ORSA Business Meeting 10.18.12

12:30p-1:15p

1. Call to Order - Jim

2. Adoption of Agenda - No Amendments, Moved and 2nd

3. Approval of Spring 2012 NIRSA Meeting minutes

* No Amendments, Moved and 2nd

4. Nominations and Elections Committee -- Patrick Edwards (Ashland University)

a. Committee Update - Ballots distributed, No nominations from the floor

b. Candidate Speeches - Jim Jamriska (President), Rob Jech (Vice President), Abby Whaley speech given by Dave DeAngelo (Secretary), Sabrina Ryan (Secretary), Alycia Washington (Student Rep.), Kristin Hayes (Student Rep.)

c. Election

5. Executive Committee Reports

a. President - Jim Jamriska (University of Cincinnati)

* Thank you Tara Britton and Host Site Committee for hard work and dedication to the conference.
* Tons more participants and great student representation
* Thank you to Travis Beetley for his service as Treasurer for Life and to Brittany Crall for stepping up to the position
* Dr. Tim Miller has stepped up as Historian
* Please visit the Sponsor Expo and take a look at the Auction items and fill out your Passport

b. Vice President - Rob Jech (The Ohio State University)

* Primary responsibility is to oversee the committees
* Recognized the members and chairs of all committees
* Kaeyla Tidrick stepped down for Student Development committee, taking a position on membership committee; Sean Butler took over a lot of the STudent Development stuff, Patrick Edwards will be taking over the committee

-New Chair of Nominations and Elections committee to be sought in near future

-Reminder to reapply to chair and be member of a committee

c. Secretary - Tara Britton (Miami University)

* Golf Outing went well, Lance will provide more details, had a great turnout and thanks to our title sponsor of the event, Commercial Fitness
* Paypal was used, went well, had some positives: most of money went through a secure online portal, safer and easier, instant invoices, and quick transfers to our bank account. Negatives: Didn't work as planned with the redirect to the conference registration for some, still have to figure out how to accept the checks cut directly from schools
* Host Committee did an awesome job managing/planning the conference, helped having someone from the next year's hosting school to be on the committee so they can see what goes on and what to expect. Special Thanks to Kris Myers, Steve Hardy, Sabrina Ryan, and Emilie Saltz

d. Treasurer - Travis Beetley (Sinclair Community College)

* Thank all the Executive committees in the past and present over the years through his service as Treasurer
* Transitioning to Brittany Crall for Treasurer here at the conference
* from around $500 in account up to around $28,000 now

e. Student Representative - Sean Butler (Ohio University)

* Mock Interview sessions will be Undergrads and Grads
* Friday having a T-Shirt Exchange in Apollo Room
* If you brought your resume or openings in your department, leave it at the Registration table to be put in the Expo for review by participants
* Friday morning with Joey Halpin doing a presentation for new student members, etc.
* Habitat Community online for ORSA, join NIRSA to have online access to this
* Thank you to anyone who attended the Golf Outing b/c it funded the Etiquette Luncheon
* Session monitors should return presentation evaluations to the Registration table
* Thank you for allowing to be the Student Rep.

6. Committee Reports

1. Budget and Allocations - Greg Ross (Cleveland State) and Kim Schmidt (University of Cincinnati)🡪 A year of learning/change, 3 primary changes: 1. 7 committee members, 3 actual, 4 in an ex-officio manner; 2. Moved up date to get updates from Committee; 3. Establish a reserve fund, $14,000 minimum in bank account. Comparing past budgets for each year, will have new budgets up on the website soon. Give plenty of time to committees to request funds. Will also be able to view all budget allocations for each committee on the website soon.
2. Membership, Necrology, and Retirement - Katie Robinson (Cleveland State University)-->Thank you to those who helped out this summer with the Summer Outreach program at Ashland, 50 participants. Looking to start planning Summer 2013 Outreach, let Katie know if you're interested in Southern Ohio area. Looking for more ORSA apparel/merchandise for sale soon. Retirement announcements - Doug Franklin (OU); Necrology - None. Recognized all new professionals in ORSA
3. Social - Lance Kaltenbaugh (Ashland University)-->Summer Social Golf Outing and NIRSA Social, thank you to the committee for your help with this. 17 teams participated in the Golf Outing. Thank you to our Title Sponsor, Commercial Fitness Solutions for the Golf Outing. Raised over $3800 at the Golf Outing. NIRSA Social - Las Vegas on March 4, 730p-930p at The Pub in the Monte Carlo, free food.
4. Scholarship - Rob Jech (The Ohio State University) speaking for Nick Froelich (Cleveland State)-->Nick Froelich was unable to attend. Tight timeline this year for the scholarship winners, did a great job turning those around quickly. 24 ORSA workshop scholarship winners, 16 students. Thank you to the committee for your help.
5. Student Development and Leadership - Rob Jech (The Ohio State University)-->If you have any ideas for this committee please pass these along to Rob Jech or Patrick Edwards.
6. Extramural - Mark Hoying ( University of Dayton)-->Thank you to the committee for your help this year. Thank you to Rob and Jim for their support on their initiatives and funding. Develop a schedule of state tournaments is forthcoming on the website. To create a Google-doc of everyone in the state of Ohio Extramurals, if you want to be on that list and you're not, please let Mark know.
7. Constitution - Dave DeAngelo (The Ohio State University)-->Changes for Officer structure will require some considerable changes to the constitution, attend Jim/Rob's presentation if you're interested.
8. Historian - Dr. Tim Miller (Baldwin Wallace University)-->Making changes to history of ORSA because several mistakes and make the format easier to read. Updated information from last year's conference. If you have been at any conferences from the last 30 years and have pictures, please send them to Dr. Tim Miller for the history documents (currently only 1 picture in the whole document). If you have any information or updates in the history, it's online to view, please let Dr. Tim Miller or any ORSA officer know.
9. 2013 ORSA State Workshop - Steve Hardy (University of Toledo)-->Flier available on the tables, got the hotel rooms reserved, hopefully attending a hockey game and a downtown establishment.

7. Future Workshop Sites

a. 2013 University of Toledo

b. 2014 Cleveland State University

c. 2015 Ohio University

d. 2016 Baldwin Wallace University

e. 2017 Miami University

f. 2018 Xavier University

8. Old Business 🡪None

9. New Business

* Stephanne Musser (The Ohio State University)-->No Update different from the Region III Update
* NIRSA Assembly and National Conference Information

10. Election Results - Patrick Edwards (Ashland University)-->President - Jim Jamriska, Vice President - Rob Jech, Secretary - Sabrina Ryan, Student Rep - Alycia Washington

11. Announcements --> Give presentation evaluations to the presentors

12. Adjournment-->Motion, 2nd to adjourn meeting