1. **CALL TO ORDER**

Janice Hall, Chair, called the meeting to order at 2:35 p.m. Present by conference call at the meeting were: Tom Weaver, Vice Chair; Roy Cherry, Treasurer; Than Johnson, Immediate Past Chair; Marti Adams; Anna Barrett; Pat Colombo; Dennis Grant; Adam Guinther; Rich Johnson; Michael Malone; Donna Merrill; Steve McPeake; Patricia Otter; Matt Ottiger; Debbie Schmieding; Jamie Steele; and John Swanson. Also present were OPRA Staff: Mark Davis, President; Anita Allen, Vice-President; and Jeff Davis, Director of Government Relations.

1. **FINANCE COMMITTEE: OPRA 2014 BUDGET**

Roy Cherry reviewed the proposed OPRA 2014 budget being recommended by the Finance Committee and budget-related areas that the Finance Committee plans to work on in 2014. Tom Weaver moved to accept the OPRA 2014 budget as presented. Debbie Schmieding seconded the motion and the motion carried unanimously.

1. **RECOGNITIONS**

Mark Davis requested that the board honor Governor Kasich and Representative Barbara Sears for their leadership on Medicaid expansion. Than Johnson moved and Matt Ottiger seconded that this recognition be given to Governor Kasich and Representative Sears at the OPRA 2014 Spring Conference. Motion carried unanimously.

1. **MEMBERSHIP**

Jeff Davis presented the 2014 membership retention communication and strategy. Jeff discussed the role of board members in this strategy.

1. **OTHER**

Mark Davis will participate at the Family Advisory Council in an Agency Provider’s Roundtable with other associations on January 14th from 11:00 – 12:30 at Columbus Developmental Center, Training Room.

OPRA is sponsoring a training on January 21st at OPRA, by Vorys on a wide variety of legal and compliance issues.

An event for Representative Sears will be held in the Toledo area on January 23rd around lunchtime.

**XI. ADJOURNMENT**

Dennis Grant motioned to adjourn the meeting. Janice Hall adjourned the meeting at 3:21 p.m.

Respectfully Submitted,

Mark Davis