

- I. Executive Committee Reports
 - a. President – Rob Becker
 - i. Updates
 - 1. Newsletter and sponsorship. Kim and Stephanie from Membership and Marketing discuss more. We will be featuring 1-2 new employees a month on the newsletter from ORSA Schools. If you have a new staff member, please reach out to the membership committee to welcome your new member.
 - 2. Table Cloths Purchased 2 new tablecloths for ORSA Events.
 - 3. Banner Purchased 1 banner to be on display annually at the ORSA Social at NIRSA.
 - 4. Sponsorship/Vendors for Workshop and Summer Outreach Currently we have an open bid contract put out to the local/state vendors for our summer outreach sponsorship. This year Capital University will host. Minimum bid is \$3000/year
 - 5. Constant Contact updating email and account under 500 before next level. We need to keep the list to under 500. If you have or know anyone who has moved out of the state association, please let us know so we can take their name off the list.
 - 6. Vendors/Sponsorship We will be transitioning from Kris Myers to myself, Rob Becker, as the sponsorship chair within ORSA. Thank you to Kris for all of her hard work over the years to keep us moving forward and building positive relationships with our Vendors. After the conference, we will be sending out opportunities to our vendors for Newsletter Sponsorship. Each month we will have the opportunity for a newsletter sponsor at \$100. That company will have the main page with information they desire.
 - 7. Treasurer, we approved monies for our Treasurer to attend State Sponsored workshops for accounting purposes. Brittany will be able to attend the meetings, regardless of approval from her associated school.
 - 8. Newsletter, please make sure you open your newsletters and help spread the information to your staff. We have not done a great job of click rates on the newsletter. Members of the association have expressed concern about pertinent information; however, the newsletter has it. Please open, post or pass along at your staff meetings.
 - b. Past President – Steve Hardy – Steve has left the association as a member of the U of Toledo, however, he will stay on to fulfill his Past President duties over the next year.
 - c. Treasurer – Brittany Crall (The Ohio State University)
 - i. Current Budgets 28206.78 Savings 10,002.70
 - ii. Charitable Status will be sent in sometime in March
 - iii. Finishing the Region 3 Student Lead-on. Once all lead-on is completed, accounts should be back to normal.
 - d. Student Representative – Ashley Lorah (The Ohio State University)
 - i. ORSA State Student Leader Update
 - e. President Elect – Chelsea Phipps (The University of Akron) Committee Work
- II. Committee Reports

- a. Budgets and Allocations – Tara Britton/Joy Polkabila Byers (No Report) All budgets were approved for 2017 fiscal year.
- b. Membership, Necrology and Retirement – Stephanie Musser (The Ohio State University) & Autumn Cleverly (Cincinnati). Still working on contacting additional schools to get involved with the association.
- c. Social – Kurt Schooley and Scott Holmes (The Ohio State University) Rob Becker. Working on the summer outreach social venue. Secondly, please remember to attend the NIRSA Annual Social for ORSA tonight sponsored by Core Health/ Design and ORSA.
- d. Professional Development – Michelle Rieger (Cleveland State University & Alex Luneke (University of Toledo) All scholarships were accepted for attendance at Lead-On and the Annual Conference. Also, if you would like to get your resume critiqued, please send them to one of the committee members for review.
- e. Marketing – Kim Rottet (Cleveland State University) Ryan McNicholas (Youngstown State University) & Phelan Fletcher (Kent State University) The committee will be taking over the camera for all events to post pictures. They will be updating the website as well as revamping the social media platforms. Look for more to come and additional branding.
- f. Extramural – Matt Ferdinand (Dayton) Aaron Brooks (Akron) Chelsea reported that the committee will be reaching out to look for host schools for soccer and volleyball clinics. Securing dates currently for flag football and basketball officials workshops with Dayton and Ohio University.
- g. 2017 ORSA State Workshop – Gabby Walsh (Miami University) Just a reminder that ORSA 2017 will be October 11-13 at Miami University in Oxford, Ohio.

III. Future Workshop Sites

- a. 2017 Miami University
- b. 2018 University of Akron
- c. 2019 The Ohio State University
- d. Applications online at ORSANIRSA will be due after the 2017 conference. We will look to announce the 2020 at the NIRSA Annual Conference Business Meeting.

IV. Old Business

V. New Business

VI. Announcements

- a. Akron is hosting Rubber City Shootout on April 15th & 16th. Please see Brandon Barnes for flyers or additional information

VII. Adjournment

- a. I move we adjourn the meeting. Do I have a second? There is a motion on the floor to adjourn the meeting. Is there any discussion? All in favor say I, Any Opposed? The meeting is adjourned.