

ORSA Business Meeting – NIRSA Conference, Denver – March 2018

- I. Call to order (Strike gavel three times.
 - a. I would like to call to Order the ORSA State Business Meeting at the 2018 NIRSA Annual Conference.

- II. Adoption of Agenda (ORSA Business Meeting @ 2018 NIRSA Annual)
 - a. “May I get a motion to adopt the 2018 ORSA Business Meeting Agenda?”
 - i. So Moved
 - b. “May I get a Second?”
 - i. Second
 - c. “All in favor say I”
 - d. “Any opposed?”
 - e. “The motion is passed!

III. Approval of ORSA State Business Meeting Minutes

a. I hope everyone has had an opportunity to review the 2017 ORSA Business Meeting minutes from the state workshop at Miami University. Does anyone have any corrections to these minutes?”

a. “OK, with that may I get a motion to approve the 2017 ORSA Business Meeting minutes?”

i. So Moved

b. “May I get a second?”

i. Second

c. “All in favor say I”

d. “Any opposed?”

e. “The motion is passed

IV. Executive Committee Reports

A. President – Chelsea (absent)

a. Summer outreach

- i. Ashland University (date 25th 26th of July)
 - ii. Sponsored by Matrix
 - iii. Membership & Social
Committees can share more later
- b. ORSA Workshop
- i. The University of Akron (October 31-November 2)
 - ii. Hotel blocks at Hampton Inn & Stay bridge Suites in Stow (10 min)
 - iii. Wednesday night pre-social at Panini's
 - iv. Finalizing pre-conference options – educational, activities, tours, golf?
 - v. Save-the-date phone wallets to pass around – take back to colleagues
 - vi. Moving forward with the next ORSA workshops. OSU is 2019.

Looking for schools to host in 2020, 2021 and possibly 2022. Please let us know in person or via email to the Ohioecsports@gmail.com along with the possible date you might be thinking. We would like to keep it later the October 15th moving forward due to time lines.

c. Chelsea's Update

- i. Not here in Denver, on maternity leave still
- ii. She and her family will be moving away from Ohio in May
- iii. Headed to Greensboro, NC for new position at UNCG
- iv. Stay involved with Akron Workshop planning, fly back in October
- v. Will step down as ORSA President on April 1

- vi. Look for final message from Chelsea in March newsletter
- vii. Rob/Steph will fill in for next 6 months
- viii. Plan for next year's vacancy of Past President role? (TBD)

B. Past President – Rob

- a. Will work be working with Akron to finalize sponsorships at ORSA. We have two new additional vendors who have showed interest in participating. Celsius, Live Fit a fitness drink and Plae flooring. If you have vendors you would like for us to reach out to, please let us know.

C. President Elect – Stephanie

- a.

D. Treasurer – Brittany 5600 savings and 29,600 savings

E. Student Rep – Katie

V. Committee Reports

- a. Budget & Allocations – Nick Froelich & Kayela Tidrick
- b. Membership – Autumn Cleverley & Jason Mandula
- c. Professional Development – Michelle Rieger & Andrew Jordan
- d. Marketing – Chad Lowe & Matt Schmeidl
- e. Extramural – Matt Ferdinand & Aaron Brooks
- f. Social – Scott Holmes & Kurt Schooley

VI. Old business

VII. New business

VIII. Announcements

IX. Meeting 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.