

ANNUAL MEETING

Hilton Doubletree, Hogan Room
Lawrenceburg Indiana

August 19, 2016
Friday 11:00 a.m.

The 72nd 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 2015 annual meeting was 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 President Keith Kettlecamp's comprehensive presentation to the membership earlier.

Nominations for board of directors were, Andrew Hall, Lee Jacobs, Dennis Johnson and Brian Meade. There were no nominations from the floor and balloting proceeded.

The membership committee report was given by Secretary Snyder and ORMA membership currently stands at 89.

Lora and Eric reported an ORMA PAC balance of \$2,309.59. Lora reported how the money has been used this year and the commitments that have been made to candidates. Eric stated that political advocacy is possibly the most important reason to be a member of ORMA and encouraged annual contributions to this important part of our association.

President Johnson announced the 2016 winners of the Russell Meade Memorial Scholarship. They were, Bailey Plummer, Alexandra Demmier, Kathryn Hicks, and Daniel Sidle. Leslie and the board urged all future applicants to follow the directions on the application explicitly to be considered to receive an award.

Results of elections for the ORMA board of directors. Elected to a three year term was Lee Jacobs, Dennis Johnson and Brian Meade.

There being no further business the meeting was adjourned.