

ORMA REORGANIZATION BOARD MEETING

Hilton Doubletree
Lawrenceburg, Indiana

Friday, August 4, 2017
11:45 a.m.

President Dennis Johnson called a special Board of Directors meeting for the purpose of reorganization. Directors present were:

Brian Beirne	Bill Mann	Doug Plummer
Lee Jacobs	Brian Meade	Eric Snyder
Dennis Johnson	China Morgan	Michael Scoliere

Lora Miller was also in attendance at the meeting.

The following officers were elected:

President	Doug Plummer
Vice President	Brian Beirne
Secretary	Eric Snyder
Treasurer	Bill Mann

The following committee appointments were made:

Membership:	Eric Snyder, Mike Gardner, Sr.
Nominating:	Mike Scoliere
ORMAPAC:	Lee Jacobs, China Morgan
Scholarship:	Leslie Engle

Council of Delegates elected were:

*Bill Mann
*Eric Snyder

The executive committee agreed to meet via telephone conference in advance of the April board meeting to formulate an approach to reaching out to the new members (formerly Kentucky members) and to consider the creation of an "At-Large" board position whether by appointment or by-laws amendment.

The next meeting was tentatively scheduled for April 5, 2018, 9:30 a.m. at the offices of the Ohio Council of Retail Merchants.

There being no further business, the meeting was adjourned.