

Ohio Association of Election Officials –January 13, 2021 Trustees Meeting

was held by conference call.

The meeting was **called to order** by President Michelle Wilcox at 2:35 pm.

Upon **roll call** the following 2020 officers and members were present: President; Michelle Wilcox, First Vice President; Lisa Welch, Second Vice President; Brian Sleeth, Treasurer; Jody O'Brien, Secretary; Beth Ann Snyder, Executive Director; Aaron Ockerman, Trustees; Paul Adams, Meredith Bodey, Cheryl Browning Warner, Phil Long, Faith Lyons, Brian Mead, Kathy Meyer, Lynn Mintchell, Anthony Parlatti, Sherry Poland, Ann Reno, Bill Rich, Ed Ryder, Lavera Scott, Julie Leathers Stahl, and Brandon Wobler. Those absent were: Past President; Rob Frost; Frank Correll, Larry Cray, Ranae Lentz, and Shawn Stevens. 13 of 20 trustees present. Also, present Bronwen Evener, OAEO Conference Chair.

Phil Long and Julie Leathers Stahl moved “to approve the November 20. 2020 **minutes** as submitted.” All yea. Motion passed.

Old business: *None at this time.*

New business:

- 1. Approval of 2022-2024 Hilton contract:** Aaron stated we are not quite ready to approve a contact. He and Bronwen needed a couple things clarified. Discussion followed. *Aaron and Bronwen will get a quote from the Hilton for a 2-day conference with one day for REO classes, to run Wednesday – Friday, for the years 2022-2024.* Aaron also thought the Trustees should give a thought to conference fees. Ours have been at \$150 for a long time. Discussion followed. *No action taken.*
- 2. Approval of January 1, 2021-June 30, 2023 OSU REO contract:** A copy of the Fixed Price Agreement was sent to all before the meeting. (attached) its basically a continuation of what we are currently doing. Aaron and Brian led a discussion and answered all questions. *Ed Ryder made the motion “to authorize President Wilcox to enter into a 2-year REO contract with OSU”. Cheryl Browning Warner seconded. All yea. Motion passed.*

Other:

- 1. Save the date – February 8, 2021 Virtual meeting for annual OAEO conference at 2 pm.** *Bill is working on a few by-law changes.*
- 2. Kids Voting Ohio:** Michelle, Lisa, Brian and Aaron had a meeting with them. They want to propose a partnership with them. Discussion followed. *Aaron will send their proposal and curriculum out to all for more feedback.*
- 3. Openings with the OAEO:** The following offices will be open: Treasurer, Jody O'Brien(R), Secretary, Beth Ann Snyder(D) and Education Co-chair, Kay Wick(R). After the election of trustees at the annual meeting, the new trustees will elect the new officers. Aaron stated that if you are interested in any of these open positions you can contact either Lisa(R) or Brian(D). Each party will hold a separate virtual caucus to nominate their candidates. Following those meetings, the new trustees will meet to elect the officers and to make any appointments.

With no further business, the meeting was **adjourned at 3:20 PM** on motion by Brian Mead and Lavera Scott. All yes. Meeting adjourned.

Respectively submitted by,
Beth Ann Snyder, Secretary

Approved: _____

