

ORSA Business Meeting

NIRSA Annual Conference – Gaylord Texan, Grapevine, Texas

April 1, 2015

- I. Call to Order – ORSA President, Nick Froelich (CENTERS @ Cleveland State University)
- II. Adoption of Agenda (ORSA Business Meeting @ 2015 NIRSA Annual Conference)
The agenda was adopted.
- III. Approval of Minutes (ORSA Business Meeting @ 2014 ORSA State Workshop)
The agenda was adopted.
- IV. Executive Committee Reports
 - a. President – Nick Froelich (CENTERS @ Cleveland State University)
 - i. Announced dates and times for the ORSA Summer Outreach
 - ii. Announced dates and times for the ORSA State Workshop
 - iii. Announced dates and times for the Region III Student Lead On
 - iv. Discussed ORSA Operational Budget in first 3 months of operation
 - v. Discussed Educational Sessions ORSA members would like to see in the future
 - vi. Discussed ORSA/Star Trac Social at NIRSA
 - vii. Discussed potential ORSA logo re-design
 - viii. Discussed application process for ORSA 2019
 - ix. Discussed potential relocation of ORSA checking/savings account
 - b. Past President – Rob Jech (The Ohio State University)
 - i. Discussed upcoming nominations & elections for President Elect and Student Rep
 - ii. Discussed upcoming planning of the ORSA State Workshop
 - c. Treasurer – Brittany Crall (The Ohio State University)
 - i. Greg Ross provided Brittany's update during his committee report
 - d. Student Representative – Lizzie Holton (University of Akron)
 - i. Discussed the importance of the outreach coordinators and informed ORSA she would be reaching out with more information.
 - e. President Elect – Steve Hardy (University of Toledo)
 - i. Moderated committee reports.
- V. Committee Reports
 - a. Budgets and Allocations – Greg Ross (CENTERS @ Cleveland State University) & Drew Corbett (Wright State University)
 - i. Discussed approved FY15 operating budget.
 - b. Membership, Necrology and Retirement – Stephanie Musser (The Ohio State University) & Janel Molnar (Ashland University)
 - i. Discussed the ORSA Summer Outreach event to be held at Muskingum University on Thursday, July 9 beginning at 9am.
 - c. Social – Lance Kaltenbaugh (Ashland University) & Kelly Shorter (The Ohio State University)
 - i. Discussed the ORSA Social at the Dallas Cowboys Golf Club and the partnership with Star Trac. Discussed the upcoming ORSA Outreach Fun Event at the Wilds.
 - d. Professional Development – Kim Rottet (Cleveland State University) & Alex Spinks (University of Toledo)
 - i. Discussed the scholarship rewards and upcoming scholarship information.
 - e. Marketing – Matt Schmiedl (CENTERS @ Cleveland State University) & Parker Anderson (The Ohio State University)

- i. Discussed the upcoming changes to the ORSA Website and the potential redesign of the ORSA logo.
- f. Extramural – Nick Brigati (Ohio University) & Phil Carroll (University of Cincinnati)
 - i. Discussed the Buckeye Officials Association and ORSA Beach Blast Sand Volleyball Tournament to be held at Ohio State on April 25. They are recruiting ORSA members for participation.
- g. 2015 ORSA State Workshop – Wes Bonadio (Ohio University)
 - i. Discussed the upcoming ORSA State Workshop to be held at Ohio University on Wednesday, October 21 through Friday, October 23.

VI. Future Workshop Sites

- a. 2015 Ohio University
- b. 2016 Baldwin Wallace University
- c. 2017 Miami University
- d. 2018 University of Akron
- e. 2019
 - i. Discussed the upcoming application process for ORSA 2019.

VII. Old Business

- a. None

VIII. New Business

- a. None

IX. Announcements

- a. None

X. Adjournment