

**The Ohio State University Alumni Club of Northwest Ohio
Board, Officers, and Committee Chair Meeting
August 1, 2017**

The board, officers, and committee chairs of the OSU Alumni Club of NW Ohio met on Tuesday, August 1, 2017, at 7:00 p.m. at the home of President Bev Emch in rural Archbold, Ohio. A light dinner was served. Board members, officers and committee chairs present were Bev Emch, Dave Helberg, John Shaffer, Nancy Gutman, Jim Parsons, Shari Beck, Jason Kryder, Gregg Warner, Joel Bokerman, Pam Mumy, David P. Rupp, Jr., Patrick McColley, Denise McColley, and Board President Bev Emch. In addition, incoming board and committee chairs attending were Andy Parsons, Abbie Badenhop and Katie Baden.

Board President Bev Emch called the meeting to order at 7:00 p.m.

John Shaffer moved and Jim Parsons seconded the motion to approve the minutes from the June 20, 2017, board meeting. The motion passed unanimously.

In order to establish a protocol, Pam Mumy moved that the First VP shall be responsible for taking minutes if the Secretary is not in attendance. Nancy Gutman seconded the motion and it passed unanimously.

Treasurer Patrick McColley presented his report, a copy of which is attached, indicating the following:

- A balance in the checking account of \$6,697.59;
- A balance in the Williams County savings account of \$13,560.60;
- A balance in the Henry, Defiance, Fulton savings account of \$9,698.95; and
- Net proceeds from the Father John's event of \$232.30.

John Shaffer moved that the report be approved. Jim Parsons seconded the motion and it passed unanimously.

Bev Emch announced that our club has attained "Scarlet" tier status. A copy of the email from Maggie Sweeney, our Regional Representative, is attached. In addition, attached are the requirements and rewards for the various tier statuses.

Shari Beck, Membership Committee Chair, reported that she and her committee are in the process of finalizing ideas for membership recruitment. They would like to update our email list

Nancy Gutman, Fundraising Committee Chair, indicated that her committee would like to do two smaller events rather than the "Spengeygate" event which was done in the past with diminishing returns. Some suggestions for events include:

- Wine Your Way out of the Corn Maze;
- Winery bus tour;
- A golf outing;
- Buckeye Bingo;
- Buckeye Backwoods Reverse Raffle

The last two proposals could be with service of heavy hors d'oeuvres and a cash bar operated by the facility in which the event is held.

Bev Emch, incoming chair of the Programing Committee, distributed copies of the book *Just Mercy: A Story of Justice and Redemption*, written by Bryan Stevenson, which is the book incoming OSU freshmen are being asked

to read this year. The author of the book will be appearing on October 26, 2017, at OSU and his presentation that day will be live-streamed so others may watch it. The idea is that for either a diversity event or a lifelong learning event each of us would read the book in advance and have a "book club" in conjunction with his presentation. More information will be forthcoming.

Joel Bokerman reported that the Summer Sendoff and the Annual Meeting is set for August 10, 2017, at the Eagles in Defiance. As August 1, 24 reservations had been received, with 17 paying members and 7 students. Last year, there were approximately 85 attending. The cost is \$25 per person which includes a full meal with two meats, vegetables and a salad.

The slate for officers, board members, and committee chairs to be voted on at the annual meeting is as follows:

2017-18 OSU Alumni Club of Northwest Ohio Board Members

- President (Defiance) Joel Bokerman
- 1st VP (Williams) John Shaffer
- 2nd VP (Henry) Jason Kryder
- 3rd VP (Fulton) Shari Beck
- Treasurer Patrick McColley
- Secretary Denise McColley

- Scholarship Chair Kristan Norden
 - VC (Defiance) Jim Parsons
 - VC (Fulton) James "Bummer" Dominique
 - VC (Henry) Jay Hanna
 - VC (Williams) Tyler Terrell

- Programs Chair Bev Emch
 - VC (Defiance) Andy Parsons
 - VC (Fulton) Wade Planson
 - VC(Henry) Emily Nemire
 - VC (Williams) Kelly Krill Bratsberg

- Fundraising Chair Nancy Gutman
 - VC (Defiance) Dennis Sobecki
 - VC (Fulton) Jordan Beck
 - VC(Henry) David Helberg
 - VC (Williams) Theresa Brumbaugh

- Membership Chair (Fulton) Shari Beck
 - VC (Defiance) Pam Mumy
 - VC (Fulton) **vacant**
 - VC (Henry) Katie Baden
 - VC (Williams) Amanda Haines Long

- Student Representative
 - Alexa Coressel

- Board Members (2017-2020)
 - Andy Parsons (Defiance)
 - Bev Emch (Fulton)
 - Lexie Poulson (Henry)
 - Wade Planson (Williams)

- Board Members (2016-2019)
 - Gregg Warner (Defiance)
 - David Rupp (Fulton)
 - David Helberg (Henry)
 - Amanda Haines Long (Williams)*

- Board Members (2015-2018)
 - Jim Parsons (Defiance)
 - John Emch (Fulton)
 - Abbie Badenhop (Henry)*
 - Kelly Krill Bratsberg (Williams)*

**Amanda Haines Long, Abbie Badenhop, and Kelly Krill Bratsberg will be elected to fill unexpired terms.*

Incoming president Joel Bokerman reported that he will be attending the leadership conference in Columbus from September 7 – September 8. Other board members and/or committee chairs are urged to attend.

Bev Emch announced that some award nominations had been sent in but that results have not been released yet.

Denise McColley reported that she submitted information to the IRS in May of this year in order to merge the two employer ID numbers we have, due to one being the Williams County ID number and one being the Henry-Defiance-Fulton Counties number. When speaking with the IRS this week, one office indicated the matter had been referred to the Ogden, Utah, office, while the Ogden, Utah, office denied any knowledge of the submission. With the help of Jay Hanna, the information was resubmitted via fax to the Ogden office. We should hear something within 30 to 45 days.

Bev reviewed the requirements for the various OSU Alumni Association tiers (as attached).

There will be no bus trip this year. Bev Emch was designated as the individual who should submit the information required to achieve scarlet tier status enabling us to receive the benefits from the OSU Alumni Association. Denise McColley was designated as the secondary person to make those submissions. The individuals designated for accuracy checks were Patrick McColley and John Shaffer.

Dave Rupp reported that there is an upcoming event for recent graduates in Toledo. It will be necessary to go online to get additional information. Dave Helberg reported on an OSU day at the Cleveland Indians that he attended.

Incoming President Joel Bokerman indicated that he would be calling an officer, board, and committee chair meeting in early October.

Patrick McColley moved and Gregg Warner seconded the motion that the meeting be adjourned. The motion was passed unanimously and the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Denise McColley, Secretary