

ORMA Board Meeting

Hilton Double Tree Hotel
Lawrenceburg, Indiana

August 18, 2016
Thursday 8 a.m.

President Dennis Johnson called a Board of Directors meeting of the Ohio Receivables Management Association on Thursday August 18, 2016.

Directors present were:

Brian Beirne	Bill Mann	Eric Snyder
Lee Jacobs	Brian Meade	
Dennis Johnson	China Morgan	

Executive Director Lora Miller was also in attendance.

An invocation was provided by Brian Meade

The minutes of the previous meeting were circulated to the board prior to the meeting and subsequently approved

Treasurer Bill Mann circulated a detailed financial report detailing activity from January 1, 2016 to June 30, 2016. The treasurer's report was unanimously approved. The board of directors voted to again earmark \$3000.00 to fund the Russell Meade Memorial Scholarship for 2017.

Executive director and acting Convention Chair, Lora Miller gave report that gave the board a feel for the work that went into pulling the first ever Tri-State Collections Convention together. Solid participation in the event included 5 Sponsors of event, 17 vendor's exhibitors, 48 registrants for Collection Floor Management Seminar and 73 attendees registered for Friday's programs.

Council of Delegates members Bill Mann and Eric Snyder stated that they will seek board direction at the next meeting ahead of the ACA annual meeting to review and vet candidates running for ACA board of directors (in which our delegates are compelled to vote for) indeed serve the best interests of ACA and its members.

ORMAPAC balance currently stands at \$2,309.59. There are currently a number of commitments and the fund will need to be replenished. An ask will be made of the members at the annual meeting

The board instructed Lora to seek quotes from vendors to once and for all resolve the issue of bad functionality of the website and to come back with recommendations.

Bailey Plummer, Alexandra Demmier, Kathryn Hicks, and Daniel Sidle are the 2016 recipients of the Russell Meade Memorial Scholarship. The board mutually agreed that despite who the applicants may be, the entire board, acting as the committee of the Scholarship will vote as a part of the section process.

Nominating Chair Lee Jacobs stated that he and the other incumbents, Dennis Johnson and Brian Meade would seek another term as an ORMA director at Friday's annual meeting and elections. Member Andrew Hall also announced his intention to run for a board seat.

Membership Chair Eric Snyder stated that Ohio Membership stands at 89 with no pending applications or terminations at this time.

Under legislative items Lora Miller briefly described the issues surrounding unemployment compensation and reform.

There being no further business the meeting was adjourned.