

OALPRP Membership Meeting/Board Organization Meeting
Sawmill Creek Resort – Huron, Ohio
January 29-30, 2025 10:30 am

Brandi N. Schnell called the meeting to order at 10:32 a.m. on Wednesday, January 29, 2025.

Members Attendance:

Name:		Organization/Company:	Present	Absent
Brandi N. Schnell	President	Lorain County SWMD	X	
Krista Fourman-Unger	Board Member	Darke County SWMD		X
Rachel Sizer	Board Member	City of Bowling Green	X	
Wanda Schaad	Vice President	GT Environmental Inc.	X	
Louise Holliday	Board Member	JB Green Team	X	
Keri Murphy	Board Member	Lancaster-Fairfield Community Action	X	
Sam Perin	Board Member	Clark County SWMD	X	
Jim Jerek	Board Member	Mahoning County SWMD	X	
Alexa Schwaderer	Secretary	Auglaize County SWMD	X	
Amanda Gamby	Past-President	City of Bowling Green	X	
Chris Hoffman	Treasurer	Montgomery County Environmental Services	X	
Ernie Stall	EPA Liaison	Ohio EPA		X
Julie Riley	Board Member	Lucas County SWMD	X	
Matthew Baugher	Board Member	Knox County Recycling and Litter Prevention	X	
Alex Nelson	Board Member	Coshocton County Recycling & Litter Prevention	X	

Brandi installed the following appointments for the Board:

- Julie Riley – Member of the Board of Directors with a term year 2025-2026
- Alex Nelson – Member of the Board of Directors with a term year 2025-2026
- Keri Murphy – Member of the Board of Directors with a term year 2025-2026
- Louise Holiday – Member of the Board of Directors with a term year 2025-2026

Motion to suspend meeting made by Jim Jerek, with a 2nd by Julie Riley.
The meeting was suspended.



On Thursday, January 30, 2025, the Board Meeting reconvened at 9:07 a.m.

No change in attendance.

Secretary's Report – Alexa Schwaderer presented the minutes from the November 19, 2024 meeting. Motion to approve the minutes made by Jim Jerek and seconded by Louise Holliday. Motion Carried. The 2025 Membership Dues were discussed. Alexa moved to keep the membership dues the same and seconded by Keri Murphy. Motion carried.

Treasurer's Report – Chris Hoffman sent the Treasurer's report before the meeting. The current balance in the checking account is \$20,179.31 and the balance in all funds is \$41,664.55. Julie moved to approve the treasurer's report and Matt seconded. Motion carried. Chris presented the 2025 budget. Recommended changes were to increase sponsorships to \$1,000, increase retreat expenses to \$4,000, and increase the promotional line item to \$2,000. Motion to approve the 2025 proposed budget with changes was made by Wanda and seconded by Alex.

Committee Chair Appointments were made as follows:

Committee	Chair	Co-Chair	Support
Website/Social Media	Keri	Rachel	Alexa
Fundraising	Wanda		Keri, Sam, Alexa
Nominating	Louise	Wanda	Jim, Matt, Alex
Scholarship	Jim	Julie	Keri, Louise, Sam, Matt, Rachel, Alex, Chris
Conference	Brandi		Everyone
Sub-Conference/Membership Meeting	Alex		Julie, Matt
Finance	Sam		Jim
Membership	Alexa		Rachel

Conference Committee – Brandi lead a long discussion as to how to proceed with full membership meetings and 2025 Partners Conference. The conference will be held September 16-18, 2025 at Sawmill Creek Resorts, Huron, Ohio. The three partners are OALPRP, AOR, and KOB. Brandi will be heading up the Conference Committee and Alex Nelson will be working on ideas for a full membership meeting/workshop as a Sub-Conference Committee. Each member of the executive board should be joining at least one of the three subcommittee groups to assist with conference planning.

Nomination Committee – Louise and Wanda reported the next renewals are Brandi (President), Wanda (VP), Alexa (Secretary), Chris (Treasurer), Krista (Board Member), Matt (Board Member), Jim (Board Member), and Rachel (Board Member). Applications for renewal are due by October 31, 2025. Updated forms will be available on the website.

Membership Committee –The updated membership forms will be updated on the website and available on the Google Drive. There is currently one member already signed up for the new year.

Finance Committee – The financial audit for 2024 will be completed before the March meeting.

Scholarship Committee – Jim Jerek reported that information has been sent out regarding the C.R. Myers scholarship. The post mark deadline is April 15, 2025.

Website/Social Media Committee – Keri would like professional photos sent to her to display on the website/social media. Board Member information forms have been sent out and most have been received. There will be social media posts regarding the information made periodically. Discussions regarding an "OALPRP History" timeline and/or any historical information document be created.

Fundraiser/Silent Auction –Wanda will be serving as Chair with support. The conference silent auction will stay online. Discussions to continue at March meeting. If each board member could donate an item \$25 in value that would help with having a variety of items, but please also consider reaching out to local businesses to ask for donations to support our scholarship. Please start sending pictures of silent auction items no later than August for the Silent Auction App we will be using.

EPA –Award announcements should be during March, with funds available April 1, 2024. The education tool kit is available for use.

OSWDO –There is ongoing discussions about SB 119. OSWDO has put out their requests for membership dues.

SWANA – Most of the discussions have been about the 2025 SOAR Conference named R-CON . The organization is looking to fill their safety coordinator position.

AOR – No report.

Old Business: None.

New Business: The meeting schedule for 2025 will be as follows, if there are any deviations they will be communicated by email:

January, 2025 – Completed 01/29-01/30, 2025

March – 3/27 Virtual 10:00AM-12:00PM

May – 5/22 10:00AM-12:00PM *In Person at GT Environmental, Inc. 2400 Corporate Exchange Dr #150, Columbus, OH 43231

July – In Person with Full Membership Meeting (Date and Time: TBD)

September – Partners Conference, (possible check in meeting prior, TBD)

November – 11/20 Virtual 10:00AM-12:00PM

January, 2026 – Retreat/Org Mtg. – Date/Location: TBD

With no further business to be discussed, Sam Perin moved and Julie Riley seconded to adjourn the meeting at 10:37 A.M.

Respectfully submitted.
Alexa Schwaderer
Secretary

Reminder – The next meeting will be March 27th held virtually from 10:00AM - 12:00PM

Conference Committee Chairs and Support:

Social Media and Website

- Chair - Keri Murphy
- Co-Chair – Rachel Sizer
- Support – Alexa Schwaderer

Nomination

- Chair – Louise Holliday
- Co-Chair – Wanda Schaad
- Support – Jim Jerek, Matt Baugher, and Alex Nelson

Membership

- Chair – Alexa Schwaderer
- Support – Rachel Sizer

Silent Auction/Fundraiser

- Chair –Wanda Schaad
- Support –Alexa Schwaderer, Keri Murphy, and Sam Perin

Finance

- Chair – Sam Perin
- Support – Jim Jerek

Conference

- Chair – Brandi Schnell
- Support – ALL Board Members should be serving on a committee

Sub-Committee: Full Membership Meeting

- Chair – Alex Nelson
- Support – Julie Riley, Matt Baugher

Scholarship

- Chair – Jim Jerek
- Co-Chair – Julie Riley
- Support – Sam Perin, Ernie Stall, Wanda Schaad, Louise Holliday, Chris Hoffman, Keri Murphy, Matt Baugher, Rachel Sizer, and Alex Nelson