

OALPRP Board of Directors Meeting

Location: Greenville, OH

March 28, 2013

Board Members Present:

Vice-President: Kathleen Rocco; **Treasurer:** Cindy Bach; **Past President:** Susan Helterbran; **Board Members:** Kris Kusmirek; Chris Hoffman; Sue Bennett; Linda Weuthrich; Krista Fourman; Steve Schlather

Excused: Amanda Gamby, Chad Reed, Angela Carbetta, Lisa Beursken

Board meeting called to order at 10:40 am by Kathleen Rocco

Secretary Report: The minutes and notes from the January meeting were emailed prior to the meeting. Steve made a motion to accept the minutes. Second by Chris. Motion passed.

Sue Bennett was voted in as an honorary member by Board members present.

Kathleen brought up that she needs to have one address for her auditor's office for purchase orders. **This issue needs to be discussed at the next meeting.**

From Amanda's email - Currently, we have 107 members, with 20 of them being new members in 2013. Most new members are a result of staffing changes within agencies, but Rural Action and Licking County Recycling came on as new agencies this year. How do we list OEPA - as a liaison agency?

Treasurer Report: Cindy passed out a revised end of year spreadsheet. The issue with the discrepancy of funds carried over was from the interest on the CD's. This amount will be left out of the reports until year end. The 2013 year to date revenue and expenses report was also given to members. A motion to accept the end of year budget was made by Steve, seconded by Krista. The motion was accepted.

Conference Committee: Cindy and Krista discussed the conference. A handout of preliminary information was given to the Board. The Greenville Inn was confirmed for the hotel. The evening events will be at a Versailles Restaurant and the Garst Museum. Wednesday tours include Whirlpool, Bear's Mill and KitchenAid Experience in downtown Greenville. Sponsors so far include Rumpke at \$600, and waiting to hear from Edward Jones and Clean Harbors. Flash drives will be sponsored by One Shot Services.

Sessions were discussed for Thursday and Friday. An email needs to be sent out to the membership for Della Ducks and the Silent Auction. All other aspects are being worked out.

Finance Committee: Chris will be checking the bank statements with the checkbook every other month.

Membership Committee: Nothing to report.

Nomination Committee: Susan reported that Mike Whitaker resigned because of his work situation. His position will end at the close of 2013. Since Ty Rhoad of Rehrig Pacific had expressed interest being on the Board, he was placed on speaker phone to see if he would like to fill Mike's position. After he agreed, a motion was made by Steve and seconded by Susan for Ty to fill Mike's position on the Board and the motion was passed.

After discussion of the Board Liaison position, Linda opened nominations and Krista closed them with Marti Kolb being selected to fill this position. A motion was made by Susan to have Marti Kolb as the Board Liaison which will include membership, but no voting privileges. Krista seconded the motion. Motion was passed.

Scholarship Committee: Steve reported that so far he has received two applications for the CR Meyers Scholarship, but one was not from a member's county. A suggestion was made for the membership to send out a reminder in September/October about the scholarship next year. Della Scholarship Application - Steve reported

that the Scholarship Committee did not feel that the application by Jennifer Calvert for \$500 was a good fit for what the scholarship was intended. A motion was made by Steve for not granting the scholarship, Chris seconded and the motion was approved. Linda Weuthrich abstained from voting.

Website Committee: Chad sent out an email about the changes made to the website. He has asked Erie Reproductions to make a detailed list of the changes made for invoicing.

Division Liaison: Marti reported that she still doesn't know when the meeting will be or the schedule for the grant recipients. There were 150 grants in total. The grants are going to the Director. The OEEF grants were delayed and are still open at this time.

Old Business:

Strategic Planning: Kathleen reported that things are "on hold" right now because of time constraints.

May Meeting: Hardin County offered to host the meeting instead at Veteran's Hall, Hardin County Courthouse.

New Business:

Shared Conference: Chris brought up that he has heard discussions about having a shared conference again with the different solid waste organizations. Kathleen has discussed with her supervisor. The 2014 OALPRP Summer Conference is still being planned for Cleveland.

Motion to adjourn the meeting by Krista. Seconded by Susan. Motion passed.

Meeting Adjourned at 12:15 pm.