**Call to Order:**

Jamie Steele, Chair, called the meeting to order at 2:08p.m.

**Secretary’s Report:**

March 25th, 2020 Meeting Minutes were reviewed.

* Jerri Elson made a motion to approve the Minutes as submitted. Roger Fortener seconded the motion. All voted in favor. Motion passed.

**Financial Report**

Pete Thompson presented the financials.

* ***A motion to accept the Financials was made by Tom Weaver. Adam Guinther seconded the motion. All voted in favor. Motion passed***.

**2020 Plan for Dues –**

Pete Moore talked briefly about bringing the Dues Restructure Committee together with the Finance Committee to discuss 2020 dues. May be in a position to provide dues relief that may benefit providers who are struggling due to COVID-19.

**Board Retreat**

Reserve November 18th and 19th, 2020 but research a site that does not have such a severe cancellation penalty.

Pete Moore discussed the possibility the penalty breakdown for the Fall Conference. Discussed that a Virtual Conference may be the best option but it is too soon to make that decision. Board Chair suggested to revisit this in the May, 2020 meeting of the Board and a decision will be made at that time.

**OPRA AIR**

Pete Moore introduced the concept of OPRA AIR: Advocacy Information Resources. Strategic Action for COVID-19 and beyond. This work will be shared monthly with Membership during Friday 5 call and publication.

**Open Discussion**

Discussion regarding when visitors will be welcome again within facilities.

Discussion regarding how and when to reopen adult day services.

Bill Ullman announced his retirement taking place April 30th, 2020.

**Motion to adjourn was made by Tom Weaver. Bill Ullman seconded the motion. All voted in favor. Meeting adjourned at 3:01pm**

Submitted for your review,

Lisa Reed, OPRA Board Secretary

**Present at the Meeting:**

🗶Beastrom, Diane

🗶Blumhorst, Justin

🗶Craun, Megan

🗶Cherry, Roy

 Delong, Scott

🗶Elson, Jerri

 Gaston, Bob

🗶Fortener, Roger

 Grant, Dennis

🗶Guinther, Adam
 Hall, Felicia

🗶Heinzerling, Bob

 Johnson, Jeff

🗶Kaston-Kraus, Melanie

🗶Lagodney, Laura

🗶Malone, Michael

 Maynard, Patrick

 Merrill, Donna

🗶Morelli, Melissa

🗶Otter, Trish

🗶Owens, Liz

🗶Reed, Lisa

🗶Steele, Jamie

 Steffey, Jim

🗶Swanson, John (by telephone)

🗶Thompson-Hufford, Mary

🗶Ullman, Bill

🗶Urbanski, Lynne

🗶Weaver, Tom