



OALPRP Board Meeting GT Environmental, Westerville, OH May 23, 2023 10:00 am

Amanda Gamby called the meeting to order around 10:16 a.m. on May 23, 2023.

Those members present were: Amanda Gamby, Angela Carbetta, Julie Riley, Matt Baugher, Louise Holliday, Brandi Schnell, Bonnie Martens, Krista Fourman Unger, Keri Murphy, Chris Hoffman, Wanda Schaad, Alexa Schwaderer, & Jim Jerek.

Absent: Kathleen Rocco & Ernie Stall.

Secretary's Report – Krista Fourman presented the minutes from virtual meeting held on March 28th, 2023. Chris Hoffman moved and Bonnie Martens 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 23 paid memberships. Wanda Schaad will contact last year's members.

Treasurer's Report – Chris Hoffman sent the Treasurer's report before the meeting. The current balance in the checking account is \$23,847.69 and the balance in all funds is \$35,953.36. Jim Jerek moved and Wanda Schaad seconded the motion to accept the Treasurer's Report. Motion Carried.

Conference Committee -- The Partner's Conference will be October 23-25, 2023 in Cincinnati. Amanda Gamby stated that the agenda draft is final! Rumpke is a big sponsor this year! There will be pre-presentations before the tours.

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 on July 25, 2023.

Scholarship – Jim Jerek explained how the scholarships were scored. Brandi Schnell asked about financial need. It was recommened that we not ask for financial information on our forms. Jim Jerek made the motion to nominate Allie Carter for the CR Myers Scholarship. Alexa Schwaderer seconded. Motion carried. Della Ewalt – Andrea Krava from Licking Co applied for and Interp. Education Class in Little Rock, AR. Chris Hoffman moved to award Andrea the \$500 and Julie Riley seconded the motion. Motion carried.

Website—Keri Murphy said the membership forms have been updated.

Social Media – Alexa Schwaderer said that lots of members now have access to Facebook

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 found out that there is a 10% buyer premium and that we can do the auction online and live. We can do a Facebook page link for more of our "followers" to see. Bonnie Martens suggested that we do some sort of a "number"

system to make finding the item your interested in easier. Pictures will be taken ahead of time to "advertise" the items we have to auction.

MEMBERSHIP SURVEY – Amanda Gamby received 6 responses. Of those 6, 4 of those were from board members.

OSWDO - Krista said there is much discussion about SB119.

SWANA – Julie Riley stated Precycle is taking plastics 3-7

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

Respectfully submitted,

Krista Fourman Unger

Secretary

Our next meeting will be in-person on 07/25/2023 @ 10:00 AM @ Waste Management in Oakwood Village