

OALPRP Board Meeting
Conference Call Due to Covid-19 Pandemic
March 18, 2020 10:00 am

Amanda Gamby called the meeting to order at 10:01 a.m.

Those members present were: Kathleen Rocco, Cory Echols, Bonnie Martens, Hannah Smith, Alex Rohm, Randy Canterbury, Katrina Carpenter, Chris Hoffman, Jim Jerek, Kris Kusmirek, Krista Fourman, Amanda Gamby, Wanda Schaad, and Angela Carbetta. Guest call-in: Judi Mannion, Ross County Conference Host

Secretary's Report – Jim Jerek moved and Katrina Carpenter moved to approve the minutes with the correction of Kris's last name being spelled correctly. Motion Carried. Krista Fourman said at this time there were 15 paid memberships paid. She will send out another newsletter reminding members that it's time to pay membership dues again.

Treasurers Report – Chris Hoffman explained that the membership due money is a little lower due to Pay Pal fees. He stated that we were starting to receive 2020 Conference Sponsorships. It was noted that we have lost approx. \$300 in our mutual fund due to the Corona Virus. The total balance in the treasury is \$27,831.61. Kathleen Rocco moved and Wanda Schaad seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee – Randy Canterbury – Randy has spoke to the hotel where the 2020 conference is to be held. He said they understand that we may need to cancel our conference and that the deposits are refundable. The hotel did ask us to pick a few dates in the future to ensure that there would be rooms available, if we decided to reschedule the conference for a later date in 2020. Judi Mannion said that she would be happy to work with the scheduled speakers, etc. Kris Kusmirek' suggested postponing the 2020 OALPRP Conference to October or November. Judi agreed. Kris said that with the virus, waste companies were struggling. Kathleen Rocco said that the AOR workshop was rescheduled for October 14, 2020. Katrina Carpenter suggested pushing the OALPRP and Partners Conference back a year. Judy Mannion said that she couldn't speak for her committee/team. Amanda asked the committee to check on a few dates in late October, early November. Katrina said the conference could be the Fall Membership Meeting. Kris Kusmirek' will get with Waste News about the date changes. Chris Hoffman said that he has received a bill for the digital advertising yet. Ernie Stall will get back with the board about the EPA Grant money and the dates of the grant.

Amanda asked the committee to reach out to the conference sponsors and let them know what was going on. Chris Hoffman said that two sponsors have paid.

2021 Conference – MOU – Amanda has a conference call on March 19, 2020. She said that the MOU has been signed but she was not sure of the conference dates or the location.

Finance- Chris Hoffman said that Kris Kusmirek' has looked over the books, but an audit has not been completed due to the Coronavirus. Kris K. concurred.

Membership Meetings – Kathleen Rocco sent an e-mail to the Solid Waste District Directors in regards to joining OALPRP. Kathleen would also like a list of the prior businesses that were members.

Nomination – Wanda Schaad stated that all previous board members had intentions to run for the positions in the next election.

Board Members up for election in 2020 – Angela Carbetta, Cory Echols, Katrina Carpenter, Bonnie Martens, and Kris Kusmirek’.

Scholarship – Katrina Carpenter - Stated that so far, she has received one entry for the scholarship. Amanda Gamby said that student members will NOT be eligible for the Della Ewalt scholarship per our by-laws. Krista will send out an e-mail reminder to the membership about the scholarship due date.

Website – Hannah Smith – Hannah said she has been working with Act 3 to do some website changes. The board e-mail addresses were removed. There is a generic e-mail address listed on the website. Katrina Carpenter said it was fine to leave her e-mail on all the scholarship information. More pictures will be added to the webpage as events happen. Alex Rohm has been making several posts to the OALPRP Facebook page.

Fundraising – Cory Echols -- Cory said fundraising is “on-hold” due to the conference rescheduling. He is working with restaurants to get them to give us 10-15% of the sales from conference attendees to put toward our scholarship fund. He is also looking at doing a 50/50 night or Bingo event during the conference.

Liaison – Ernie Stall – Ernie said the OEPA grants were being reviewed and that awardees would know soon if they received a grant.

OSWDO – Krista Fourman – Krista said that there was some buzz about HB 522. Things were still in very early stages.

NEW BUSINESS

By-Laws will be looked at during an in-person meeting.

If you have any of the organization’s badges, displays, etc., please make Randy Canterbury aware. Items will be needed for the next conference.

With no further business to be discussed, Amanda Gamby declared the meeting adjourned at 11:33 a.m.

Respectfully submitted,



Krista Fourman
Secretary