



## OHIO BURSARS ASSOCIATION • EST. 1977

Ohio Bursars Association

Fall 2021 Board Meeting

October 20, 2021

In attendance: Laura Shannon, Kendel Holloway, Shannon Hadding, Becky Jasinski, Kim Engle, Jessica Mautz, Cory Gadel

Not present: Sherry Boulding, Virgil Lloyd

- I. The meeting was called to order at 2:03pm by President, Laura Shannon.
- II. Open board position
  - a. Tiffany Smith resigned position – took position outside of Bursar’s Office
    - i. Tiffany sent out “solicit board members” letter to 45 new schools
    - ii. Invoiced 3 new schools
- III. **Old Business**
  - a. Laura Shannon provided the Membership Report
    - i. Invoiced 54 school members from last year
    - ii. 19 paid so far as of last week of September
  - b. Kendel Holloway provided Summer Board Meeting minutes
    - i. Need to approve business meeting minutes from spring for fall business meeting (Becky to provide)
    - ii. A motion was made to approve the Summer Board Meeting minutes by Kim Engle. A second to approve was made by Cory Gadel. **The motion carried.**
  - c. Laura Shannon provided the Website Update.
    - i. Update past president and membership-at-large vacancy on website
    - ii. Job Board – need to have way for job postings to expire
      1. Membership-at-large to help manage job board postings as liaison (all agree)
- IV. **New Business**
  - a. Cory Gadel provided a Spring 2022 Conference update
    - i. 3 potential venues – leaning toward Polaris area
    - ii. Suggestions for topics/speakers
      1. AG to come out
      2. Brian Dixon
    - iii. Cost to attend

1. Typically \$275/pp for 3 day
  2. Potentially do early bird registration – For example, register by 2/15, save \$175?
    - a. Different tiers – charge for registered by different dates
  3. Have a robust conference with great speakers and fun activities
  4. Attendees care about the quality; schools care about the cost.  
Let's use the money!
- b. Fall Business Meeting Agenda – Laura Shannon
    - i. Business meeting minutes to present (Becky to provide to Kendel)
    - ii. High level overview of what was talked about
    - iii. Cory to talk about conference
    - iv. Hopes for future of next fiscal year
    - v. Board positions open
    - vi. Q&A
  - c. Updated budget for the year – Laura Shannon
    - i. Updated to reflect potential change in cost of conference
- V. **Adjournment**
- a. A motion was made to adjourn the Fall 2021 Board Meeting by Shannon Hadding at 2:40 pm. A second to approve was made by Becky Jasinski. **The motion carried.**