

THE OSU ALUMNI CLUB OF NORTHWEST OHIO
Tuesday, July 29, 2014
ANNUAL MEETING MINUTES

The OSU Alumni Club of Northwest Ohio met for its Summer Sendoff and Annual Meeting on Tuesday, July 29, 2014, at 6:00 p.m., at the Armory Arts and Events Center, Napoleon, Ohio, with 59 in attendance, including 12 students, 16 parents and 31 members and guests.

Club President Bev Emch welcomed all attendees, and gave the invocation. A dinner buffet catered by Expressions Catering was served.

Following the meal, President Emch 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. President Emch then introduced Patrick McColley, outgoing scholarship chair, who reviewed the scholarship winners as follows:

<i>County</i>	<i>Scholarship Type</i>	<i>Amount</i>	<i>Winner</i>
<i>Defiance</i>	<i>Alumni Association</i>	<i>\$600</i>	<i>Alex R. Monroe</i>
	<i>Club</i>	<i>\$600</i>	<i>Cassidy Lin Held</i>
<i>Fulton</i>	<i>Alumni Association</i>	<i>\$600</i>	<i>Ashley Short</i>
	<i>Club</i>	<i>\$600</i>	<i>Micah Bernath</i>
<i>Henry</i>	<i>Alumni Association</i>	<i>\$600</i>	<i>Anna M. Schmenk</i>
	<i>Club</i>	<i>\$600</i>	<i>Amber Gruenhagen</i>
<i>Williams</i>	<i>Alumni Association</i>	<i>\$600</i>	<i>Travis Peters</i>
	<i>Bell Family Fund</i>	<i>\$3,087</i>	<i>Emily G. Maneval</i>
	<i>Lindsey Winzeler Fund</i>	<i>\$1,144</i>	<i>Baylee Gearhart</i>

President Emch reviewed the answers to several OSU questions which had been distributed to all of the attendees.

After the meal, Dr. Mark Kleffner, Professor of Earth Sciences, Lima OSU campus, spoke. Dr. Kleffner is a paleontologist and stratigrapher specializing in the study of Silurian fossils and rocks which are common at or near the surface throughout much of northwest Ohio. He brought samples of various fossils to demonstrate the types of fossils being studied by his students. In addition, he described the Lima OSU campus and its advantages for those who wish to study there.

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, Bev Emch, called the annual meeting to order at 8:10 p.m.

Jason Kryder moved that the 2013 annual meeting minutes be approved as submitted. Jim Parsons seconded the motion and it passed unanimously.

It was noted that the Scholarship Committee report had already been given prior to the dinner. Membership Chair Melanie Strait-Bok was unable to attend but President Emch indicated that Melanie is attempting to schedule events in each of the four counties and to encourage membership. Melanie has attended the required OSU logo training and has provided us with the logos which alumni clubs may use at this time.

Meetings, Programs and Fundraising Chair Terri Fedderke discussed Spengey-Gate which is scheduled for November 8, 2014, for the Michigan State vs. OSU game, at the Armory Arts and Events Center in Napoleon. The game is set for 8 p.m., but the committee hopes to open early for another game, so attendees can enjoy a "double header." Since the event will be indoors, we will not have to worry about inclement weather as we have in the past. Pete Mendez will be doing the sound system and providing the television broadcast. Volunteers are needed to man the admission table, to tend bar and to grill (which will have to be done outdoors). Chips and pretzels will be served and we may actually have two large screen televisions providing the broadcast.

Incoming President Joel Bokerman reviewed the upcoming bus trip to the OSU vs. Penn State game set for October 25-26, 2014. The cost is \$500 per couple and includes bus transportation to and from the game, an overnight stay in the Holiday Inn Express in Clearfield, Pennsylvania, snacks on the bus, and two game tickets. Information is attached. We need to promote this trip so that we can fill the bus with 50 attendees.

Members were reminded to pay their dues for the 2014-15 club year. A dues submission form is attached. 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.

Secretary Denise McColley read a letter which was received from Emily Maneval thanking us for the scholarship she is receiving from the club.

President Emch thanked everyone who has assisted her during her presidency and noted that several new board members, officers and committee chairs were in attendance, including Lexie Poulson, Kristan Norden and Brandon Fisher.

The following nominations for officers, board members and committee chairs and vice-chairs were submitted to the membership:

- President Joel Bokerman (Defiance)
- 1st VP Jason Kryder (Henry)
- 2nd VP Brandon Fisher (Williams)
- 3rd VP Bev Emch (Fulton)
- 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 Terri Fedderke
 - VC (Henry) David Helberg
 - VC (Fulton) Lexie Poulson
 - VC (Defiance) Nancy Gutman
 - VC (Williams) John Shaffer
- Membership Chair Melanie Strait-Bok
 - VC (Henry) Beth Gerken
 - VC (Fulton) Lindsay Ruffer Wyse
 - VC (Williams) Brent Sanholtz
 - VC (Defiance) Pam Mumy

- Board Members (2014-2017)
 - Rachel Gerken (Henry)
 - Dan McQuade (Fulton)
 - Pam Mumy (Defiance)
 - John Shaffer (Williams)
- Student Representative
 - Elizabeth Krill (4th year engineering student)

For your information, individuals who were serving officer and board terms for the last year are as follows:

- President Bev Emch (Fulton)
- 1st VP Joel Bokerman (Defiance)
- 2nd VP Jason Kryder (Henry)
- 3rd VP Brandon Fisher (Williams)
- Secretary Denise McColley
- Treasurer Tyler Terrell (Regretably, Tyler recently resigned and the remainder of his term is being served by Patrick McColley)
- Board Members (2011-2014)
 - Rachel Gerken (Henry)
 - Pam Mumy (Defiance)
 - Dan McQuade (Fulton)
 - Carolyn Sharrock-Dorsten (Williams)
- Board Members (2012-2015)
 - Tom Hoffman (Henry)
 - Jim Parsons (Defiance)
 - Kirk Keiser (Fulton)
 - Scott Brown (Williams)
- Board Members (2013 – 2016)
 - Rob McColley (Henry)
 - Gregg Warner (Defiance)
 - David Rupp (Fulton)
 - John Jackson (Williams)

David Rupp, Jr., moved that the slate be adopted as presented and Keith Engler seconded the motion. It passed unanimously.

President Bokerman indicated that the next board meeting will be Tuesday, September 2, 2014, at 7 p.m. at Ickey's in Archbold. The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Denise McColley, Secretary