

**OALPRP EXECUTIVE BOARD MEETING AT STRATEGIC PLANNING
Heath, Ohio
MINUTES
February 15, 2006**

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

Excused: Sue Magness, Paulie Shaffer

Meeting was called to order by President, Don Krieger, at 12:10 P.M.

President, Don Krieger, stated that Nexida Feliciano will be taking over for Terrie TerMeer. Nexida is now the new liaison for DRLP.

Secretary Report: Secretary, Ashley DeFrancisco, passed out the January Board minutes. **Shawn Sech moved to accept the minutes as submitted. Courtney Comstock seconded. Motion carried.**

Treasurer's Report: The treasurer, Courtney Comstock, presented a balanced budget for 2006. Ms. Comstock stated that the memberships will be going down for 2006. The total projected revenue equals \$14,260.00. **Joanne Mudra moved to accept the secretary's report as submitted. Shawn Sech seconded. Motion carried.**

Website: Linda Morckel reported that she has been working to find a new web master for the organization. Kim Hildreth stated she has been in contact with our current web master. Linda said she is closer to getting it all figured out soon.

Conference Committee: Joanne Mudra & Marti Kolb Conner passed out the conference survey results.

Scholarship Committee: Patty Bratton reported that the scholarship brochure was sent out with the 2006 invoices.

New Business: Don Krieger stated that a check that was sent to Cindy DePillo in 2005 has never been cashed. **Courtney Comstock moved that we cancel the check and send a new one. Shawn Sech seconded.**

Shawn Sech moved to adjourned at 1:10 P.M. Joanne Mudra seconded. Motion carried.

Respectfully submitted by:

Ashley DeFrancisco
Secretary Ashley DeFrancisco

