

ORSA Business Meeting Agenda / Script

I. Call to order ORSA President

II. Adoption of Agenda

III. Approval of Minutes

IV. Executive Committee Reports

a. President – Steve Hardy – The University of Toledo

i. Banner update

ii. Greg Ross Budget Committee Chair

1. Co-chairs will now be Tara Britton and Drew Corbett

2. Greg will stay on as a voting member

iii. Member list - current

b. Past President – Nick Froelich – CENTERS @ Cleveland State University

i. Nick

c. Treasurer – Brittany Crall – The Ohio State University

i. 2015 Workshop Budget is just about finalized

ii. working with the state of ohio charitable registration and small exempt organization filing once finalize will change over bank accounts.

iii. Balances – checking 5629.16 Savings 20575.65 total of 26204.81

iv. Lead on scholarships have been paid out, the NIRSA scholarships will be reimbursed after the conference

d. Student Representative – Justin Mumford – The Ohio State University

i. Update on Lead-On and Engagement Coordinators

e. President Elect – Rob Becker – Baldwin Wallace University

i. Update on Baldwin Wallace and the State Workshop for Fall 2016, Dates and hotel information confirmed.

V. Committee Reports

a. Budget and Allocations

i. Greg Ross – CENTERS @ Cleveland State University

ii. Drew Corbett – Wright State University

b. Membership, Necrology and Retirement

i. Stephanie Musser – The Ohio State University

1. Update on Summer Outreach

ii. Scott Holmes – The Ohio State University

c. Social

i. Kelly Shorter – The Ohio State University

ii. Rob Jech – The Ohio State University

iii. Social is at the Blue Max Tavern tonight from 8-12pm thanks to Core Health and Fitness with Kelly and John. There are busses leaving Gaylord for the 5-10 minute trip starting at 7:45 and running until 12 Midnight. They will be at the front of the Gaylord at the pickup drop off point to the left of the lobby.

- d. Professional Development
 - i. Kim Rottet – CENTERS @ Cleveland State University
 - ii. Alex Luneke – The University of Toledo
 - 1. Congrats to scholarship winners
- e. Marketing
 - i. Ryan McNicholas – Youngstown State University
 - ii. Phelan Fletcher – Kent State University
- f. Extramural
 - i. Deven Siesel – Muskingum University
 - ii. Jeffery Logsdon – The University of Cincinnati
- g. 2016 ORSA State Workshop – Rob Becker – Baldwin Wallace University

VI.Future Workshop Sites

- a. 2016 Baldwin Wallace University
- b. 2017 Miami University
- c. 2018 The University of Akron
- d. 2019 The Ohio State University

VII. Old Business

- a. None

VIII. New Business

- a. None

IX. Announcements

- a. None