

OALPRP Board Meeting
GT Environmental
2400 Corporate Exchange Dr. Suite 150; Columbus, OH 45231

March 19, 2019 10:00 am

Those in attendance: Angela Carbetta, Susan Helterbran, Amanda Gamby, Kathleen Rocco, Krista Fourman, Ernie Stall, Wanda Schaad, Chris Hoffman, Randy Canterbury, Katrina Carpenter, and Cory Enochs. Excused: Bonnie Martens and Kris Kusmirek.

Kathleen Rocco opened the meeting at 10 am.

Secretary's Report: Chris Hoffman moved and Katrina Carpenter 2nd the motion to approve the January 2019 minutes. Motion Carried. Membership dues are coming in slow. Krista will resend with other information to the membership. The Partners Conference is in September. It was noted that renewals are by calendar year. It was also noted that members will get a discount at the Partners Conference.

Treasurer's Report: Chris Hoffman presented the Treasurer's Report. The organization has a total balance of \$21,441.99. Randy moved to approve the report and Wanda second. Motion Carried. Chris also mentioned that the IRS 990-C is completed. (Complete report is attached.)

Conference Committee: Randy reported that the group met on 03/13/19 at the Holiday Inn in Canton. Everyone has now seen the hotel. They have not been given permission for a fundraiser, but the silent auction is ok. Chris Hoffman suggested that we do a 50/50 and split the profit between all three groups. Cory Enochs said that he may be able to do something at his vendor table.

Randy said that Ross County seems to be pro-active getting things set-up and scheduled for the 2020 conference. The group is still working on a sub-title for their theme, "The Gathering Place". The conference committee has worked hard to put together a tentative schedule. (Full packet of information is attached.)

Finance Committee: Chris Hoffman noted that the Annual Audit will be completed soon. This audit is normally, and should, be completed by March. Katrina moved to extend the audit deadline until the May meeting due to extenuating circumstances and Angela seconded the motion. Motion carried.

Membership Committee: Kathleen spoke about the Burning Rivers Festival. The festival is June 21-22, 2019. OALPRP membership could volunteer from 5:30 to 11. A donation would be made to the organization and used for the upcoming conferences. She said we could have the full membership

meeting on the 21st and volunteer following the meeting. She stated that scheduling a Full Membership meeting is becoming a problem due to summer camps happening at the same time. She is looking into smaller venues and area parks. Angela thought that if districts couldn't get permission to go to The Wild's, that the Rock and Roll Hall of Fame would definitely be out. Kathleen said she shouldn't have a problem finding a speaker.

It was noted to come up with some ideas for the membership brochures. Angela will obtain quotes from a designer. Ernie said that palm cards are popular. We could use those to invite people to join OALPRP.

It was also noted, that we could have an open board meeting on November 19, 2019. We would have to have a large location and educational piece. Angela stated that Smokey the Bear will be 75 in 2019 and we could maybe use that for our November meeting. Angela mentioned that the Marion Co. Eco Art Show is that weekend.

Nomination Committee: Wanda stated that at this time there is no one interested in the open positions at this time. Susan suggested having someone from our 2020 conference host county. Susan also noted that person must be a member once appointed.

Krista will send out a sample ballot to try for a trail e-election!!

Scholarship Committee: Katrina said that there were 2 students who applied for the CR Myers Scholarship and no one for the Della DeWalt. It was suggested that we see what format schools are using to promote items within their schools (poster, brochure, etc.)

Website Committee: If you need any changes to Facebook or the website, send them to Bonnie and she'll get things posted.

Fundraising Committee: Cory will send info to the OALPRP members asking for donations. He also volunteered to speak with the SWMD about becoming OALPRP members. He said he would also talk to other vendors about fundraising. He also thought doing a 50/50 raffle and volunteering at Burning Rivers for \$1200 were great ideas.

Liaison: Ernie gave a report about the EPA grants. The Community Development Grant had a request for 7 million, but they only had 2.9 million to give. The Market Development Grant didn't have a lot of great projects this year. Funding numbers were reduced due to some other clean-up grants. There is a possibility of state solid waste fees going from \$4.75 to \$5 to help fund soil and water.

OLD BUSINESS:

Google Groups: Kathleen will re-invite Angela, Wanda, Kris, and Cory to connect to Google.

Password: Katrina will send out information in regards to strength of passwords.

NEW BUSINESS:

Angela and Krista need to get Kathleen their timelines.

Angela moved and Katrina seconded to adjourn the meeting. Motion Carried.

Respectfully submitted,

Krista K. Fourman

Krista Fourman
Secretary