

ORSA Business Meeting (Miami University, October 12th, 2017)

- I. Call to order ✓
- II. Adoption of Agenda ✓
- III. Approval of NIRSA Business Minutes: ✓
- IV. Candidate Elections introduced by Joy
 - a. Student Rep: Patrick Huddy and Katie Gettman
 - b. President Elect: Stephanie M: long speech her words
- V. Executive Committee Reports
 - A. President- Rob
 - a. Recognition of Steve Hardy (Past President) and Ashley Lorah (Student Rep)
 - b. Still have flags to purchase
 - c. Registration process for future ORSA Workshops being looked at with Constant Contact to help Brittany.
 - d. Newsletter Sponsorships available at \$100/month. Contact Rob if you have interested sponsors. Goal of 8.
 - B. Past President: no report
 - C. President Elect – Chelsea
 - a. ORSA Stickers for name badges
 - b. Update on new committees and thank you for applying. We will meet Friday morning.
 - D. Treasurer: gave stipend to treasurer for travel
- i. Student Rep: Ashley wasn't able to attend
 - a. Kenton (Student Rep w/ Region 3 made announcement about Lead-On information
- ii. Summer outreach 70ish 3 year sponsorship with Matrix (pass around to staff)
- iii. Rob thank you to all committees
- iv. Budget

Good money situation. Budgets are strong. Moving forward we need to look at ways to increase spending while being good stewards of our monies.

Checking: \$8,389.08

Savings: \$22,220.99

Total: \$30,610.07

Pay Pal \$11,512.98 (I have not transferred this amount to our account yet because I still have to complete refunds for scholarships. I am still waiting on 7 students and 2 professionals to contact me about a refund)

Outstanding ORSA Sponsorships: \$8,000 for the workshop \$15,000 for the summer outreach will be added to our account once paid at the workshop.

VI. Committee report

- A. Budgets: all approved on time in December
- B. Membership: feedback on summer, more memberships

- C. Social: social NIRSA and summer outreach with Ashland.
- D. PD scholarship winners: live app: resume critique presentation.
- E. Mark: new website, buffer account for social media had a small increase
- F. Extramural: officials clinic FF: basketball Regional Championship at UD; scholarship (official database for video clips ZOOM)

VIII. Old business X

New business X

Results- Joy – Mentioned how important it is to give back and stand for office within ORSA.

President Elect - Stephanie Musser

Student Rep – Katie Gettman

Adjourn√