

OALPRP Board Meeting
Microsoft Teams Meeting Due to Covid-19 Pandemic
September 24, 2020 10:00 am

Amanda Gamby called the meeting to order at 10:04 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, Angela Carbetta & Ernie Stall.

Secretary's Report –Bonnie Martens moved and Randy Canterbury seconded to approve the minutes from the June meeting. Motion Carried. There was some discussion about whether or not to extend the 2020 membership into 2021. Kathleen Rocco said not to discount what our organization does. Katrina Carpenter agreed that we should still charge membership fees in 2021. There was discussion about using the Della Ewalt funds to cover memberships, if needed. Bonnie Martens looked up the scholarship information and a member must be in good-standing to be awarded the Della Ewalt Scholarship funds.

Treasurers Report – Chris Hoffman said the total balance in the treasury was \$27,787.50. Chris Hoffman said that the Mutual Fund is back where we started in 2020. Wanda Schaad moved and Jim Jerek seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee – Amanda Gamby stated at this time the conference is scheduled to be held June 22-23, 2021. There will be an evening vendor event on June 21, 2020. Vendors will be there all day on the 06/22/2020. Recycling Partners Workshop is being planned for Wednesday, the 23rd. Chris Hoffman has been in contact with Chet Chaney in regards to the grant money. Chet stated the money for the conference could still be there. On October 7th, there will be an Executive Committee Meeting for the Conference Committee. Randy Canterbury feels the future doesn't look good and hates to see a lot of work go into something. Kathleen Rocco suggested that we survey the membership and see who is under travel restrictions. Katrina asked about having a virtual conference. Angela Carbetta that she would like to help with the silent auction and Katrina and Wanda said that they would too.

Membership – Kathleen suggested that we do a virtual training or do some "pod" learning. We would need to be able to host more than 10 people. There are opportunities, if we are creative enough. Randy Canterbury and Jim Jerek feel that if we can't meet as a board, that we wouldn't be able to do anything as far as full membership. Cory Echols has done some virtual shows and people have been disappointed and thought they were over-priced. Kathleen said that Lisa Buerskin at Republic may be able to do a virtual tour. Chris Hoffman and Amanda Gamby said that someone needs to take the lead and make it go!!

Nomination – Wanda Schaad said that nominations are due on October 31, 2020.

Scholarship – Katrina Carpenter will update the forms.

EPA – 2021 grants will open up on November 2nd and be due on February 5, 2021.

SWANA – Kathleen said they had a Virtual Awards Banquet. They are now thinking of doing a golf outing to be able to hold a meeting.

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, Chris Hoffman moved and Katrina Carpenter seconded to adjourn the meeting at 11:07 a.m.

Respectfully submitted,



Krista Fourman
Secretary