
OALPRP Board Retreat
Courtyard Springfield Downtown, Springfield, Ohio
January 25-26, 2022

January 25, 2022

Amanda Gamby called the meeting to order at 10:46 a.m.

Members present were: Alexa Rohm, Matt Baugher, Katrina Carpenter, Chris Hoffman, Jim Jerek, Amanda Gamby, Angela Carbetta, Ernie Stall, Bonnie Martens, Kathleen Rocco
New Members present: Keri Murphy, Brandi Schnell
Absent: Krista Fourman, Wanda Schaad, Stacey Portell

Kris Kusmerik is no longer able to serve on the board due to change in employment not related to our mission. Amanda called for motion to approve Keri Murphy, Fairfield Co. Recycling to finish out Kris's term. Alexa Rohm moved to appoint Keri to Kris's unexpired term. Bonnie Martens seconded. Motion Carried.

Board meeting adjourned 10:52 a.m. to resume again tomorrow.

Retreat Notes:

Amanda began with introductions, board duties, history and training of new members. Please review the whole website site on your own time and come back with suggestions. Please be extra careful to go through your section of the site to make sure its correct or if it needs updates.

Social Media – Matt – Put together a proposal for the group about joining Instagram. Start liking the county pages, and vice versa – to grow followers.

30 organizations paid membership (52 SWD)

Hamilton Co just became member

It was suggested to add policy committee members to OALPRP membership list when renewing membership

Ernie says OEPA could help promote membership, will check into options

KOB meeting tentatively planned for Nov. 9, 2022 at Mohican State Park.

January 26, 2022

Amanda called meeting to order at 8:50 a.m.

Secretary's Report – Krista Fourman (Absent)

Checking to see what approved minutes from 2021 need posted to our website. Amanda asked to keep 2022 membership dues at \$100 members, \$25 students. Kathleen moved to accept, Katrina 2nd. Discussion- Brandi asked when last changed dues, which was 2 years ago? From \$75 to \$100. Dues will stay as are. Motion carried.
2022 Forms need updated and Emailed to membership, post to website, discussed leaving month off and just having the year on the form?

Treasurer's Report – Chris Hoffman

Reviewed 2021 Treasurer's Report- discussion about financial status, which is better than past due to not as many expenses having no Fall meeting for past 2 years. Bonnie moved to accept, Kathleen 2nd. Motion Carried.
Reviewed 2022 Budget. Kathleen moved to accept, Jim 2nd. Motion Carried.

Committee Reports

Conference Committee-

2021 Partners Conference Reviewed – Grant Closed w. Ohio EPA and check received.

Conference 2022 – Springfield, OH- Discussion notes: – Bonnie/Matt
Tentative dates for Conference: September 27th – September 29th, 2022

Clark County Solid Waste District – Bonnie (Program Manager)

Possible Tour locations / Speakers / Ideas:

COhatch Has various food places to eat at

International Harvester (Electric Truck?)

Young's Jersey Dairy* – milk, cheese, ice cream (mini golf, goats to feed, corn maze, etc. in the fall)

*Possible tour/lunch spot

Mad River Gorge – previous

Wittenberg College (Green Dorm) – Possible Speaker / Possible Tour

PayGro – Composting (Garick) one of the largest indoor composting facilities

Hospital has a new rooftop garden “green roof”

SPGA (Snyder Park Gardens and Arboretum)

Woeber Mustard

Mother Stewart's Brewery

Hartman Rock Garden

Logistics:

2 full days of conference/ 2 nights at hotel

Check in Tuesday eveningthen full day of tours on Wednesday – evening reception....Thursday sessions....

Springfield 59,000 population / Clark County 130,000 population

OALPRP single conference: 65-120 people (probably low end)

Sponsorship total in partners conf. \$13,000 / we are at like \$2,000 fundraising for OALPRP only

We will ask the EPA for \$3000. Application is almost done. Find out end of May if we get it. Can't spend money until July 1st. Conference will need to be after that....

Finance Committee – Chris Hoffman

Visit us on the web at www.oalprp.org

Audit of Treasurer's Records will be done. Bonnie - new Finance Chair. Chris and Bonnie to pull together a small committee and review.

Membership Committee – Angela no updates

Nomination Committee – Alexa no updates. 2022 Ballot: 5 Board Member Positions up for re-election (Angela Carbetta, Stacey Portell, Katrina Carpenter, Bonnie Martens, & Keri Murphy) Katrina is retiring June 1 and will step away from duties thereafter. Nomination forms due before Oct. 31.

Scholarship Committee – Jim will update C.R. Meyers Scholarship forms and get to Keri for website and to Krista to share with members. 2022 applications due April 15th No Della Scholarship applications funded since 2018 (Angela Carbetta).

Website Committee/Social Media

Several Updates will be needed: board member names/contacts, 2022 membership info, 2022 conference save the date, scholarship all need asap. All encouraged to review content for needed updates

Fundraising – Angela no updates

Liaison Reports

Ohio EPA – Ernie Stall reported grant deadline, announce recipient by end of May 2022. New website launched, not very good yet, being re-designed. Same oepea.org
New person Ryan Bourgart.

OSWDO – Krista Fourman (Absent) no report

AOR – Chris Hoffman no report

Buckeye SWANA – Alexa Rohm no report

Old Business- none mentioned

New Business

2022 Committee Chairs / Assignments

Alexa – Nomination Chair

Wanda – Membership Chair

Katrina – Retiring June 1st (Assist Scholarship and others)

Keri – Website Chair / Serve on Scholarship Committee

Jim – Scholarship Chair (brandi, alexa, bonnie, katrina, keri, ernie)

Matt – Social Media Chair

Brandi – Conference Committee Chair (Bonnie – Host, Matt, et al)

Ernie – Conference / Scholarship Committees

Angela – Fundraising (and Stacey)

Bonnie – Finance Chair / Conference Host

2022 Board Meeting Dates (Recommendations for ½ in person and ½ virtual for meetings)

March 15 Virtual 10am – 12pm time frame for all meetings

May 17 (In Person Meeting) (Wanda got approved to meet at GT Environmental)

July 19 Virtual

September 26? Before start of conference? Sept 27-29

November 1, Virtual

Adjourned 9:48 a.m. Jim moved, Brandi 2nd

Respectfully submitted,
by Katrina, Alexa, Brandi for Krista Fourman- Secretary