

OALPRP Board Meeting
Microsoft Teams Meeting Due to Covid-19 Pandemic
July 23, 2020 2:00 pm

Amanda Gamby called the meeting to order at 2:06 p.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, & Angela Carbetta.

Secretary's Report –Chris Hoffman moved and Kathleen Rocco seconded to approve the minutes from the June meeting. Motion Carried.

Treasurers Report – Chris Hoffman said the total balance in the treasury was \$27,391.15. Bonnie Martens moved and Wanda Schaad seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee – Amanda Gamby stated that Jerry from SWANA said their organization has decided that they DO want to partner with us in Chillicothe. At this time, we will be moving forward with the plans that we have already have made. Possible conference date is June 22-24, 2021. John Woodman and Jerry were ok with the date. Judi has already ok'd the date with the hotel. Amanda said that we will need some smaller sub-committees. Chris Hoffman will be the Finance-Treasurer. Jerry from SWANA will be in charge of Marketing/Sponsorships, Amanda will be in charge of speakers. Amanda asked the OALPRP board to pick a sub committee to participate and help with for the planning of the conference. Wanda Schaad and Katrina Carpenter both volunteered to help with the Silent Auction. Cory Echols is going to try to get local restaurants to donate a percentage of members purchases (dine & donate) to OALPRP. It was also noted that the Recycling Partnership is also interested in partnering for the conference. Chris Hoffman asked about the cut-off on the number of guests, max. attendance for the conference. And, the attendance number if we are still doing social distancing, at that time. Wanda will try to get those numbers.

The Executive Committee for the Partners Conference will meet on August 3, 2020 at 10 am. They will be looking at the location. Wanda has offered to attend. Following the walk-through, the Executive Committee will meet again.

Fundraising – It was agreed to still move forward with the silent auction.

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, Wanda Schaad moved and Katrina Carpenter seconded to adjourn the meeting at 2:35 p.m.

Respectfully submitted,



Krista Fourman
Secretary