



OHIO BURSARS ASSOCIATION • EST. 1977

Ohio Bursars Association

Fall 2019 Board Meeting

October 1, 2019

In attendance: Lori Frye Jasmine Anderson, Brian Suponcic, John Brautigian, Cory Gadel, Kim Engle, Tina Mohring, Michelle Richards, Jessica Mautz, Laura Shannon.

- I. The meeting was called to order at 2:20 pm by President, Lori Frye.

- II. **Old Business**
 - A. Tina Mohring provided the minutes from the Summer Board Meeting. The minutes were reviewed.
 1. A motion was made to approve the Summer Board Meeting minutes by John Brautigian, a second to approve was made by Jasmine Anderson. **The motion carried.**

 - B. Jasmine Anderson provided the Treasurer's Report.
 1. As of the meeting, we are on track with the budget. It would be good to increase our Business Partners to increase the overall budget.
 2. A motion was made to approve the Treasurer's Report by Kim Engle. A second to approve was made by Cory Gadel. **The motion carried.**

 - C. John Brautigian provided the Membership Report
 1. 47 schools have paid. 16 Business Partners have paid. Many Business Partners do not pay until before the spring conference.
 2. A motion was made to approve the Membership Report by Lori Frye, a second to approve was made by Jessica Mautz. **The motion carried.**

 - D. Michelle Richards provided the Website Update
 1. New Business Partners will be added to the website.

2. Unpaid schools or Business Partners not to be removed from the website until after the spring conference.

E. Open Board Positions

1. Nominations and votes for the following positions will occur in at the spring conference for a start of July 1 2020: president-elect, secretary, 4 year private, 4 year public.
2. It was discussed and decided that we will add a second Business Partner representative to also start July 1 2020. After a review of the bylaws, it was determined that there is not a specified number of non-voting Business Partner reps on the board and a second, to also be appointed by the President, would be beneficial.

III. New Business

- A. Lori Frye provided a fall conference update.
- B. Increasing Business Partners
 1. Any possible partners, please approach or send to Lori Frye
 2. In an effort to recruit new partners, suggestion was made to have a welcome reception the evening before a conference and to invite a potential Business Partner to attend the one day conference for free to “try us out”.
- C. Kim Engle provided a spring conference update. The conference will be March 12-13 and will be held in Cincinnati at the same location as last year. The goal is to have a finalized agenda by December to promote to attendees.

IV. Adjournment

- A. The meeting was adjourned at 4:49.