

OALPRP EXECUTIVE BOARD MEETING
ODNR/DRLP Conference Room F-3
MINUTES
January 19, 2006

Present: Don Krieger, Linda Morckel, Joanne Mudra, Paulie Shaffer, Marti Kolb Conner, Patty Bratton, Susan Heltabran, Kim Shoup, Courtney Comstock, Kim Hildreth, Shawn Sech, Becky Suvar, Terrie TerMeer, Ashley DeFrancisco

Excused: Sue Magness

Meeting was called to order by President, Don Krieger, at 10:04 A.M.

Secretary's Report: The 2005 secretary, Linda Morckel, had prepared minutes from December 2, held at Cherry Valley Lodge which was emailed to everyone prior to the meeting. Linda Morckel stated that she turned over all secretary material to Ashley DeFrancisco on January 12th. Ashley DeFrancisco reported that there was a meeting held on December 1, 2005, in Newark. The meeting was regarding the Della Ewalt Enrichment Scholarship concept and brochure. Also, January 12th, the officers met in Richland County to decide committee chairs. **Joanne Mudra moved to accept the minutes as submitted. Shawn Sech seconded. Motion carried.**

Membership status hasn't changed. One check has been received for 2006.

Ashley DeFrancisco received a call concerning membership and Solid Waste Districts. Will county's have to get own membership or can they be put under SWD?

After some discussion a motion was made by Joanne Mudra to kick this issue back to the membership committee to look at the financial impact on the organization. Patty Bratton seconded. Courtney Comstock recommended amending the motion stating to except pass practice this year and set a new precedent for next year upon the committee's recommendation. Both Joanne Mudra and Patty Bratton accepted amended motion.

Treasurer's Report: The treasurer, Courtney Comstock, reported that an audit needs to be done before we move ahead in 2006. Courtney stated that the balance is \$21,524.00. There are checks that need to be deposited and bills that need paid, but would like an audit done to confirm perfect standing to go in to the new year. **Shawn Sech moved to accept the treasurer's report as given. Paulie Shaffer seconded. Motion carried.**

Committee Reports

Finance Committee Reports: No report was given. Paulie Shaffer accepted finance chair.

Conference Committee/Quality Training: Chairs Joanne Mudra & Marti Kolb Conner discussed the winter survey, and the membership is wanting education sessions. The conference committee would like to do a survey related to the summer conference.

The 2005 winter conference budget for OALPRP was \$5,000. The total that will need to be paid is \$3,206.17. The city of Newark Litter Prevention & Recycling submitted the cost of Project Learning Tree & Healthy Water, Healthy People to their funding source which is about \$500.00. If the city will not pay OALPRP will have to pay for these sessions. Only 2 registrations have not paid for the winter conference.

The summer conference will be put on by the OALPRP Executive Board. All board members will be on the conference committee due to a lost of a program who was lined up to do the 2006 summer conference. The summer conference will be held June 28, 29, & 30th in Dublin at the Embassy Suites. The room rates will be \$99.00 and will include a cook to order breakfast. The hotel will include a free shuttle to restaurants and the mall. After a discussion the board decided to ask for 25 rooms Wednesday and 35 rooms Thursday. Two meals would be offered at the conference. A buffet lunch on Thursday and a box lunch on Friday.

Board members who will be coming in on June 27th: Paulie Shaffer, Don Krieger, Kim Hildreth, Ashley DeFrancisco, Joanne Mudra, Marti Kolb Conner, Shawn Sech, Courtney Comstock.

The conference chairs asked if any volunteers would want to step up an exhibit hall. Shawn Sech & Becky Suvar said they would help with the exhibit hall. Joanne will look into how much tables will be for the exhibitors.

Winter conference 2006 will be held November 30 and December 1 at Cherry Valley Lodge. The room rate has increased at Cherry Valley to \$99.00.

On March 29 & 30, will be the Affordable Meetings Conference in Chicago. Joanne Mudra & Marti Kolb Conner would like to go again this year. **Patty Bratton moved to pay \$400.00 to go towards the hotel for up to three board members to attend conference. Ashley DeFrancisco seconded. Motion carried. Joanne Mudra & Marti Kolb Conner abstained from voting.**

Scholarship Committee: Scholarship chair, Patty Bratton, reported the live auction raised \$1576.00 at the winter conference.

Membership/Networking: No report was given. Susan Heltabran the new chair was told that Judi Mannion will be sending membership material to Don.

Nomination: No report was given. Kim Shoup will review by laws. Will need volunteers to serve on the committee.

Website: Linda Morckel has been given names of possible webmasters. She emailed them this week but hasn't heard back from any as of yet. She will start calling them on Monday.

Cooperative Purchasing: Kim Hildreth will be looking into car litter bags, recycling cans, and T-shirts. The first of February will check and see what the membership wants.

Fund Raising: No report was given. Shawn Sech and Becky Suvar will start by looking into the different scholarships.

Division Liaison Report

Terrie TerMeer reported to the Board that DRLP will be moving its offices on January 24th. OALPRP is still scheduled to meet in Building F second floor for the rest of the year. The C & D fees are better now, but not at what they anticipated. It is now at 1.9 million. The Division is working on a grant program. The grants will be competitive and fewer of them will be given out. DRLP is working internally to develop a grant. No date yet as to when this will be finished.

DRLP did consist of 11 employees, but as of Monday it is down to 8 employees. The Division will be a section of RELM, but as of right now they are still a Division.

Terrie hopes to stay involve with OALPRP and plans to attend strategic planning.

Old Business

Credit Card: Waited until 2006 to discuss the idea of a credit card. After a discussion, **Shawn Sech moved that the treasurer, Courtney Comstock, will look into the organization getting a credit card and bring information to the strategic planning in February. Terrie TerMeer seconded. Motion carried.**

New Business

Strategic Planning Session: Strategic Planning 2006 dates are February 15th & 16th. Marti Kolb Conner set up the session at the Hampton Hotel in Heath. Marti said she would send a map out to the Board. The session on the 15th will begin at 10:00 A.M. and ending around 6:00 P.M. The session on the 16th will start at 8:30 A.M. and end around 1:00 P.M. Kim Hildreth will be our facilitator for strategic planning. Kim Hildreth & Linda Morckel said they would take a look a past strategic planning sessions to plan for the 2006 session.

Partners Conference: Kim Hildreth stated that OALPRP will not be partnering with the Partners Conference in 2006.

Kim Hildreth moved to adjourned at 12:27 P.M. Terrie TerMeer seconded. Motion carried.