

OALPRP Board Meeting
Microsoft Teams Meeting Due to Covid-19 Pandemic
November 16, 2020 2:00 pm

Amanda Gamby called the meeting to order at 2:00 p.m.

Those members present were: Cory Echols, Bonnie Martens, Hannah Smith, Alexa Rohm, Randy Canterbury, Katrina Carpenter, Chris Hoffman, Jim Jerek, Kris Kusmirek, Krista Fourman, Amanda Gamby, Wanda Schaad, Angela Carbetta & Ernie Stall. Absent: Kathleen Rocco

Secretary's Report – Jim Jerek moved and Chris Hoffman seconded to approve the minutes from the September meeting. Motion Carried. Krista said that voting for the board member positions ends on November 24, 2020. The voting is taking place online.

Treasurers Report – Chris Hoffman said the total balance in the treasury was \$27,531.37. Wanda Schaad moved and Jim Jerek seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee – Amanda Gamby spoke about the OEPA grant. There was some discussion about whether or not we should apply for 2021 for 2022. Amanda mentioned possibly having a conference later in 2022. At this time, there isn't a host for 2022. Kris Kusmirek said that Waste Expo was still on, but that they weren't even at 30% capacity.

Membership - Kris Kusmirek formed a small committee to look into the possibility of hosting a full membership meeting. After contacting several possible tour locations and further assessing the COVID-19 situation, it was determined that a Full Membership Meeting was not going to be possible in 2020.

EPA – Ernie Stall said that are tentatively set to come back to the office on May 28, 2021.

NEW BUSINESS

Board Position – Kathleen Rocco's position as past-president is open. Amanda said that there was no real way to fill the position. It was decided to try to convince Kathleen to become a Honorary Member. This position can stay as a vacant position. Tim Wasserman is acting as the interim Director of OSS, at this time.

By-Laws will be looked at during our virtual retreat in January.

Katrina Carpenter and Hannah Smith both mentioned the OSS share date, which is December 17, 2020. Krista will send out a notice to the membership.

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, Randy Canterbury moved and Wanda Schaad seconded to adjourn the meeting at 2:56 p.m.

Respectfully submitted,
Krista Fourman

Krista Fourman
Secretary

In other matters of the board:

