

Business Meeting

ORSA State Workshop – Cleveland State University

October 23, 2014

- I. Call to order – ORSA President, Rob Jech (The Ohio State University)
- II. Adoption of Agenda
- III. Approval of Spring 2014 NIRSA Meeting Minutes
- IV. Nominations and Elections Committee – Kurt Schooley (The Ohio State University)
 - a.
- V. Executive Committee Reports
 - a. President – Rob Jech (The Ohio State University)
 - i. Please visit with our tremendous sponsors
 - ii. Recognition of outgoing Executive Committee Members, Jill Dolciato and Jim Jamriska
 - b. Student Representative – Jill Dolciato (The Ohio State University)
 - i. Engagement coordinator positions still available
 - ii. Remarks on her time with ORSA
 - c. President Elect – Nick Froelich (Cleveland State University)
 - i. Committee reports
 - d. Past President – Jim Jamriska (University of Cincinnati)
 - i. Update regarding workshop committee
 - ii. Remarks on his time with ORSA
 - e. Treasurer – Brittany Crall (The Ohio State University)
 - i. Checking account balance \$9,001.00
 - ii. Savings account balance \$22,499.36
 - iii. Total account balance \$31,500.36
- VI. Committee Reports
 - a. Budgets and Allocations – Greg Ross (Cleveland State University)
 - i. Closing in on finalized budget timeline as we adjust our fiscal calendar – budgets should be approved by the end of January
 - b. Membership, Necrology and Retirement – Stephanie Musser (The Ohio State University) & Janel Molnar (Ashland University)
 - i. Recap of Summer Outreach hosted by Kent State University including a tour of the Soap Box Derby – cap registration, but we could have taken more
 - ii. No report for necrology or retirement
 - c. Social – Lance Kaltenbaugh (Ashland University) & Kelly Shorter (The Ohio State University)
 - i. NIRSA 2015 presents some challenges in terms of finding a venue so we are looking at potentially partnering with a vendor
 - ii. Working on social element for the 2015 Summer Outreach
 - d. Professional Development – Kim Rottet (Cleveland State University)
 - i. Scholarship update – with timelines for Lead On, Fit Fest and Lead On

- e. Marketing – Emilie Fleming (University of Cincinnati) & Katie Robinson (Cleveland State University)
 - i. List of ORSA Member Institution Twitter accounts
- f. Extramural – Nick Brigati (Ohio University) & Phil Carroll (University of Cincinnati)
 - i. Flag Football Officials Clinic at the University of Dayton
 - ii. Potential programming for spring
- g. 2015 ORSA State Workshop – Mark Ferguson (Ohio University)
 - i. Update provided by Wes Bonadio
 - ii. October 21st – October 23rd at Ohio University in Athens, OH

VII. Future Workshop Sites

- a. 2015 Ohio University
- b. 2016 Baldwin Wallace University
- c. 2017 Miami University
- d. 2018 University of Akron
 - i. Several schools interested in 2019, but will table discussion until executive committee discusses process for hosting

VIII. Old Business

IX. New Business

X. Election Results – Kurt Schooley (The Ohio State University)

- a. President Elect – Steve Hardy, University of Toledo
- b. Student Representative – Lizzie Holton, University of Akron

XI. Announcements

- a. Regional Flag Football at Ohio State – Jarrode Davis
- b. Midwest Fit Fest and Regional Basketball at University of Dayton – Matt Ferdinand
- c. Cake Shakes – make them your priority

XII. Adjournment