

OALPRP Membership Meeting
Zoom Meeting – Virtual
November 1, 2022 10:00 am

Amanda called the meeting to order at 10:02 a.m.

Those members present were: Katrina Carpenter, Amanda Gamby, Bonnie Martens, Matt Baugher, Julie Riley, Wanda Schaad, Brandi Schnell, Ernie Stall, Krista Fourman, Angela Carbetta, Matt Baugher.

Absent: Kathleen Rocco, Keri Murphy, Chris Hoffman, Alexa Rohm, & Jim Jerek

Secretary's Report – Krista Fourman presented the minutes from September 27, 2022 meeting on behalf of Wanda Schaad. Bonnie Martens moved and Julie Riley seconded to approve the minutes with the changing of the spelling of Sam Perin's name. Motion carried.

Treasurer's Report – Chris Hoffman sent the Treasurer's report before the meeting. Amanda Gamby went over the report stating that the mutual funds were down. The current balance in the checking account is \$23,687.67 and the balance in all funds is \$34,662.38. We have not received a bill from Young's Jersey Dairy from the conference. It does look like the 2022 conference will show a profit!! Amanda did say that we did not use all the grant funds that we requested. It was noted that the Della Grant was given to Katrina Carpenter. Wanda Schaad moved and Bonnie Martens seconded the motion to accept the Treasurer's report. Motion Carried.

Conference Committee -- Brandi Schnell said the committee is looking at possibly doing a one-day event in the future. Bonnie Martens thought the conference went well. AOR does a one-day session and then does the Partner's Conference on the "opposite" year. It was mentioned about surveying the membership about what would be of value to them. The board was asked to come up with some questions for the retreat to ask the membership.

2023 Conference—October 23-25—Graduate Hotel—Hamilton Co Solid Waste – The conference committee is looking for volunteers for sub-committees for logistics, finance, etc.

Nomination Committee – It was noted that those Board Members that are up for Re-Election are: Angela Carbetta, Julie Riley, Katrina Carpenter, Bonnie Martens, and Keri Murphy. Katrina is retiring and will not be on the ballot. Louise Holliday is a member and has agreed to run for a board position.

Silent Auction – It was announced that the silent auction made \$589. Bonnie Martens asked how we would do the silent auction at the one-day events. Angela Carbetta said that we may have to make the auction an online event.

Social Media – Matt Baugher thanked everyone for their pictures that they provided.

EPA – Ernie Stall said that a RFP went out in regards to anti-contamination. He also said that the EPA has a new planner!!

With no further business to be discussed, Katrina Carpenter moved and Bonnie Martens seconded to adjourn the meeting at 11:12 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Krista K. Fourman Unger". The signature is written in a cursive style with a large initial 'K'.

Krista Fourman Unger
Secretary

Our next meeting will be September 27, 2022, at 5:30 pm during the Conference at KoHatch.