

**OALPRP BOARD OF DIRECTORS MEETING
ODNR BUILDING I CONFERENCE ROOM**

Date: October 9, 2008 **Scheduled Time:** 10:00 AM

Board Members Present:

President-Linda Morckel ✓
Vice President-Cindy Bach ✓
Secretary-Susan Helterbran ✓
Treasurer-Courtney Comstock ✓
ODNR-DRLP Representative-Marti Kolb ✓
Angela Carbetta ✓
Amanda Gamby Excused
George Brake Absent
Karen Hawk ✓
Kathleen Rocco ✓
Jennifer Mattingly ✓
Kerry Crossen Excused
Past President-Don Krieger ✓

Meeting was called to order by Pres. Linda Morckel **Begin Time:** 10:10 AM

Secretary Report: The minutes from June 27, 2008 meeting were distributed via email by Susan. Corrections were made via email. Current membership stands at 54 paid memberships with a total of 154 members for 2008.

Moved to Accept Minutes: Karen **Second:** Jennifer **Motion Passed:** Yes

Treasurer Report: Treasurer's report was presented (attached to original minutes). Current cash balance stands at \$11,960.92 and total net worth is \$26,970.05. Treasurer reported that she had not received an invoice from the Partners Conference yet. It was stated the invoices were just mailed the previous week and should be received soon.

Moved to Accept Report: Don **Second:** Karen **Motion Passed:** Yes

Committee Reports

Conference Committee: Cindy reported that everything from the summer conference has been taken care of now, including all appropriate registration fees being paid by members and non-members. Cindy also reported that if we held any fund raiser at the Partners Conference we would have to share the profits with the other partners.

Finance Committee: No Report – George Absent

Scholarship Committee: Kathleen reported that she has not received any applications yet for the Della Ewalt memorial scholarship. The deadline for the Della scholarship is October 30th. She also is working on updating the brochure and information on the scholarships and would like to have pictures of Della Ewalt, CR Meyers and previous scholarship winners.

Don Krieger made a motion that we not hold a fund raiser at the Partners Conference and take money from the scholarship line in the budget and if any money is made at the Partners Conference that this money be designated to the scholarship fund. Courtney Comstock second the motion. Motion passed.

Membership Committee: Angela has been looking into OALPRP pins for the members and will be emailing selection to board members. She would also like to designate a special membership for retired OALPRP Members. This will be discussed by the membership committee. Also, Angela ask that we try to encourage more vendors from Ohio to join OALPRP.

Nomination Committee: Karen Hawk reported that the three current board members who position would be ending in 2008 all agreed to run for the board again. These members are Angela Carbetta, Kerry Crossen and Jennifer Mattingly. There are still two board positions that need filled. Board agreement forms are due October 31, 2008.

Website: The Blog has been set up but has not seen much activity.

Fund Raising: See above motion to not hold a fund raiser at the Partners Conference.

ODNR Division Liaison: Marti reported 1.) ODNR staff now consist of Derek Anderson-Chief, Terri TerMeer-Deputy Chief, John Duffey-Policy Advisor, Antwan Booker, Bernadette Favor, Chet Chaney and herself. 2.) Litter Prevention Grant is now on the website. They are due November 17th. 3.) The other three grant (Community Development, Market Development and Scrap Tire Grants) will be released in November.

Old Business: Linda Morckel has been tagged to be the next board member to send out a bio to the membership.

New Business: Karen Hawk invited everyone to Greene County on October 18th for the Watershed Festival. The next board meeting will be held at the Partners Conference in Huron, Ohio on Friday, November 14, 2008 during the breakfast.

Moved to Adjourn: Don **Second:** Courtney **Motion Passed:** Yes **Time End:** 11:20 AM