

Ohio VOAD General Membership Meeting  
February 21, 2018 10:00  
Ohio Emergency Management Agency, Columbus, Ohio  
Teleconference Number 1-800-320 4330 Pin 514399#

Present were: Jeff Walker, Erin Cordle, Brigitte Bouska, Scott Yonally, Lawrence Matthews, Willis Troyer, Don Kauffman, Emily Aloto, Ryan Baldrige, Sylvia Randolph, , Sam Kelley, Bill Sutherin, Sister Michael Marie, Sally Dyer, Krista Edwards, Dennis Morgan. Teleconference line, James Howard, Frank Gorman, Terry Carter

Chair, Erin Cordle opened the meeting asking everyone to introduce themselves and the organization they represent.

Secretary- Brenda Hostetler -Minute from August 2017 were presented and discussion followed. Motion to accept the minutes with the correction of the date by Jeff Walker. Second by Scotty Yonally. Motion passed.

Treasurer's Report- Frank Gorman

Expense \$ 643.90

Income - 000.00

Total Income \$ -643.00

Treasurer' report was filed for audit.

Finance Chair- Frank Gorman for Lora Davenport

The review of the treasurer's books for 2017 was complete and the books were found to be excellently kept. Other information is a follows: paid National VOAD dues, closed the donation account with PNC.

### **Board Chair Reports**

**Vic Chair-Jim Dinkle** – no report

**Education-** Jeff Walker- Fall conference will be November 2, 2018 at the Crossroads Center in Lancaster, Ohio. We are hoping to have the same speakers from last year.

**Membership-** James Howard.

Portage County EMA has ask for membership in Ohio VOAD. The board has approved this membership and is presenting Portage County EMA for membership to the General Membership. Motion to accept Portage County EMA as member to Ohio VOAD was discussed and Motion to accept Portage County EMA as a member was presented by Lawrence Matthews, second by Scotty Yonally. Motion passed.

**LTRC-** Bill Sutherin

Columbiana County is attempting to help a home owner recover from a fire. The first floor is complete and the second floor is waiting for our help. Thank you to all the volunteers who have helped with this project.

**Publicity-** Sister Michael Marie

Nothing new to report. We do want information about our member's activities so we can post that information on the website.

**By-Laws for 2017**

The Ohio VOAD By-Laws were reviewed and corrections were made. The By-Laws were distributed to members for their review and comments. Motion to accept By-Laws2017 was made by Brenda Hostetler and second by Jeff Walker. Motion passed.

**EMA** – Brigitte shared part of her position was to help with programs from the EMA. And to give out information like the Blue and Black Box. If help is needed she is willing to assist with programs and provide information that is available from Ohio EMA.

**ELECTION OF OFFICERS**

CHAIR	Erin Cordle
Secretary	Sister Michael Marie
Treasurer	Brenda Hostetler
Publicity	James Howard
Membership	Terry Charter
LTRC	John Pyron ?

Motion to accept the slate of officers for the 2018 by Jeff Walker, second by Bill Sutherin. Motion passed.  
Welcome new officers.

Motion to adjourn was unanimous. Time 11:20 am.

Next Ohio VOAD General Membership meeting is May 16, 2018