

**OALPRP Board Meeting**  
**Microsoft Teams Meeting Due to Covid-19 Pandemic**  
**March 17, 2021 9:00 am**

Amanda Gamby called the meeting to order at 10:37 a.m.

Those members present were: Hannah Smith, Alexa Rohm, Matt Baugher, Katrina Carpenter, Chris Hoffman, Krista Fourman, Amanda Gamby, Angela Carbetta & Ernie Stall.

Absent: Cory Echols, Bonnie Martens, Kathleen Rocco, Jim Jerek, Kris Kusmirek, and Wanda Schaad

Secretary's Report – Chris Hoffman moved and Katrina Carpenter seconded to approve the minutes from the January meeting. Motion Carried. Krista will send out a newsletter with the invoice for dues and mentioning the C R Meyers Scholarship in the next day or two.

Treasurers Report – Chris Hoffman said the total balance in the treasury was \$28,315.25. Chris said that he filed for Continued Existence of the Organization through the Ohio SOS. This is done every 5 years. Katrina Carpenter moved and Alexa Rohm seconded the motion to accept the Treasurer's report. Motion Carried. Chris also noted that the Annual Audit was completed. Motion Carried.

Amanda Gamby said that recently the Executive Board met to select chairs for the active committees within our organization. Those chairs are: Kris Kusmirek, Finance; Katrina Carpenter and Jim Jerek, Scholarship; Alexa Rohm, Nominating; Cory Echols & Angela Carbetta, Fundraising; Hannah Smith, Website/Social Media; Bonnie Martens & Matt Baugher, Conference; Angela Carbetta & Wanda Schaad, Membership. Katrina Carpenter said that she would assist with the Membership Committee.

Conference Committee – The Partner's Conference will be October 4 – October 6, 2021!!!! EPA extended the timeline for the grant money that we received in 2019. Conference Committees are busy working together to get things planned for October.

The 2022 conference will be back to a OALPRP conference only. There will be approximately 50-75 attendees. Due to applying for the OEPA Grant, the 2022 conference will be after July 1<sup>st</sup>. Matt Baugher is willing to go to different locations that might be willing to host the conference and "check them out". Amanda Gamby said that she thought that the Partner's Conference may be looking at the Cincy area for the next conference. Angela Carbetta mentioned doing the conference within her district, Marion, with DKMM. Matt and Angela will get together to see what they can come up with. Angela suggested touring the Wyandot Popcorn Factory and the Popcorn Museum. Katrina Carpenter asked if CCH was still interested in hosting. Ernie Stall said that he didn't think that we would be able to rely on them for much support at this time. The area of Stark/Wayne/Tusc was also mentioned.

Scholarship – Katrina Carpenter said that she has received 3 entries for the scholarship. Last year, there were 17. Students have until April 15<sup>th</sup> to get applications in. Hannah Smith, Chris Hoffman, Kim Lewis,

Ernie Stall and Alexa Rohm will help Katrina and Jim review the applications. It was also noted that Kathleen Rocco way also help.

Website/Social Media – Hannah Smith said that she removed the 2020 bios and nomination information from the election. Amanda Gamby said that a save the date card would be coming soon for the Partner’s Conference. Alexa Rohm said she made a postcard type graphic for the CR Meyers Scholarship that she could get to whomever wanted it. She also did a sponsored ad and said that it turned out well. There was discussion about doing some boosted ads on Facebook and that there was funding available to do so.

EPA – Ernie Stall said that are tentatively set to come back to the office on May 28, 2021, but on staggered schedules. Ernie also said that the OEPA Grants were done being reviewed and they were waiting on approval from the Chief. Ernie said that the Recycling Partnership was awarding Grant funds to those locations who were wanting to start curbside recycling. And, CCAO and OSWDO are working together on the HB592 review. The next OSWDO meeting is 04/08/2021.

Buckeye SWANA -- Alexa Rohm said that Waste Collection is now the 6<sup>th</sup> most Dangerous Job.

By-Laws – The changes to the organization’s by-laws were sent out to vote to the membership. They have been voted on and the changes were approved.

#### NEW BUSINESS

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

With no further business to be discussed, Chris Hoffman moved and Alexa Rohm seconded to adjourn the meeting at 11:45 a.m.

Respectfully submitted,

Krista Fourman  
Secretary



Please mark your 2021 calendar for the following dates:

May 19th 10:00 AM – Noon

July 21st 10:00 AM – Noon

September 15th 10:00 AM – Noon

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.