

ORSA Business Meeting

ORSA State Workshop – Baldwin Wallace University (Berea, Ohio)

October 27, 2016

- I. Call to Order – ORSA President, Steve Hardy
- II. Adoption of Agenda (ORSA Business Meeting @ 2016 ORSA State Workshop)
- III. Approval of Minutes (ORSA Business Meeting @ 2016 NIRSA Annual Conference)
- IV. Nominations & Elections Committee
 - a. Abby Whaley – The Ohio State University
 - b. President Elect Candidates
 - i. Matt Ferdinand – Assistant Director of Competitive Sports – University of Dayton
 - ii. Chelsea Phipps – Assistant Director of Marketing and Informal Recreation – University of Akron
 - c. Student Representative Candidates
 - i. Ashley Lorah – RPAC Facilities Operations and Special Events GAA – The Ohio State University
- V. Executive Committee Reports
 - a. President – Steve Hardy
 - i. ORSA Banners – Pick them up if you have ordered them and if you need payment see Brittany Crall or pay online
 - ii. Participation in committees
 - iii. Using Constant Contact
 - iv. Defining what is ORSA Membership
 - v. Recognition of Outgoing Executive Members
 1. Student Rep Award - Justin
 2. Past President Award - Nick
 - b. Past President – Nick Froelich (Centers @ Cleveland State University)
 - c. Treasurer – Brittany Crall (The Ohio State University)
 - i. \$9,674 in checking and \$28,158 in savings
 - d. Student Representative – Justin Mumford (The Ohio State University)
 - i. ORSA State Student Leader Update
 1. 15 engagement coordinators – had first conference call
 2. Lead-On – registration is live working with student lounge
 - e. President Elect – Rob Becker (Baldwin Wallace University)
- VI. Committee Reports
 - a. Budgets and Allocations – Joy Polkabra Byers
 - b. Membership, Necrology and Retirement – Stephanie Musser (The Ohio State University)
 - i. ORSA summer outreach thank you
 1. 61 attended Youngstown State
 - ii. Betsy Bruce retiring from Oberlin College
 - c. Social – Kelly Shorter (The Ohio State University)
 - i. Partnering with Degin Fitness for upcoming social

- d. Professional Development – Kim Rottet (Cleveland State University) & Alex Luneke (University of Toledo)
 - i. 21 scholarships for ORSA
- e. Marketing – Ryan McNicholas (Youngstown State University)
 - i. Started Instagram
 - ii. Share more content on all forms of social media
- f. Extramural – No Report – Ask for updates from the Crowd
- g. 2017 ORSA State Workshop – Gabby Walsh (Miami University)
 - i. Miami October 11-13, 2016
 - ii. Hotel \$100-120

VII. Future Workshop Sites

- a. 2017 Miami University
- b. 2018 University of Akron
- c. 2019 The Ohio State University

VIII. Old Business

- a. Greg Sferra – Slippery Rock - Retired

IX. New Business

X. Results

- a. Student Representative 2016 – 2017 – Ashley Lorah
- b. President Elect 2016 – 2017 – Chelsea Phipps

XI. Announcements

- a. Jan 14-15 Region 3 Basketball officiating Workshop
- b. OSU 6 GAA positions
- c. UT GA in Facilities
- d. Akron – 3 on 3 Basketball Tournament and 2 GA positions
- e. Lead-On registration closes December 17
- f. Wilderness First responder course at BGSU in January

XII. Adjournment