

## ZOALPRP BOARD OF DIRECTORS MEETING

**Location:** Embassy Suites, Room 415, Dublin, Ohio (Annual Board Planning/Retreat)

**Date:** January 22 & 23, 2009

### **Board Members Present:**

<b>President-Linda Morckel</b> ✓	<b>Vice President-Cindy Bach</b> ✓	
<b>Secretary-Susan Helterbran</b> ✓	<b>Treasurer-Courtney Comstock</b> ✓	
<b>ODNR-DRLP Representative-Marti Kolb</b> ✓	<b>Amanda Gamby</b> ✓	
<b>Angela Carbetta</b> ✓	<b>George Brake</b> Excused	<b>Jennifer Mattingly</b> ✓
<b>Karen Hawk</b> ✓	<b>Kathleen Rocco</b> ✓	<b>Kerry Crossen</b> ✓
<b>Steve Schlather</b> ✓	<b>Tina Sevenbergen</b> ✓	<b>Past President-Don Krieger</b> ✓

**Meeting was called to order by** Linda Morckel **Begin Time:** 1:30 PM January 22, 2009

**Secretary Report:** Minute from November 14, 2008 Meeting were distributed by email prior to the meeting-Motion made by Jennifer to approve the minutes—Second by Karen—Motion Passed

**Treasurer Report:** Treasurer's reported current cash balance stands at \$9,460.92 and total net worth is \$24,470.05. (A copy of the report is on file in the secretary's book.) The treasurer explained the report to new members.

The treasure also reported that we are close to having a carryover balance of more than \$25,000. Additional paperwork would have to be filed by the treasurer if this occurs because of our non-profit C3 status. The board discussed how we can use our funds for additional training sessions for members as well as possible allowing more for scholarships.

### **Committee Reports**

*New committee chairs will be appointed by the Executive Board at the Exec meeting later today.*

**Finance Committee:** 2009 Budget/Appropriation was presented by Courtney Comstock. Projected expenses for 2009 total \$29,550. (A copy of the report is on file in the secretary's book.) We have a carryover cash balance of \$9,460.92 and investments of \$15,009.13 in two CDs with National City Bank. Motion made by Don to approve the 2008 Budget/Appropriation as presented—Second by Cindy—Motion Passed

Treasurer's book will be audited by incoming Finance Committee Chair.

**Membership Committee:** The idea of an associate membership was discussed in length by board members. The final conclusion was for us to effectively come up with an associate membership we would need to revamp our entire membership structure in the by-laws. A motion was made by Don that we not have an associate membership. Tina seconded the motion. Motion passed by board.

**Cooperative Purchasing:** The idea of co-operative purchasing was discussed. This is something that OALPRP had offered the members in the past, but in the past few years no opportunities have come up for us to offer to the membership. Don made a motion that we not enter into co-operative purchasing at this time, but ask that if an opportunity would come up that board would consider it. Please remind everyone to share any opportunities that do arise. The motion was seconded by Kerry. The motion was passed by the board.

**ODNR Division Liaison:** Marti Kolb reported Derek Anderson, Chief of ONDR-REALM & Division of Recycling & Litter Prevention would like to revive the 'Resource Ohio' conference. He would like it to be a 2 ½ day conference held in May of 2010. If the division hosts the conference they will not be able to financially support any other conference. There would be different tracks offered to include all related organizations from around the state. Cindy and Susan will be representing the OALPRP board at a meeting on January 29 to discuss the conference.

Marti also requested that members email her with any training sessions, teacher workshops, events etc. going on, so that she can share the information with others.

**Conference Committee:** The board discussed the many changes that are happening with our conferences throughout the state. The board is committed to continuing training by conducting educational sessions and/or conference for our members. The idea of holding a winter conference again this year was discussed. The summer conference was discussed. The idea of holding additional one day training sessions throughout the state was discussed. No definite decision was made at this time. The conference committee will need to discuss how we can best serve our members with training in the future.

A survey was sent to members by President Linda Morckel about conference, 27 members responded and the results/comments are filed in the secretary's records.

**Scholarship Committee:** Kathleen requested that pictures from past scholarship winners be sent to her. Timeline of Della Ewalt scholarship was discussed by the board and turned over to the conference committee to work out the details.

Kathleen is working on a new brochure for the C.R. 'Dick' Meyers Memorial Scholarship and hopes to have everything sent out by mid February. The name of the scholarship was discussed by the board. A motion was made by Tina to change the name to just C.R. Meyers. The motion was seconded by Karen. Motion was passed by the board.

**Nomination Committee:** The results and ballots from the 2008 election of new 2009 board members were reviewed by Karen Hawk, 2008 Committee-Chair and verified as accurate. The new board members who will be serving two-year terms include Jennifer Mattingly, Kerry Crossen, Steve Schlather, Tina Sevenbergen and Angela Carbeta.

President Linda Morckel performed the installation/swearing-in of the new board members.

**Other Business:**

The stipend that is offered to the treasurer and the secretary for the performance of their duties was discussed. Each will need to have a letter prepared by their district and sent to the treasurer requesting the \$1,000 stipend.

Three board members will reach their terms limit this year. They are Don Krieger, Linda Morckel and Courtney Comstock. (Linda Morckel will continue to serve on the board for 2010 & 2011 as the past president.) It was noted that board members who have reached their terms limit may serve again after one year off the board.

**Dates for 2009 Board Meetings are as follows:**

March 19, 2009 at ODNR, Columbus, Ohio

May 21, 2009 at ODNR, Columbus, Ohio

July 16, 2009 ??- (Hold date-may be cancelled due to full membership meeting held on June 26<sup>th</sup> at the 2009 Summer Conference in Lima, Ohio)

September 17, 2009 at ODNR, Columbus, Ohio

November 19, 2009 at ODNR, Columbus, Ohio

*Please note that the board meeting broke at 4:00 PM on January 22 and reconvened at 9:00 AM on January 23, 2009.*

**Moved to Adjourn by:** Kerry –Second by Cindy—Meeting adjourned