1. **Call to Order**

Janice Hall, Chair, called the meeting to order at 11:21 a.m. Present at the meeting were: Tom Weaver, Vice Chair; Roy Cherry, Treasurer; Bob Heinzerling, Secretary; Than Johnson, Immediate Past Chair; Marti Adams; Anna Barrett; Diane Beastrom; Adam Guinther; Melanie Kasten-Krause; Michael Malone; Steve McPeake; Jennifer Meade; Jorji Milliken; Matt Ottiger; Debbie Schmieding; Rebecca Sharp; Jamie Steele; John Swanson

Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice-President; Jeff Davis, Director of Government Relations; Teri Derry, Director of Training and Professional Development; Jason Umstot, Director of Employment Services; and Mark Watson, Policy Analyst.

1. **Minutes**

Deferred.

1. **Finance Committee**

Roy Cherry presented the OPRA budget for 2015, as recommended by the Finance Committee. Roy made a motion to accept the 2015 OPRA budget as recommended by the Finance Committee, Than seconded. Motion carried.

Roy Cherry led a discussion of the dues structure for existing members and “new members” – active members who joined under the new membership dues structure. Roy moved and Debbie seconded: All active members will receive a 3% discount. First year dues for new members will stay the same as offered currently; Second year dues for new members will be at 50% of the dues amount using the existing member dues formula; Third year dues for new members will be calculated using the existing member dues formula. Motion carried.

Roy Cherry led a discussion of dues for members doing business with Opportunities for Ohioans with Disabilities (OOD) after their second year as members. Steve moved and Anna seconded: the Membership Committee will present recommendations to the board at the July 2015 board meeting for the dues calculation for these members. Motion carried.

1. **At-Large Board Members**

Anna moved and Debbie seconded, that the at-large members for the OPRA Board be: Janice Hall, Steve McPeake and Donna Merrill. Motion carried.

1. **Waiver Pilot** Teri provided an update on the waiver pilot. It will come to a conclusion in December 2014, so that the state can study the results over the next 6 months.
2. **Adjournment**

Roy moved for adjournment at 12:25 pm

Respectfully Submitted,

Bob Heinzerling

Secretary