

OALPRP Board Meeting

9/19/18

In attendance:

Kris Kusmirek
Katrina Carpenter
Wanda Schaad
Chris Hoffman
Randy Canterbury
Bonnie Martens
Kathleen Rocco
Andrea Reany
Sue Bennett
Angela Carbetta

Not in attendance:

Krista Fourman
Amanda Gamby
Susan Helterbran
Chet Chaney

Meeting called to order 10:22, by Kathleen

Secretary Report

No updates

Chris motions to approve June minutes. Randy seconds. Motion passes.

Treasurer's Report

Way down in registrations for conference. Vendors and Sponsorships made up for it. We made small profit on conference. Mutual fund has slight gain.

Kathleen says opportunity for receiving money from Burning River Fdn. May not happen again until 2020. The amount we received is a pleasant surprise.

Bonnie motions to approve budget report. Wanda seconds. Motion passes.

Conference budget. \$2085.06 profit. It is important to make a profit on the conference. Increase in cost of conference is necessary to make this event financially sustainable.

One outstanding payment from gift bags. Kathleen tells Chris to reimburse Angela's office.

Kathleen has survey responses and forgot to print them.

Why is attendance lower? Maybe content of conference is going out too late. People need to know in advance to get approval. Should probably plan for attendance of 50 in the future.

Conference Committee

No reports from Susan. Need people to step up and offer to host next conference. Deadline for hosting proposals in March 2019. Put out the ask for proposals in next newsletter and following one.

Finance Committee

Books were just checked. Will be again before next meeting.

Membership Committee

Connection of Wilds to waste reduction/recycling is in natural resource conservation. A member would offer an educational session. Restoration ecology is a possible topic. Katrina could present. We should have members sign up to help organize meeting. Could present 3-4 sessions within an hour. \$20 fee for participation. Kathleen makes flyer. Pay by check or make arrangements with Chris to do PayPal. Kathleen will call EPA to ask about potential conflicts. Kathleen checks on RSVP due date. Registration is limited.

Kris motions to increase fall meeting budget to \$2000. Sue seconds. Motion passes.

Nomination Committee

Has talked with Erica Tucker. She will be emailed necessary approval and then board has to vote at fall meeting. Has 4 people interested in Sue's spot. Angela is sending out required materials ASAP to prospective members and current board members with expiring terms.

Scholarship Committee

Should start promoting CR Meyers scholarship now. Andrea will make Katrina and Kathleen admins of Facebook page so that other can repost something that we put up about scholarship.

Angela's presentation from Rotary conference could be good for Partners' Conference

Website Committee

Our website admin will try to add extra protection to our website to prevent phishing.

Partners Conference Committee

Akron/Canton location. 2 day conference starting on Sunday. Meeting date for September will be established soon.

Liaison Reports

OEPA

Matt Hittle will probably be attending meetings as new liaison. Marie will stay on list.

AOR

John said he will not yet be new president.

SWANA

Had meeting on September 13

Old Business

None to attend to

New Business

None to attend to

Kathleen motions to adjourn at 12:01.