susan has also purchased a pen/highlighter combo to give away at the display.

**Finance Committee:** Chris Hoffman absent.

**Membership Committee:** Will work on the display for the table at the conference.

**Nomination Committee:** Five (5) Board Members will be up for election/re-election this year.

**Scholarship Committee:** Steve reported that Charlotte Shade has been notified that she was selected as this year's CR Meyers Scholarship. She will not be able to attend the conference, but will still be announced.

**Website Committee:** As updates are sent, Krista forwards them to EriePro.

**Division Liaison:** Terri TerMeer is an informal Liaison at the time but could not attend the meeting.

### **Old Business:**

#### **2016 Conference Proposals:**

OSS Solid Waste Management District and Rural Action submitted proposals. The Board was emailed the proposals prior to the meeting and discussed them at the meeting. Steve made a motion that Rural Action's proposal be selected for the 2016 OALPRP Conference and OSS SWMD's proposal will be selected for the 2018 OALPRP Conference unless there is not a Partners' Conference in 2017, in which case we will ask them to host sooner. Second by Sue. Motion Passed.

**Fall All Membership Meeting:** Amanda will call Jennifer. End of October is the target date.

Angela mentioned that there is a new EcoCenter in her community which would be an option for a future board meeting location or full membership meeting.

**Motion to adjourn the meeting by Steve. Second by Krista. Motion passed.**

**Meeting Adjourned at 12:10pm.**