

~ MINUTES ~

Ohio Schools Council
BIENNIAL ASSEMBLY MEETING
Friday, April 7, 2017; 11:00 a.m. to 11:10 a.m.
Holiday Inn, 6001 Rockside Road, Independence, OH 44131
Independence Room

ITEM I: Call to Order

The Biennial Assembly Meeting of the Ohio Schools Council was called to order by the Chairman, Jeffrey Graham, on Friday, April 7, 2017 at 11:00 a.m. at the Holiday Inn.

ITEM II: Recognition of Proxies

Whereas the Executive Director has received 115 proxy statements to approve the October 11, 2016 minutes, the 2017-18 budget, to vote for 2 candidates for the position of Director on the OSC Board of Directors, to vote for 1 candidate for the position of At-Large Member on the OSC Board of Directors, to establish a Fall Assembly Meeting date and to grant the Chairman to cast their votes on other issues that may arise, therefore be it resolved that these proxies be accepted and that these proxies count as part of the number required for a quorum.

Moved by Tom Evans; Seconded by Brian Poe. All Aye.

ITEM III: Approval of the Minutes of the October 10, 2016 Meeting

Move that the minutes displayed in Exhibit A of the Ohio Schools Council Biennial Assembly Meeting held on October 11, 2016 be approved as recorded/corrected.

Moved by Tom Evans; Seconded by Carl Hilling. All Aye.

ITEM IV: Approval of the Budget for 2017-18 Fiscal Year

Whereas the Ohio Schools Council Assembly has reviewed the 2017-18 Budget and finds it acceptable, therefore be it resolved that this budget be approved as presented. (Exhibit B)

Moved by Andrea Celico; Seconded by Gregory Ring. All Aye.

ITEM V: Election of three Board Members

Two Directors to be elected (two-year term) beginning July 1, 2017.
(Robert Mengerink and Scott Goggins)

One At-Large Member to be elected (two-year term) beginning July 1, 2017.
(Keith Kelly)

Moved by Clinton Keener; Seconded by Kathyn Powers. All Aye.

ITEM VI: Fall Meeting

Establishment of Tuesday, October 10, 2017 as the date for the Fall Meeting of the Assembly of the Ohio Schools Council.

Whereas a fall meeting is required and desired of the Assembly of the Ohio Schools Council, therefore be it resolved that the date be set for Tuesday, October 10, 2017 at 11:00 a.m.

Moved by Dennis Honkala ; Seconded by Carl Hilling . All Aye.

ITEM VII: Program Updates

- eBuy
- Natural Gas
- Polar Vortex 2014

ITEM VIII: Adjournment

Move to adjourn the meeting.

Moved by Dennis Honkala ; Seconded by Carl Hilling . All Aye.

Meeting followed by Quick Hits