

# Greater Ohio Showmen's Association

Board Meeting October 15, 2017 Circleville Elks

- I. **Call to order at 11:00 a.m. by Jo Ellen Albanese, President.**  
Pledge of Allegiance delivered by Kenny Thompson.
- II. **Members present:** Jo Ellen Albanese, David Drake, Bill Sterling, Louie Pilati, Lori Freiling, Mike Tedrick, Doug Guinsler, Jasmine Otterbacher, Carmi Kissel-Engler, Russell Clements, Tim Lisko, , Jeff Otterbacher, Brandy Daniels. **Absent:** Randy Kissel, Al Bozich.  
**Guests:** Amanda Sines.  
**Motion to approve minutes of the May 2017 meeting by David Drake.**  
**Second: Russell Clements. Motion passes.**
- III. **Correspondence:** The secretary shared recent periodicals.
- IV. **Financial Report:** Secretary/treasurer updated the financials through current deposits and bills paid to date (attached).  
**Motion to approve current financial reports David Drake. Second: Lori Freiling.**  
**Motion passes.**
- V. **Motion to approve Brian West, Tim Bortner, David Bowling, Joe Snyder, Ginn Advertising, Dave Geitgey, William French, Dresden Homecoming, Travis Cotterman, Donald Kenna, Penny Downs, Amanda Downs, Coleman Downs as new members by Lori Freiling. Second: Tim Lisko. Motion passes.**
- VI. **Legislative Report:** Amanda Sines provided a current legislative report (see attached). She also shared an emergency release addition to ride rules and regulations regarding inflatable rides, 901:9-1-01, summarized on the attached report.
- VII. **Committee Reports**
  - A. **Fall Round Up:** David Drake reported that the event is ready to go.
  - B. **Budget & Audit:** Doug Guinsler requested to invite Glen Strong to the annual meeting so that he can field any technical questions from membership.
  - C. **Convention:** JoEllen Albanese reviewed proposed seminars.
  - D. **Health & Sanitation:** Mike Tedrick reviewed the new food service changes and doesn't see anything major of note to share.
  - E. **Membership:** Lori Freiling reported that she will begin working on the stamp game at convention with Chuck Jackson soon. She also shared that 70+ are attending the GOSA cruise in February. Payments are due end of October. She is still working on the apparel website.
  - F. **Nominating & Awards:** Randy Kissel shared that nominations for annual awards presented at convention is November 8, 2017. Forms are available online.
  - G. **Publications & Media:**
    1. **Newsletter:** Katie Linville will be setting the newsletter deadlines soon. Please send content to her at any time, however.
    2. **Yearbook:** Al Bozich pictures of events for the book.
    3. **Website:** Brandy Daniels would like to move forward on the searchable yearbook on the website. The quote is \$525. Vote to proceed tabled to November meeting.
  - H. **Scholarship:** David Drake reminded everyone the deadline is November 1, 2017
  - I. **Tickets:** Russell Clements reported that 150+ gala tickets sold.

- J. Trade Shows:** David Drake reminded everyone that the November meeting will be held during the OFEA convention at Kalahari on November 9, 2017. Cedar Point could not accommodate a background tour for the GOSA.

**VIII. Old Business**

- A. Clarification to Constitution:** Jasmine Otterbacher will be working on this to present at the November meeting.
- B. Branding & Marketing:** Jeff Otterbacher and Al Bozich will share more details on the program at the November meeting.
- C. Goals:** Jeff Otterbacher will present more information on goals at the November meeting.
- D. Board Member Communication:** JoEllen Albanese reiterated that officers and trustees need to respond to communications and send at least an acknowledgement reply if there is no specific feedback.
- E. April 2018 Meeting will be Tuesday, April 10, 2018. This item is CLOSED.**

**IX. New Business**

- A. Electronic Voting:** JoEllen Albanese would like to see electronic communication among board and officers improve before moving to an online voting system. This would necessitate a change to the constitution. **This item is CLOSED.**
- B. Submissions for Agenda/Meetings:** Secretary requests that all changes and additions to minutes, agendas, and financial reports or any documents for each meeting be submitted by close of business three (3) business days before the meeting. **This item is CLOSED.**
- C. Yankee Candle Sale:** JoEllen Albanese reported that the sale is ongoing and reminds everyone that this supports events and outings such as the bowling party.

**X. Adjournment**

Next Meeting: November 9, 2017 at Kalahari Resorts  
**Motion to adjourn meeting at 12:45 p.m. by David Drake.**  
**Second: Jasmine Otterbacher. Motion passes.**