**CALL TO ORDER**

Janice Hall, Chair, called the meeting to order at 11:10 a.m. Present at the meeting were: Tom Weaver, Vice Chair; Roy Cherry, Treasurer; Than Johnson, Immediate Past Chair; Marti Adams; Anna Barrett; Pat Colombo; Roger Fortener; Dennis Grant; Adam Guinther; Bob Heinzerling; Rich Johnson; Than Johnson; Becky Lemasters; 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; Teri Derry, Director of Training and Professional Development; and Jeff Davis, Director of Government Relations.

1. **MINUTES**

Than Johnson moved and Anna Barrett seconded to accept the December 6, 2013 Executive Committee minutes and to approve the September 25, 2013 Board minutes. Motion passed.

1. **ELECTION OF BOARD OFFICERS**

Anna Barrett presented the election results for Board Directors:

District 1 – Marti Adams and Jamie Steele were re-elected. There remains one open director position in District 1.

District 4 – The incumbents were re-elected – Roy Cherry, Roger Fortener and Michael Malone.

District 7 – Two incumbents were re-elected, Pat Colombo and Trish Otter. Diane Beastrom was elected to her first term.

Anna presented the Nominating Committee recommendations for Board officers:

President – Janice Hall

Vice President – Tom Weaver

Treasurer – Roy Cherry

Secretary – Bob Heinzerling

Anna presented the Nominating Committee’s recommendation for Rich Johnson to remain as an At Large Director.

Than Johnson moved and Steve McPeake seconded to accept the Nominating Committee’s recommendations for Board officers and At Large Director. Motion passed.

1. **CONSENT AGENDA**

The Board discussed their decision to move to a consent agenda format. Dennis Grant moved and Dona England-Afek seconded to accept the consent agenda. Tom Weaver asked that their motion be amended to set-aside B3 on page 4 of the consent agenda. Dennis and Dona accepted the amendment and motion passed.

1. **RECOGNITION**

Janice Hall and the rest of the Board in attendance thanked Gary Toth for his years of service on the OPRA Board.

1. **STRATEGIC PLAN**

Mark Davis presented the OPRA Strategic Plan for 2014 – 2015 as developed from the October 2013 Board retreat. Debbie Schmieding moved and Donna Merrill seconded to accept the OPRA Strategic Plan as presented. Motion passed.

1. **MEMBERSHIP AND MEMBER SERVICES**

Andie Bernard, communications consultant, joined the Board meeting. Andie and Jeff Davis presented the draft OPRA 2014 Membership Strategy - for OPRA’s 40th anniversary year. A robust discussion provided ideas for the Membership and Member Services Committee moving forward. The Board will be actively involved in the recruitment and retention of members.

1. **FINANCE COMMITTEE**

Roy Cherry reported that the Finance Committee reviewed the OPRA 2014 budget this morning and needs further deliberation before bringing a recommendation to the Board. A board conference call may be held in December to review the Finance Committee’s budget recommendation.

Roy reported that the September 2013 financials were sent out to the Board. October and November 2013 financials will be sent out soon.

1. **POLICY COMMITTEE**

Debbie Schmieding invited all Board members to attend Policy Committee meetings. Policy Committee is especially interested in recruiting younger, emerging leaders.

1. **OTHER**

Mark Davis presented an idea of having an election resource page on the OPRA web site. Members and others would be able to access information on statewide office candidates. We may do this.

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.

1. **ADJOURNMENT**

Dennis Grant motioned to adjourn the meeting. Janice Hall adjourned the meeting at 2:04 p.m.

Respectfully Submitted,

Bob Heinzerling