

OALPRP Membership Meeting/Board Retreat
Graduate Hotel – Cincinnati, OH
January 24 & 25, 2023 10:00 am

Amanda Gamby called the meeting to order around 10:15 a.m. on January 24, 2023.

Those members present were: Katrina Carpenter, Amanda Gamby, Bonnie Martens, Julie Riley, Wanda Schaad, Louise Holliday, Brandi Schnell, Ernie Stall, Krista Fourman, Keri Murphy, Chris Hoffman, Alexa Schwanderer, & Jim Jerek.

Absent: Kathleen Rocco, Angela Carbetta & Matt Baugher.

Amanda installed the following Board Members: Julie Riley, Louise Holliday, Katrina Carpenter, Keri Murphy, and Bonnie Martens

The meeting was suspended.

On Wednesday, January 25, 2023, the Board Meeting reconvened at 9:07 a.m.

Absent: Wanda Schaad and Matt Baugher

Amanda Gamby installed Board Member Angela Carbetta.

Secretary's Report – Krista Fourman presented the minutes from November 1, 2022 meeting. Bonnie Martens moved and Julie Riley seconded to approve the minutes. Motion carried. The 2023 Membership Dues were discussed. Amanda said that the dues had been set at \$100 for several years. Jim Jerek moved and Louise Holliday seconded the motion to keep the dues at \$100. Motion Carried.

Treasurer's Report – Chris Hoffman sent the Treasurer's report before the meeting. The current balance in the checking account is \$22,890.48 and the balance in all funds is \$34,767.46. Angela Carbetta moved and Bonnie Martens seconded the motion to accept the Treasurer's report. Motion Carried. Chris presented the 2023 Budget. This budget can be seen in the Google Drive file. Jim Jerek asked about the Della Scholarship and was told that there are two scholarships available annually. Brandi Schnell moved to approve the 2023 Budget. Keri Murphy seconded. Motion Carried.

Conference Committee -- Amanda Gamby will create a survey to send out to the membership. Chris Hoffman felt that this would be a great opportunity for us to find out what we should do for 2024. We could also find out if someone has a location they would want to show off in their area in the survey or an upcoming newsletter. Brandi Schnell said the committee is shooting for a one-day event for 2023.

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. Brandy said the hotel is working on recycling but isn't doing much at this time. Amanda said that she would work with Hamilton Co. and John Goodman and that they would work on the recycling at the hotel.

Nomination Committee – Alexa Schwanderer stated that the election was online and validated.

Scholarship – Jim Jerek noted that applications for the CR Myers scholarship were due on 04/15/2023.

Social Media – Alexa is working on fixing Rosie Recycler.

Website – Keri Murphy will update everything as it is sent to her!!

Fundraiser/Silent Auction – Amanda Gamby said that the hotel mentioned that the silent auction and vendors would be in the same room this year allowing for more interaction. This is will allow for more visibility!!

EPA – Ernie Stall said that a EPA Grant deadline is 02/03/2023.

OSWDO – Krista said there is a meeting on 02/02/2023.

SWANA – Awards are open and due on 04/23/2023.

With no further business to be discussed, Keri Murphy moved and Alexa Schwanderer seconded to adjourn the meeting at 10:52 a.m.

Respectfully submitted,

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

Krista Fourman Unger
Secretary

Our next meeting will be virtual on 03/28/2023 @ 10:00 AM