

OALPRP MEETING MAY 21, 2024 10:00 A.M. GT ENVIRONMENTAL INC. 2400 Corporate Exchange Dr #150, Columbus, OH 43231

Brandi Schnell called the meeting to order at 10:13 AM.

Members Present:

Amanda Gamby City of Bowling Green	Jim Jerek Mahoning Co SWMD	Ernie Stall Ohio EPA	Brandi Schnell Lorain County SWMD
Wanda Schaad GT Environmental Inc.	Julie Riley Lucas County	Keri Murphy Lancaster-Fairfield Community Action	Alexa Schwaderer Auglaize Co SWMD
Bonnie Martens Clark County SWMD	Krista Fourman-Unger Darke County SWMD	Chris Hoffman Montgomery County Environmental Services	Rachel Sizer City of Bowling Green

Absent Members of the Board of Directors: Louise Holliday and Matt Baugher

Committee Reports

Secretary's Report – Alexa Schwaderer presented minutes from March 26, 2024. Motion to approve minutes as electronically sent made by Bonnie Martens with a second from Julie Riley.

Treasurer's Report – The treasurer's report was sent out electronically and reviewed with present members. The current balance in the checking account is \$23,238.77 and the balance in all funds is \$40,521.56. Motion to approve treasurer's report made by Alexa Schwaderer with a second made by Krista Fourman Unger.

Conference Committee – Brandi confirmed that the workshop will be on July 23rd. Sadie from The Works[™] will providing the professional development information. The workshop will be \$10 per person and \$8 for each take home kit.

Fundraising/Silent Auction Committee – Angela and Wanda will be exploring additional fundraising ideas since we cannot continue with the raffle idea. There was an idea of a "Where are they now?" scholarship follow ups and QR donation codes on each table.

Finance Committee – Bonnie Martens reported the annual audit has been scheduled June 17, 2024.

Membership Committee – Alexa reported that there were 27 members as of her last update.

Nomination Committee – Wanda reported that the nomination forms for 2024 have been updated. Board members that will be on the ballet this year are Julie Riley, Louise Holliday, Angela Carbetta, Bonnie Martens, Keri Murphy, and one open Board Member position.

Scholarship Committee – Jim Jerek reported that all judging has been submitted. Based on the scoring, Jim made the motion that the C.R. Myers Scholarship should be awarded to Gage Cable. Keri Murphy seconded. There were no Della Scholarship applications at this time.

Website Committee – Alexa and Keri reported that the website has been redone. She would like everyone to ensure we have an updated headshot and biography for the board of director's page. Any updates or changes should be sent to Keri Murphy.

Social Media Committee – Several individuals have Facebook[™] access to share, post, and make connections. Please let us know if you need access. Also, continue to share on your local sites! Additionally, we have been making scheduled posts to keep the page current and active.

Liaison Reports

Ohio EPA – The next grant cycle will open October 7, 2024 through December 6, 2024. There have been more funds allocated for awards. There have been more items added for Household Hazardous, Composting, Dishwashers, Hand Dryers, and Water Refilling Stations. There has been a campaign with Hefty Bags and Rumpke for putting recyclables in plastic bags that is causing some controversy.

OSWDO – There was an in-person workgroup and membership meeting on May 2, 2024. The SB119 discussions has resurfaced.

SWANA – Buckeye SWANA has accepted applications for awards. The award winners should be announced in June/July. There should be a meeting to discuss a combination WasteCon and SOAR conference on June 4, 2024.

AOR – The AOR grant is available through their website. There will be a meeting in the Fall.

Old Business: None.

New Business: There has been a discussion regarding a partners conference during 2025. SWANA SOAR and WasteCon will be during the same year. Keep Ohio Beautiful has expressed interest in becoming a partner with OALPRP and AOR for 2025 partners conference. Brandi will be making connections with AOR, KOB, and SWANA as to the next steps. If anyone has any conference proposals please let Brandi know.

The next meeting will be held on Tuesday, July 23, 2024, 10:30 A.M. at The Works™, 55 S 1ST ST, Newark, OH 43055.

With no further business to be discussed, Chris Hoffman moved and Wanda Schaad seconded to adjourn the meeting at 11:59 a.m.

Respectfully submitted,

Alexa Schwaderer Secretary