

**OALPRP Board Meeting**  
**Virtual Meeting**  
**March 28, 2023 10:00 am**

Amanda Gamby called the meeting to order around 10:03 a.m. on March 28, 2023.

Those members present were: Amanda Gamby, Angela Carbeta, Julie Riley, Matt Baugher, Louise Holliday, Brandi Schnell, Ernie Stall, Krista Fourman Unger, Keri Murphy, Chris Hoffman, & Jim Jerek.

Absent: Kathleen Rocco, Alexa Schwaderer, Wanda Schaad, Bonnie Martens.

Secretary's Report – Krista Fourman presented the minutes from Board Retreat held on January 24<sup>th</sup> and January 25<sup>th</sup>, 2023. Jim Jerek moved and Keri Murphy seconded to approve the minutes. Motion carried. The 2023 Membership Dues were discussed. Krista will send out an updated newsletter to the membership with the invoice membership invoice attached. At this time, we have 14 paid memberships.

Treasurer's Report – Chris Hoffman sent the Treasurer's report before the meeting. The current balance in the checking account is \$23,047.69 and the balance in all funds is \$34,913.03. Chris said that we've received the 2<sup>nd</sup> half of the OEPA grant for the conference. He also noted that the 2022 Audit has been completed. Krista has received a copy of the paperwork and has placed it in Google Drive. Brandi Schnell moved and Julie Riley seconded the motion to accept the Treasurer's Report. Motion Carried.

Conference Committee -- Amanda Gamby stated that we still don't have any save-the-date cards yet. Brandi Schnell said that they are working on the planning of the tours. There will be a tour of Rumpke. Sessions will end early. There will be a Welcome Reception on Monday Evening. This year's conference schedule will be "shook-up". Tours will be on different days, sessions will end early, etc. Brandi also said that they are finding that evening event space is very pricey. 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.

One-Day Event – Brandi is looking at Northeast Ohio. She is looking into the WasteManagement MRF @ Oakwood Village. This would be a FREE Full-Membership Meeting TBD in July 2023.

Scholarship – Jim Jerek noted that applications for the CR Myers scholarship were due on 04/15/2023. At this time Jim has received 1 Della and 1 CR Myers.

Social Media – Matt Baugher said that things are much easier with Rosier Recycler being fixed.

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 will allow for more visibility!! Angela

Carbetta talked about making all the items available on an online platform. Chris Hoffman liked the idea. The Auction winner would pay any extra fees that the online services would charge. Angela will get more information for the board to review.

MEMBERSHIP SURVEY – Amanda Gamby display a draft survey for the board to view. Board members made suggestions and changes while viewing the document. Amanda will make changes and get Krista changes to put in the next membership newsletter.

EPA – Ernie Stall said that EPA has plugs for the scholarships. The OEPA has submitted a grant to the USEPA.

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

SWANA – Julie Riley stated that there is a Hauler Outreach event on 05/10/2023. It is a full-day event.

With no further business to be discussed, Chris Hoffman moved and Brandi Schnell seconded to adjourn the meeting at 11:40 a.m.

Respectfully submitted,



Krista Fourman Unger  
Secretary

Our next meeting will be in-person on 05/23/2023 @ 10:00 AM @ GT Environmental in Westerville