



OHIO BURSARS ASSOCIATION • EST. 1977

Ohio Bursars Association, Inc. Spring 2017 Business Meeting Minutes Friday, April 7, 2017

Call to Order

Julie Starkweather, OBA President, called the meeting to order at 8:30 a.m. on Friday, April 7, 2017

Old Business

- a) **Secretary's Report** – Lori Frye—reviewed previously sent board meeting notes from February 10, 2017

Motion to accept: Alison Murphy

Second motion: Maryann Lutz

All approved: minutes passed

- b) **Treasurer's Report** – Georgia Gichenko provided Treasurer's Report (hard copy received)

Available Bank Balance: \$67,620.80

Motion to accept: Deb Jones

Second motion: Tina Mohring

Motion approved: Treasurer's report approved

- c) **Membership Report**—Alison Murphy

Confirmed membership totals:

- | | |
|---------------------------|----|
| 1. Institutions (schools) | 54 |
| 2. Business Partners | 23 |

New Business

- a) Survey: Satisfaction survey to be sent out to listserv in 1-2 weeks with 10 questions
- b) Terms and Conditions to be used on listserv
- a. Julie will send out verbiage

Bylaw Change

Required meetings reduced to two per year

The association will hold at least two meetings, one in the fall and the second in spring

Open Board Positions for 2017--Voted

- a. President-elect—Lori Frye
 - i. Motion to accept: Georgia Gichenko
 - ii. Second motion: John Brautigan
 - iii. All in favor--passed
- b. Treasurer—Jasmine Anderson
 - i. Motion to accept: Georgia Gichenko
 - ii. Second motion: Tina Mohring
 - iii. All in favor—passed
- c. Membership—Alison Murphy (will stay for additional term)
 - i. Motion to accept: Lori Frye
 - ii. Second motion: Dionna Prchlik
 - iii. All in favor—passed
- d. Two-year public institution—Annetta Keller (will stay for additional term)
 - i. Motion to accept: Alison Murphy
 - ii. Second motion: Lee Blanton
 - iii. All in favor—passed
- e. Secretary—Clare Bunning
 - i. Motion to accept: Lori Frye
 - ii. Second motion: Deb Jones
 - iii. All in favor—passed

Swearing in of New Members

- f. Lori Frye, Alison Murphy, Annetta Keller and Clare Bunning sworn in
- g. Jasmine Anderson not in attendance (to be sworn in at later date)
- h. Teresa Schmidt sworn in as President

Motion to adjourn: Georgia Gichenko

Second motion: Annetta Keller

Meeting adjourned