

OALPRP Board Meeting
Zoom Meeting Due to Covid-19 Pandemic
July 21, 2021 10:00 am

Amanda Gamby called the meeting to order at 10:34 a.m.

Those members present were: Alexa Rohm, Matt Baugher, Katrina Carpenter, Chris Hoffman, Krista Fourman, Cory Echols, Jim Jerek, Amanda Gamby, Angela Carbetta, Stacey Portell, Hannah Bumb, Bonnie Martens, Kris Kusmirek, Wanda Schaad & Ernie Stall.

Absent: Kathleen Rocco

Secretary's Report – Chris Hoffman moved and Angela Carbetta seconded to approve the minutes from the May meeting as they were e-mailed. Motion Carried. Krista will send out an e-mail to those current members who have not renewed their membership for 2021.

Treasurers Report – Chris Hoffman said the total balance in the treasury was \$29,439.40. Bonnie Martens moved and Jim Jerek seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee – Amanda Gamby said the committee is looking for sponsors for the 2021 conference. If you have anyone interested, you can contact the committee chair and they will contact them. We don't want several people contacting the vendor. Save the Dates have been updated and the ad is ready to print. It is being printed at No Charge!!! Chris Hoffman is working on the Event Bright link for the conference.

The 2022 conference will be back to a OALPRP conference only. Matt Baugher and Bonnie Martens are looking at options in their areas. Bonnie in Springfield and Matt in Mt. Vernon. They are still looking for other options and will be putting out a RFP for a host for 2022 conference. Matt will come up with a small blurb that Krista will send out to the membership. Amanda would like to have a host by the Partner's Conference, so that we can have Save the Date Cards available. Requests should be ready for our September 15th meeting.

Membership – Wanda Schaad will contact the membership for donations for the Della Ewalt silent auction.

Website/Social Media – Hanna Bumb has updated the website and is now able to get on the Facebook page to make posts.

Nomination – Nominations are due by October 31st. Alexa Rohm will be getting in contact with those Board Members with expiring terms.

Fundraising – Angela Carbetta said that Stacey could help with the Silent Auction and other Fundraising. Angela took over as the new chair since Cory Echols is no longer on the board.

EPA – Ernie Stall said that grants were awarded. The Materials Management group will meet at CCAO on 08/18/21. This will be an in-person meeting.

OSWDO – Krista Fourman said that OSWDO is looking at doing a salary survey to be completed by GTI. Nothing is final.

NEW BUSINESS

With no further business to be discussed, Alexa Rohm moved and Krista Fourman seconded to adjourn the meeting at 11:40 a.m.

Respectfully submitted,



Krista Fourman
Secretary

Please mark your 2021 calendar for the following dates:

July 21st 10:00 AM – Noon

September 15th 10:00 AM – Noon – **IN PERSON MEETING**

November 17th 10:00 AM – Noon

Partners Conference: Chillicothe, OH: October 4 – 6, 2021

Attendance is not mandatory at all of the board meetings. You can always email me before the meeting letting me know you'll be absent. Reports can be submitted to the board by email if need be.