

## **OALPRP Board of Directors Meeting**

**Location: GT Environmental**

**May 26, 2016**

### **Board Members Present:**

**President: Lisa Beursken; Vice-President: Kathleen Rocco; Secretary: Amanda Gamby; Treasurer: Cindy Bach; Board Members: Steve Schlather; Sue Bennett; Chris Hoffman; Wanda Schaad; Bill Wilk; Kristopher Kusmirek; Jennifer Calvert; Christopher Germain; Past President: Susan Helterbran**

### **Excused: Krista Fourman & Angela Carbetta**

Board meeting called to order at 10:30 am by Lisa Beursken.

Jennifer Calvert was sworn in as an official board member.

**Secretary Report:** Minutes from the March Board Meeting were emailed prior to today's meeting. Motion to accept by Chris. Second by Steve. Motion Passed. An honorary membership application was reviewed for Joanne Mudra. Steve made a motion. Second by Susan. Motion passed. A current membership list was passed around for review.

**Treasurer Report:** Cindy presented the current budget. She mentioned a correction for the YTD income, which is actually \$5913.18. Conference registrations and conference sponsorships have been coming in. She also mentioned that the mutual fund has started to make money. A copy of this report has been filed with the Secretary's records. Motion to accept the budget made by Steve. Second by Kathleen. Motion Passed.

**Conference Committee:** Andrea Reany called in to report on this year's conference planning. The local Visitor's Bureau will have materials for the goody bags. AmeriCorps members will be running registration and helping with the conference in exchange for attending conference sessions. One of their members handles zero waste events and will be coordinating recycling and composting efforts throughout the conference. An issue came up with the original bus so another company has been reserved. Lake Front Lines will now be providing transportation for the tours. A sign will be posted at registration to welcome attendees and promote sponsors. Another sign directing to silent auction, rooms, etc. will be created as well. Currently there are seven (7) vendors registered for the conference. Working on developing a detailed task list of last minute items that need to be addressed. Lisa will be coordinating the silent auction setup and Della Ducks. Centerpieces have been ordered for the tables and will be added to the silent auction. Lisa, Kathleen, and Susan will be bringing projectors and laptops for use during sessions. Board members have been asked to donate a basket for Della ducks and items for the Silent Auction.

**2017 Conference:** Lisa does not have an update to report on the Partner's Conference.

**Finance Committee:** Krista was absent from the meeting. The audit of the Treasurer's book is planned for June 8<sup>th</sup> or 9<sup>th</sup>.

**Membership Committee:** Chris reviewed the survey results. He did not see anything “earth shattering” but noticed the majority of respondents are happy. Agrees with moving educational workshops around the state. Not a great deal of feedback. Susan mentioned that NCSWMD would be willing to host a tour/workshop in June 2017.

**Nomination Committee:** No report.

**Scholarship Committee:** Steve shared a binder with recent scholarship recipient updates. This binder will be shared in the silent auction room and passed around at lunch during the conference. Ryan Cook was the winner of this year’s scholarship. He is unable to make the conference luncheon. Fourteen (14) applications were received this year and voting was close. The board is leaning toward changing the by-laws to say an Ohio student going to an Ohio school to eliminate eligibility confusion. Steve will prepare proposed language for the next meeting to amend the by-laws for a full membership vote. Members should review by-laws and submit any other proposed changes.

**Website Committee:** Members were reminded that a decision will need to be made soon to move forward on a website redesign. Responses to follow up questions from the March meeting were reviewed. The group would like to delay a decision until after the conference.

**Division Liaison:** The Materials Management Advisory Council is live, has had its first meeting and will be meeting every other month. This group will be “diving head first” into the State Plan and will hold discussions with Solid Waste Management Districts to determine what works and what doesn’t work. Christopher can add you to the email update list for this group. Grants were announced a few weeks ago. It was a good cycle. Senate Bill 330 has been introduced which deals with regulating C&DD recycling facilities. Working on the Orphan Landfill Program which helps find 100s of abandoned and “missing” landfills to test for gas levels and other issues. Division news: Hazardous Waste has split off again and will be physically moved in July. The Future City-Ohio team went to nationals but they did not win. Alabama won the national competition. Next year’s theme is open spaces.

**Old Business:**

**Survey Results:** Covered under membership update.

**Mileage Reimbursement:** No decision.

**Motion to adjourn the meeting by Steve. Second by Rocco. Motion passed.**

**Meeting Adjourned at 12:10pm.**