



OHIO BURSARS ASSOCIATION • EST. 1977

Ohio Bursars Association

Spring 2022 Board Meeting

April 26, 2022

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

Not present: Virgil Lloyd

- I. The meeting was called to order at 2:24pm by President, Laura Shannon.
- II. **Old Business:**
 - a. Membership report – Laura
 - i. 15 paid biz partners, invoiced 29
 - ii. Bad contact info for some of the business partners
 - iii. 1 invoiced – unsure if paid?
 - iv. Come up w/ideas for biz partner memberships
 - v. 43 school members paid, invoiced 60
 - vi. Laura solicited 30 possible, got 2 new members, 1 will join 2023
 - vii. Follow-up for membership is important for schools to pay
 - b. Kendel Holloway provided Fall Board Minutes
 - i. A motion was made to approve the Fall Board Meeting minutes by Kim Engle; a second to approve was made by Jessica Mautz. **The motion carried.**
 - c. Treasurer Report
 - i. Tabled for now. Will be emailed to Board to approve prior to business meeting, and then will share with business meeting once approved
- III. Assignments for conference
 - a. Intro speakers
 - i. Laura – keynote
 - ii. Karen Reddick – Scott
 - iii. OH Bridges Program – Shannon
 - iv. General Revenue Corp – Cory
 - v. AG – Kim
 - vi. Scott – Shannon
 - vii. Brian – Laura
 - viii. Williams & Fudge – Jessica
 - ix. Lara – Kendel
 - x. Peter Drew – Jessica
 - xi. Closing speaker – Cory

- b. Registration Table Wed/Thur – Kim and Kendel (during breakfast)
 - i. Sign up for listserv
- IV. Open Board Positions
 - a. Secretary nomination – Kendel
 - b. Private nomination – Shannon
 - c. Need:
 - i. Prez-elect
 - ii. 4-year public
 - iii. Membership-at-large
 - iv. Sherry Boulding – officially submitted resignation as treasurer
 - 1. Add treasurer to open board position
- V. Spring business meeting agenda
 - a. Call meeting to order
 - b. Kendel to present business meeting minutes from fall
 - c. Motion for by-law change
 - d. Treasurer report
 - e. Plan for quarterly zoom meetings
 - f. Voting for open board positions (6)
 - g. Only vote on positions with nominees
 - h. Recap hopes for future of OBA
 - i. Open discussion
- VI. Updated budget for year – Laura
 - a. “trued” up numbers based on what info is now
 - b. Schools & business partners that paid
- VII. New Business:**
 - a. Summer board meeting – Cory
 - i. Date and place TBD in-person
 - b. Increasing member engagement
 - i. Have business partner solicit for more business partners
 - ii. Look at OBA by-laws to see how it can work with membership-at-large
 - c. Quarterly zoom meetings
 - i. Birds of a feather (1 hour)
 - 1. ERPs
 - d. Bank account signers
 - i. Cory now signer on bank account
 - e. Website updates – Laura
 - i. “Contact us” updated
 - 1. Sends to Laura, Cory, Virgil
 - 2. Need to add “join the listserv” option
 - f. Motion by Laura Shannon:
 - i. Change by-laws for the membership-at-large position (D6 by-law) by adding D6d.

- ii. If membership-at-large position is represented by business partner, the position is a non-voting member of the board. If the position is represented by a school entity, the position is a voting member of the board.
- iii. Shannon Hadding second the motion.
- iv. **The motion carried.**

VIII. **Adjournment**

- a. A motion was made to adjourn the Spring 2022 Board Meeting by Kim Engle at 5:05pm; a second to approve was made Shannon Hadding. **The motion carried.**