

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

July 23, 2019 10:00 am

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

Kathleen Rocco opened the meeting at 10:10 am.

The meeting was started by each member introducing themselves to Alexa Rohm. Alexa showed interest in filling an unexpired board term. Following introductions, Wanda Schaad moved to appoint Alexa to the OALPRP Board and Bonnie Martens seconded the motion. Motion Carried. Kathleen Rocco then installed Alexa to the Board of Directors.

Secretary's Report: Chris Hoffman moved and Randy Canterbury 2<sup>nd</sup> the motion to approve the May 21, 2019 minutes. Motion Carried. Alexa Rohm will contact Green Wave Computer Recycling about their membership to OALPRP.

Treasurer's Report: Chris Hoffman presented the Treasurer's Report. The organization has a total balance of \$23,253.90. Katrina Carpenter moved to approve the report and Wanda Schaad second. Motion Carried. Chris said that he thought membership renewals were down due to the Partners Conference and that organizations were taking a year off. Chris also noted that he will add an OEPA line for the 2020 Conference Grant Funds.

Conference Committee: Kathleen Rocco reported that 80 people had registered for the conference. She said that some of the tours would be the Akron Zoo, the Big Hanna, and Bridgestone Tire. Early Bird registration ended on 07/15/19. Room rate deadline is 08/15/19. Angela Carbetta said that there was still Silent Auction items needed and that recycled content items would be great! Angela will also come up with a letter to try to "drum-up" more donations. The Exec. Committee will approve. Katrina Carpenter will have the scholarship applications available at the conference. Chris said that this conference is very technically focused.

2020 Conference: Randy Canterbury said the contract for the hotel has been signed. The Theme is "Gathering Place; Refresh, Refocus, & Revamp" Will have the "Save the Date" card very soon. The committee is working on a menu. The committee will begin working on sessions with Angel from the OEPA working on a session on food composting.

Finance Committee:

Membership Committee: Angela Carbetta said she has looked into the Smokey the Bear theme. She said there was some really cool stuff. Kathleen asked about planning the membership meeting during the Tuesday of the conference and that maybe OALPRP could pay for breakfast. Only about 20 members have registered to attend the conference. Wanda thought paying for breakfast would get members to stay. Chris suggested that we pay for the breakfast bar only. This year is the 50<sup>th</sup> Anniversary of Earth Day. Chris suggested doing some brainstorming and see how other organizations are celebrating. Contact Kathleen if you have any further ideas.

All Membership Meeting: Various venues and ideas were discussed. Amanda said that she would like to see the meeting at the conference. Katrina suggesting having Ernie help us out in trying to find a central location. Angela suggested talking about bar glass recycling. Randy suggested a place that recycles Styrofoam. Randy and Angela will work together for a full membership meeting. Chris suggested that we still get together at the conference. Kathleen will ask for RSVP's for an Open Board Meeting at the Conference.

Nomination Committee:

Scholarship Committee: Katrina said that there were 9 applications. She has several people to help judge, but would always take additional volunteers. She'll try to get the applications to everyone by the end of the week.

Website Committee: If you need any changes to Facebook or the website, send them to Bonnie and she'll get things posted. Kathleen will get with Bonnie about changes that need to be made. Krista will send minutes to Bonnie from the previous meetings to get online.

Fundraising Committee: Cory asked Kathleen about a 50/50 raffle. There was some discussion, but no decision.

Angela passed around a draft palm card about OALPRP membership. It was noted that we need to mention about scholarships. Amanda said to make sure that there are no names on the card so that we can use them longer. Kathleen said to mention the membership benefits. Angela is still looking for pictures. It was also noted that the logo should be made the blue/purple color.

Chris Hoffman moved and Bonnie Martens seconded to adjourn the meeting. Motion Carried.

Respectfully submitted,



Krista Fourman  
Secretary