

**OALPRP Executive Board Meeting
Wednesday July 13, 2005
Strategic Planning Special Meeting – Hilliard, Ohio**

Present: Kim Hildreth, Courtney Comstock, Judi Mannion, Julie Hykes, Marti Kolb-Connor, Patty Bratton, Don Krieger, Joanne Mudra, Paulie Shaffer, Jim Oswald and Linda Wuethrich.

Excused: Ashley DeFrancisco, Sue Magness, Terrie TreMeer and Linda Morckel.

Call To Order: President Kim Hildreth called the meeting to order at 11:40 am

This is a non-scheduled meeting due to an issue that needs to be addressed by the Board in a timely fashion.

Old Business: Scholarship Committee Chair Paulie Shaffer reported that during a previous board meeting a motion carried regarding the scholarship check(s) be issued to the schools and not to the student recipient and that this action could cause conflict with other funding programs. **Paulie Shaffer motioned to void the existing award checks and reissue the scholarship checks to the student recipients and request a letter from school or current semester receipt to validate enrollment. Patty Bratton seconded. Floor opened for discussion: noting that the college/university admissions office, financial aid office or academic councilors office maybe a valid source for this information. Motion carried.**

Chair Linda Wuethrich noted that the Silent Auction has raised \$4,500 since the inception of the program. Marti Kolb-Connor asked about the possibility of creating a program/scholarship in honor of Della Ewalt. This program could have the option to be given to current paid OALPRP members to further education or beautification programs or projects. This would be an enrichment scholarship. **Joanne Mudra motioned to create an scholarship/award in memory of Della Ewalt. Julie Hykes seconded. Motion carried.**

**Marti Kolb-Connor moved to adjourn the meeting, seconded by Julie Hykes. Motion carried.
Meeting adjourned at 11:54 a.m.**

Respectfully submitted by:

Courtney Comstock

Courtney Comstock, OALPRP Board Representative