

# OALPRP MEETING SEPTEMBER 24, 2024 10:00 A.M. GT ENVIRONMENTAL 2400 CORPORATE EXCHNAGE DRIVE. STE 150 COLUMBUS, OHIO 43231

Brandi N. Schnell called the meeting to order at 10:12 AM.

### **Members Present:**

Amanda Gamby	Jim Jerek	Ernie Stall	Brandi Schnell
City of Bowling Green	Mahoning Co SWMD	Ohio EPA	Lorain County SWMD
Wanda Schaad GT Environmental Inc.	Bonnie Martens Clark County SWMD	Rachel Sizer City of Bowling Green	Chris Hoffman Montgomery County Environmental Services

Absent Members of the Board of Directors: Krista Fourman-Unger, Louis Holliday, Keri Murphy, Julie Riley, and Alexa Schwaderer.

### **Special Mentions**

Brandi N. Schnell welcomed Sam Perin from Clark County SWMD, to our organization's meeting. Bonnie Martens had tendered her resignation due to work restrictions and had recommended Sam Perin from her office as a qualified person to fill her position. Sam is the education outreach coordinator for the Clark County SWMD. Brandi asked for a motion to appoint Sam as a Member of the Board to fill Bonnie Marten's unexpired term through December 31, 2024. Jim Jerek made the motion with a second from Wanda Schaad. Due to various scheduling conflicts with many board members being unable to attend the meeting, an electronic vote by the complete board was requested by Brandi for this appointment and the motion was tabled.

# **Committee Reports**

Secretary's Report – Minutes from July 2024 meeting were not able to be approved at this time.

Treasurer's Report – The treasurer's report could not be approved at this time.



Conference Committee – Brandi reported that the retreat is set at Sawmill Creek Resort for the dates of January 29<sup>th</sup> and 30<sup>th</sup>, 2025. She has also requested an inventory catalog be put together to ensure we know what items we have available for conferences/events. The Partners Conference is scheduled tentatively for September 2025. The subcommittees are looking for members. Discussion regarding the subcommittees to continue into next meeting. Current chairs are as follows:

Speakers and Events – Brandi N. Schnell

Finance & Logistics – Erin Oulton

Marketing and Sponsorships – Kristen Rinehart

Fundraising/Silent Auction Committee –The "Hit the Road" sale made \$106.00 at our full membership meeting. We are going to start collecting for the silent auction. Additional help to coordinate was offered by Rachel.

Finance Committee – Obligation for 2024 has been fulfilled.

Membership Committee – None.

Nomination Committee – Wanda reported Julie, Sam, Louise, Keri, and Vacant positions are up for renewal by October 31, 2024.

Scholarship Committee – None.

Website Committee – Reminder about obtaining pictures and information for the Board of Directors page.

Social Media Committee – Meet the Board posts to begin.

## **Liaison Reports**

Ohio EPA – The next grant cycle will open October 7, 2024 through December 6, 2024. There have been more funds allocated for grants. There have been more allowable 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. There is a state organics project ongoing.

OSWDO – Next meeting to occur in October.

SWANA – Buckeye SWANA Annual Award Ceremy took place on 09/24/24. WasteCon 2024 is happening in October 2024 in Dallas Texas. SOAR/WastCon 2025 will be in November 2025 in Columbus, Ohio.

AOR – The AOR Workshop happening in October 2024 located in Marysville. AOR members are free to participate in the workshop. Registration closing on Oct  $1^{st}$ .

Old Business: None.

New Business: New Business: OALPRP Annual Board Organizational Meeting at Sawmill Resort, Huron, Ohio January 29th and Jan 30th, 2025.

The next meeting will be held on Tuesday, November 19, 2024, 10:00 A.M. virtually.

With no further business to be discussed, Brandi ended the meeting at 10:56 AM.

Respectfully submitted,

Alexa Schwaderer Secretary