All Member Meeting June 14, 2018

Kathleen calls meeting to order.

Secretary Report

No report. Chris motions to approve the May meeting minutes. Bonnie seconds. Motion passes.

Treasurer Report

Thank you to all for attending the conference. Link to conference survey will be sent out soon. Conference overall turns a slight profit, but not a money maker.

Steve motions to approve the treasurer report. Randy seconds. Motion passes.

Finance Committee No report.

Membership Committee

Planning fall full day meeting, and asking for suggestions on activities/host from membership. Currently looking into The Wilds.

Nomination Committee

Currently one open board position after Bill Wilke resigned. Entertaining suggestions for his replacement.

Scholarship Committee

Della Ewalt Scholarship: Bonnie Martens was funded to go to a OELI training. Angela Carbetta was funded to go to a Rotary Environmental Symposium.

Website Committee

Facebook link is now on website main page thanks to Bonnie.

<u>Social Media</u> Andrea created a Facebook page. Attendees are encouraged to post photos from the conference there.

Partner's Conference Committee

Possibly in the Akron/Canton area, sometime from July-October. Anyone should serve on the committee and let Kathleen Rocco know if interested.

OALPRP Conference Committee

Thanks for coming to the conference!! Survey Monkey coming soon.

Liaison Reports

Chet Chaney (OEPA)- Absent. Krista (OSWDO)- Absent. Chris (AOR)-Transitioning to a new president. Rocco (Buckeye SWANA and ORAO)- No updates

Old Business

Please consider volunteering for the Burning River Festival. More info will be sent out soon.

<u>New Business</u> Next meeting is at GT Environmental, July 18th, but it may not take place.

Motion to adjourn by Steve. Seconded by Bonnie. Motion passed.