

OALPRP BOARD OF DIRECTORS MEETING

Location: ODNR, Building I, Columbus, Ohio

Date: March 18, 2009

Board Members Present:

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

Other OALPRP Members Present: Linda Wuethrich

Meeting was called to order by Linda Morckel Begin Time: 10:00 AM

Secretary Report: Minute from January 22-23, 2009 Meeting were distributed by email prior to the meeting. A Motion was made by Steve to approve the minutes—Second by Karen—Motion Passed.

Current membership stands at 44 paid agencies with 127 members.

Treasurer Report: Treasurer's reported current cash balance stands at \$19,098.85 and total net worth is \$34,107.98. (A copy of the report is on file in the secretary's book.)

The treasure also reported that we currently over \$25,000 or net worth, because of the sponsorship that has already been received for the summer conference (\$5,000) and our percentage of the profit from the 2008 Partners Conference (\$5,665.82). Additional paperwork may have to be filed by the treasurer because of our non-profit C3 status.

Committee Reports

Conference Committee: Cindy reported that the schedule is in good shape for the summer conference. They are still working on getting a few speakers and we currently have 7 vendors committed to attending. A tentative conference agenda was handed out. It was discussed raising the amount allowed to spend on the conference. The additional funds allowed will pay for an additional breakfast and other items to help keep any expenses down for attendees. A motion was made by Courtney to increase the budget for the summer conference to \$5,500. Karen seconded the motion. Motion Approved.

Finance Committee: Kerry reported herself, Erica Bruielly of Wood County and Lisa Beursken of Erie County will be auditing the treasurer's books.

Scholarship Committee: Kathleen presented a new brochure for the C.R. Meyers Memorial Scholarship.

Membership Committee: Angela presented a draft of a membership recruiting letters that can be used to solicit new members. She also noted that Keep Ohio Beautiful was not mentioned in our membership brochure. (This was an oversight and will be added to the membership brochure immediately.)

Membership pins will be ready for the summer conference.

Nomination Committee: N/A *From previous minutes-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.)*

ODNR Division Liaison: Marti Kolb reported Derek Anderson has resigned as Chief of ONDR-REALM and Gene Wells has currently been appointed as Acting Chief of REALM. However, Sean Logan, Director of ODNR has been making changes in the division. The Division of Recycling and Litter Prevention will now be aligned with the Division of Soil and Water. DRLP will still be a separate division, but will fall under the soil and water division. David Hanselmann is the Chief of the Division of Soil and Water Conservation. DRLP will remain the same, but will be moving to Building B. Marti's official title is Community Program Coordinator.

Marti also reported that everyone that applied for a litter grant was awarded funding.

It is currently unknown whether plans for the statewide conference that was discussed at the last board meeting will continue or not. The division of soil and water currently host two conferences a year. It was discussed that we may need to seek a host for a 2010 summer conference.

Old Business:

The blog on the website is still not operating, but is being worked on. Some changes have been made on the website, but more corrections and updates still need to be made. Courtney has a CD that will allow us to upload changes to the website, but she is currently not allowed to load this program onto her county computer. Kendra (our webmaster) does have additional licenses available. Dreamweaver is the program that is currently being used.

New Business:

It was discussed that mileage be reimbursed to board members for attending OALPRP board meetings. It was decided this would not be feasible at this time. The stipend for the treasurer and secretary were also discussed but no changes were suggested at this time.

The Organization of Ohio Solid Waste Districts is hosting an 'Ohio Waste and Recycling Leadership Summit' on March 26th. Linda Morckel, Cindy Bach and Susan Helterbran will attend the meeting representing OALPRP.

Next Meeting:

May 21, 2009 at ODNR, Columbus, Ohio

Moved to Adjourn by: Kathleen –Second by Tina—Meeting adjourned. 11:51 AM