

**THE OSU ALUMNI CLUB OF NORTHWEST OHIO**  
**Thursday, July 23, 2015**  
**ANNUAL MEETING MINUTES**

The OSU Alumni Club of Northwest Ohio met for its Summer Sendoff and Annual Meeting on Thursday, July 23, 2015, at 6:00 p.m., at the Bryan Eagles Lodge, Bryan, Ohio, with 53 in attendance, including 15 students, 9 parents and 29 members and guests.

Club President Joel Bokerman welcomed all attendees, and David P. Rupp, Jr., gave the invocation and led attendees in the Pledge of Allegiance. A dinner buffet catered by Callendar's Catering was served.

Following the meal, Scholarship Chair Kristan Norden asked that each incoming OSU freshman in attendance introduce himself or herself and each was then given a \$50 SBX gift certificate, courtesy of the club. Ms. Norden then reviewed the scholarship winners as follows:

<u>County</u>	<u>Scholarship Type</u>	<u>Amount</u>	<u>Winner</u>
Defiance	Alumni Association	\$600	Malin Adams
	Club	\$600	Peter Thieroff
Fulton	Alumni Association	\$600	Erin Brandt
	Club	\$600	Hannah Meller
Henry	Alumni Association	\$600	Owen Clady
	Club	\$600	Logan Meyer
Williams	Alumni Association	\$600	Austin Yosick
	Club	\$600	Jacob Hoi-Lap

Jason Kryder reviewed the answers to several OSU questions which had been distributed to all of the attendees.

After the meal, Sarah Dennis, OSUAA Staff, gave a short presentation. Then President Bokerman introduced Roy Hall who addressed the attendees. Mr. Hall is a former OSU football player who has established the DRIVEN Foundation with a goal of impacting the world one life at a time through outreach events, mentorship programs, and inspirational speaking. He is also one of the chaplains for the OSU football team.

Door prizes, donated by board members, were awarded and *Carmen Ohio* was sung.

At that time, the students and their parents were excused and Club President Bokerman, called the annual meeting to order at 8:00 p.m. Attending the annual meeting were Pam Mummy, Jason Kryder, Patrick McColley, Kristan Norden, Jim Parsons, Joel Bokerman, Nancy Gutman, Gregg Warner, Denise McColley, David P. Rupp, Jr., Jill Bokerman, Dana McColley, Mike McColley, Jane Helberg, Dale Mummy, and Kathy Warner.

Pam Mummy moved that the 2014 annual meeting minutes be approved as submitted. Jason Kryder seconded the motion and it passed unanimously.

President Bokerman thanked everyone who has assisted his during his presidency.

Treasurer Patrick McColley noted that there are ten tickets left for the OSU – Hawaii game.

Patrick McColley moved and Gregg Warner seconded the motion that the following slate of officers/directors, and committee chairs be elected:

- President (Henry) Jason Kryder
- 1<sup>st</sup> VP (Williams) Brandon Fisher
- 2<sup>nd</sup> VP (Fulton) Bev Emch
- 3<sup>rd</sup> VP (Defiance) Joel Bokerman
- Treasurer Patrick McColley
- Secretary Denise McColley
- Scholarship Chair Kristan Norden
  - VC (Henry) Jay Hanna
  - VC (Fulton) James "Bummer" Dominique
  - VC (Defiance) Jim Parsons
  - VC (Williams) Beth Moore
- Meetings, Programs & Fundraising Chair David Helberg
  - VC (Henry) Terri Fedderke
  - VC (Fulton) Lexie Poulson
  - VC (Defiance) Nancy Gutman
  - VC (Williams) John Shaffer
- Membership Chair Melanie Strait-Bok
  - VC (Henry) Beth Gerken
  - VC (Fulton) Shari Beck
  - VC (Williams) Brent Saneholtz
  - VC (Defiance) Pam Mummy
- Student Representative Alexa Coressel
- Board Members (2015-2018)
  - Tom Hoffman (Henry)
  - Jim Parsons (Defiance)
  - John Emch (Fulton)
  - Brent Saneholtz (Williams)

For your information, individuals who will be continuing to serve board terms are as follows:

- Board Members (2013 – 2016)
  - Rob McColley (Henry)
  - Gregg Warner (Defiance)
  - David Rupp (Fulton)
  - John Jackson (Williams)
- Board Members (2014-2017)
  - Rachel Gerken (Henry)
  - Dan McQuade (Fulton)
  - Pam Mummy (Defiance)
  - John Shaffer (Williams)

Meetings, Programs and Fundraising Chair Dave Helberg discussed having a "Spengy-Gate" type event for the December 5 Big Ten Championship. Jason Kryder suggested that it be scheduled for the Henry County Fairgrounds. He will check into this. Dave Helberg is also checking with the Ridgeville Legion.

Denise McColley reviewed the upcoming bus trip to the OSU vs. Indiana University game set for October 3-4, 2015. The cost is \$450 per couple and includes bus transportation to and from the game, an overnight stay in the Hilton Indianapolis and two game tickets. Patrick McColley has computed the cost for 1 (\$307), 3 (\$594.00) and 4 (\$738) in the room also. We need to promote this trip so that we can fill the bus with 50 attendees. Registration for the trip is on line at our website, <http://nwobuckeyes.com/event/osu-indiana-bus-trip>.

Members were reminded to pay their dues for the 2015-16 club year. Dues may be paid on line at <http://hwobuckeyes.com/>. Board members, committee chairs and officers were reminded that, in addition to paying club dues they are also required to be a life or sustaining member of the OSU Alumni Association. A sustaining member is deemed as an individual who has donated at least \$75 annually to the university.

Nancy Gutman moved and Joel Bokerman seconded the motion to donate \$100.00 to Roy Hall's DRIVEN Foundation. The motion passed unanimously.

President Kryder indicated that the next board meeting will be Tuesday, August 25, 2015, at 7 p.m. at a location to be announced. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Denise McColley, Secretary