

ANNUAL MEETING

Hilton Doubletree, Hogan Room
Lawrenceburg Indiana

Friday, August 4, 2017
11:00 a.m.

The 73rd Annual Meeting of the Ohio Receivables Management Association was called to order at 11:00 a.m. by President Dennis Johnson.

The minutes of the 2016 annual meeting were approved by the membership.

Treasurer Bill Mann reported to the membership on the state of the association's finances and the results of the annual accounting review. The report was accepted by the members present.

The Council of Delegates report was waived due to ACA Past President Keith Kettlecamp's state of the industry presentation.

Nominations for board of directors were: China Morgan, Doug Plummer and Mike Scoliere. There were no nominations from the floor and balloting proceeded. All three incumbents were re-elected to another three-year term.

The membership committee report was given by Secretary Snyder and ORMA membership currently stands at 81.

Lee Jacobs and China Morgan of the ORMA PAC committee reported a balance of \$4,812.10 in the account. Lee detailed what candidates we supported in 2017 and why.

President Johnson announced the 2017 winners of the Russell Meade Memorial Scholarship. They were: Paige Johnson, Tresten Vail and Matthew Hendrix.

Again, the board urges all future applicants to follow the directions on the application explicitly to be considered to receive an award.

There being no further business, the meeting was adjourned.