

**OALPRP BOARD OF DIRECTORS MEETING
ODNR BUILDING F-2 CONFERENCE ROOM
November 16, 2006
10:00 AM**

Present: Don Krieger, Linda Morckel, Nexida Feliciano, Shawn Sech, Kim Shoup, Becky Suvar, Susan Helterbran, Courtney Comstock, Patty Bratton, Ashley DeFrancisco

Excused: Paulie Shaffer, Kim Hildreth, Joanne Mudra, Marti Kolb

Meeting was called to order by President, Don Krieger, at 10:05 am

Secretary Report: Secretary, Ashley DeFrancisco, reported that there is a total of 55 agencies and 120 members. Shawn Sech moved to accept the minutes as submitted. Courtney Comstock seconded. Motion carried.

Treasurer's Report: Treasurer, Courtney Comstock, reported that the cash balance was \$7,042.00 and a net worth over \$20,000.00. Courtney stated that she paid a payment to the web master and the credit card this month.

Committee Reports

Conference Committee – Don Krieger stated that there were 20 registrations received so far for the Winter Meeting at Cherry Valley. Joanne Mudra and Marti Kolb were both absent so no report was given.

Finance Committee – Paulie Shaffer submitted a finance report on 11/13/06 by e-mail. The committee is continuing working with the Treasurer Courtney Comstock on the issues of an official credit card usage policy for the association. The committee will need to meet with the Conference Committee and Treasurer to discuss the association's finances in reference to issues such as liability, contracts, and payments. The committee will need to meet to make sure the year end audit will be accurate and receipts accountable.

Scholarship Committee – Patty Bratton reported that one application has been received for the Della Ewalt Enrichment Scholarship for 2006. A phone/e-mail vote will be required before the Winter Conference.

Membership Committee – Susan Helterbran handed out two forms with the lists of members to our organization. The committee is working on forming new associate member status and supporting member for past members to join. A recommendation will be given by the committee in January at strategic planning. **Shawn Sech made a motion to except the supporting member and for the Membership Committee work out the details. Courtney Comstock seconded. Motion carried.**

Nomination Committee – Kim Shoup reported that three people are running for open seats on the Board of Directors; Susan Helterbran, Cindy Bach, and Angela Carbetta. He announced that the installation of new board members will be conducted at the Winter Meeting. One board member, Paulie Shaffer, will be recognized at the Winter Meeting for going off the board.

Website – Courtney Comstock gave a report on behalf of the website committee. Courtney stated that the webmaster made all the updates on the website and the Winter Meeting information is all updated to date. Courtney reported that the website offers a calendar but it is empty. She thought that members could submit events and OALPRP could put them on the website calendar.

Cooperative Purchasing – No report was given.

Fund Raising – Shawn Sech reported that it was mentioned that T-shirts would be a good fundraising item, but it would not be enough profit and difficult to do. Shawn said if the Board disagrees then to please let her know. The Fund Raising Committee is planning on asking Linda Wuethrich to bake a cheesecake for an auction item at the conference. The committee will be doing a 50/50 raffle at the conference for the Della Ewalt Scholarship and a sealed bid for the C.R. Dick Meyers Scholarship and members must be present to win.

Division Liaison

Nexida Feliciano reported that the DRLP/DRLP website has got some updates. The local contacts have been removed, but users may go to the state of Ohio map and click on county to get local information. The grant applications are in the process of being put on the website. The meeting on grants is coming up in November. The division is still working on grants for colleges and universities.

Old Business

Strategic Planning – Marti was going to look into dates and places, but Don hadn't heard prior to the meeting any updates.

Executive Committee – The committee met and decided that each committee will be responsible for making updates to be placed in a policy manual. Each committee is to make reconditions to the full board at strategic planning in January as to what should be placed in the policy manuals. Please work on this in you committees and be ready to present at the strategic planning meeting.

The committee chairs are being asked to present their reports at all board meetings in writing starting in 2007. These written reports will be kept for future records.

New Business

Linda Morckel reported that she will have a new e-mail address starting the week of Christmas, linda@timetorecycle.org

Shawn Sech moved to adjourn. Courtney Comstock seconded. Motion carried. The board adjourned at 11:22 am.

Respectfully submitted by:

Ashley DeFrancisco

Secretary Ashley DeFrancisco